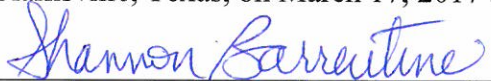


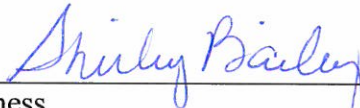
25. Discuss and possible action on items from City Manager:
- a) Confirm process to fill vacancies for positions that become open;
 - b) Lift hiring freeze to allow filling General Labor position;
 - c) Establish a committee to review City's Policy and Procedure Manual and make recommendation for revisions;
 - d) Fee from AVR, Inc. to prep utility billing files conversion for back-up server;
 - e) Langford Lake RV Site rentals for special events;
 - f) Establish a "vacation rate" policy for utility billing;
 - g) Lightning protection at wastewater plant;
 - h) Consider two council meetings a month;
 - i) Approve an organizational chart; and
 - j) Approve door decals for Utilities vehicles; and
 - k) Set date for Work Shop to discuss Sensus Logic for water distribution system.
26. City Manager/Council/Mayor Comments.
27. 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 March 17, 2017 at 10:30 a.m.



Shannon Barrentine, City Manager



Witness