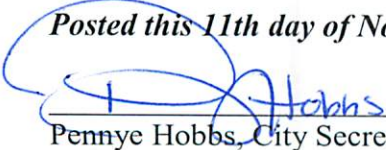


## NOTICE OF MEETING

**The City Council in and for the City of Clarksville, Red River County, Texas will meet in a Regular Meeting on Tuesday, November 15, 2016 at 7:00 P.M. in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. Agenda items are as follows:**

1. Opening Ceremonies Call to Order..... Mayor Ann Rushing  
Pledge of Allegiance.....Patricia Smith  
Invocation.....Charlie Wright
2. Roll Call
3. Review/approve minutes of special meeting held Thursday October 13, 2016 and regular meeting held Tuesday October 18, 2016 and special meeting held Thursday October 20, 2016 and special meeting held Wednesday October 26, 2016.
4. Review financials/approve payment of bills.
5. Citizens presentation.
6. Executive Session-Tex.Rev.Civ.Stat.Art 6252-17, Sec 2 (F) A government body may hold closed meeting in cases involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or unless such officer or employee request a public hearing
  1. Discussion on background check on City Manager
7. Action pursuant to executive session.
8. Discussion/action on budget amendment and lift hiring freeze to hire an additional part time police officer instead of originally budgeted part time animal control officer.
9. Discussion/action to approve signature, deposit and transfer policy.
10. Discussion/action to approve cell phone policy.
11. Discussion/action to take the recommendation of the Clarksville Main Street Board and hire Mickey Allen as the new Main Street Director for the City of Clarksville.
12. Discussion/action to approve Revised Proposed Agreed Order from TCEQ, for the Mayor to sign Agreed Order, and submit penalty fine amount of \$3,012.00
13. Discussion/action to approve the Revised Proposed Agreed Order of \$11,270.00 from TCEQ, Mayor to sign the Order and submit the first payment of \$330.00.
14. Discussion/action to approve camping site for users of NETT.
15. Discussion/action to start the process to allow burning of brush, trees and other plant growth at the city bard.
16. Discussion/action to award bid for CDBG Water System Improvements Grant.
17. Discussion/action to approve Audit Firm to complete the City of Clarksville FYE 2016 Audit.
18. Discussion/action to approve RBEG Recommendation to approve a new \$75,000 loan to The 8 Deer Company to continue renovation of downtown building.
19. Discussion/action to approve bids to transport donated Hum V's back to Texarkana to be returned.
20. Discussion/action to lift hiring freeze to hire a Part Time Dispatcher to fill vacancy.
21. Discussion/action to lift hiring freeze to hire two new Full Time Dispatchers to fill current vacancies.
22. Discussion/action to add an additional \$1.00 charge to the water bills, on a volunteer basis, for the support of the Clarksville Volunteer Fire Department.
23. Discussion/action thirty day extension granted on mobile home placed at 506 S. Lafayette by Jacory Coulter.
24. Discussion/action on placement of Ulrich Home at 401 West Taylor Street by Dianne Reed.
25. Review department reports.
26. City Manager/Council/Mayor Comments.
27. Adjournment.

*Posted this 11th day of November 2016.*

  
Penny Hobbs, City Secretary/Treasurer