CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Clarksville shall meet in regular session at 7:00 p.m. on Tuesday, February 21, 2017. The meeting will be held in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. The matters to be discussed and acted upon are as follows:

1. Opening Ceremonies — Call to Order..... Mayor Ann Rushing
   Pledge of Allegiance.....Pat Smith
   Invocation.....Pastor, Mark Gossett,
   First Baptist Church - Clarksville
2. Roll Call
3. Review/approve Minutes of Special meeting held Monday, December 5, 2016 and Regular meeting held Tuesday, January 17, 2017.
4. Review financials/approve payment of bills.
5. Citizens presentation.
6. Discuss and possible action pertaining to Delois Crawford's, water run off issues affecting her residence at 604 E. Church Street.
7. Discuss and possible action regarding proposed Interlocal Agreement between Red River County and the City of Clarksville for the purpose of the County taking over police radio/911 emergency dispatching responsibilities for the City.
8. Discuss and possible action regarding Substandard Building located at 109 E. Broadway, Carl Haulsler, Owner of Record.
9. Update regarding Substandard Building located at 1301 Old Albion Road, Shephert Sanders c/o Avenu Boulvard, Owners of Record.
10. Discuss and possible action regarding proposed changes to major medical insurance for employees and dependent coverage; employee contribution (Section 5.05 Medical Insurance of Policy & Procedure Manual) and Health Reimbursement Arrangement (HRA) effective March, 2017.
11. Discuss and possible action regarding approval of RBEG committee recommendation to approve new $1,100 loan to Texas Historical Writer to cover webpage, laptop, advertising and printing costs pertaining to history books written by Marion Butts.
12. Discuss and possible action pertaining to closing safety deposit box rented to the City of Clarksville since 2000.
13. Discuss and possible action to re-open checking account for the Main Street Program that had been recently closed.
14. Discussion/action to approve recommendations by the Clarksville EDC pertaining to:
    a) Approve/Pay expenses related to the Texas Capital Fund Grant – MTG Engineers $12,150.00; J.R. Pope Company $126,211.23 and Grant Works $10,000.
    b) Approve engagement letter with Jeffrey Chapman, Bond Counsel to represent the City of Clarksville and the CEDC in discussions with bonding company concerning the TDA Project and C. Trade Bard.
    c) Hiring Paul Hines as Administrative Assistant.
15. Discuss and possible action on items from City Manager:
    a) Approve Matt McAdoo to attend the TRWA Pump and Motor Maintenance Course in Pittsburg on March 14-16, 2017 and require Reimbursement Agreement for same.
    b) Workers' Compensation coverage schedule through Texas Municipal League;
    c) Proposed records retention schedule;
    d) Certificate of Deposit and Checking Account affiliated with Water Meter Deposit funds;
    e) Consider dis-continuing direct deposit option for payroll;
    f) Consider Certified Agenda as official record for City Council Executive Sessions;
    g) Status of Interest & Sinking Fund pertaining to revenues from property taxes;
    h) Needs at Water Plant and Water wells; and
    i) Clarksville VFD - Grass Truck donated to department.
16. Convene into Executive Session pursuant to
    - Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, as follows:
      a) Evaluate City Manager after completion of 90 day probation period;
      b) Review applicants by interview committee for City Secretary position; and
      c) Consider duties of Police Chief and filling vacancy for same.
17. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
18. Review department reports.
19. City Manager/Council/Mayor Comments.
20. Adjournment.

CERTIFICATION

I certify that the above notice of meeting was posted at the front door of City Hall, 800 W. Main Street, Clarksville, Texas, on February 17, 2017 at 1:25 p.m.

Shannon Barrentine
Shannon Barrentine, City Manager

Shirley Bailey
Witness