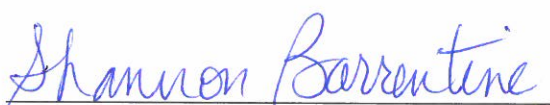

CITY COUNCIL AGENDA


Notice is hereby given that the City Council of the City of Clarksville shall meet in regular session at 6:00 p.m. on Tuesday, May 16, 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..... W. F. "Babe" Higgins
 Invocation.....Mayor Ann Rushing
2. Roll Call
3. Administer Oath of Office and Issue Statement of Elected Officers – Tammy Quick, City Secretary
4. Review/approve Minutes of Regular meeting held Tuesday, April 18, 2017 and Special Meeting held Friday, April 28, 2017.
5. Review financials/approve payment of bills.
6. Citizens presentation.
7. Review department reports / Updates from Mayor.
8. Discuss and possible action to appoint a councilmember to the Clarksville/Red River Airport board to replace Councilman Wright. – Mayor Rushing
9. Discuss and possible action to appoint a city representative to the Clarksville/Red River County Airport board. – Mayor Rushing
10. Discuss and possible action to approve a Resolution authorizing the City of Clarksville, Red River County, to participate in the FY 2014 Non-Primary Entitlement Funding (NPE) to be applied toward an airfield pavement rehabilitation project.
11. Discuss and possible action on the proposed Ordinance No. 2017-03 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2017 Rate Review Mechanism (RRM) Filings.
12. Discussion and approval of Mayor's signing of revised agreed order between TCEQ and City of Clarksville, Docket No. 2016-1202-MLM-E.
13. Discuss and possible action pertaining to participating with Riverbend in water planning activities for the area thus giving Clarksville additional options to consider regarding immediate and long-term water needs and by participating in the Riverbend Water Master Plan study, Clarksville bears no cost and no obligation to participate financially in the construction of recommended infrastructure projects. – Mayor Rushing
14. Discuss and possible action to adopt park hours and rules for the Northeast Texas Trail (NETT). – Mayor
15. Discuss and possible action to recognize May 2017 as National Preservation Month. – Mayor Rushing
16. Discuss and possible action pertaining to council approving expenditures (invoices). – Mayor Rushing
17. Discuss and possible action to approve recommendations by the Clarksville EDC Board on:
 - a) Action pertaining to bids received on April 11, 2017 on Rehabilitation of Water Treatment Plant Clarifer.
 - b) Action pertaining to support of the Northeast Texas Trail (NETT) over the next three years.
18. Discuss and possible action to approve low bidder on Clarifer to J & A Coating, LLC as recommended by the City Engineer, Dan Boyles of MTG Engineers.
19. Discuss and possible action regarding items from Code Enforcement:
 - a) Update on Substandard Building located at 130 West Main Street, 8 Deer Company, LLC c/o Grier, Reeves & Lawley, Owners of Record.
 - b) Action regarding 201 E. Baker Street.
20. Discuss and possible action on items from City Manager:
 - a) Update on emergency action to repair Well #3;
 - b) Submitting Grant application for COPS Hiring Program for FY 2017;
 - c) Update on 9-1-1 dispatch merging with Red River County Sheriff's Office;
 - d) Proposed amendments to City of Clarksville Ordinance No. 96-04-1009 - Chapter 116: Wreckers;
 - e) Proposed amendment to Personnel Policy, Section 2.01 Announcement of Vacancies;
 - f) Regarding licensed person to apply mosquito control throughout the city; and
 - g) Regarding fire hydrant repair and/or replace as recommended by the Clarksville Fire Department.
21. City Manager/Council/Mayor Comments.
22. 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 May 12, 2017 at 1:05 p.m.


Shannon Barrentine, City Manager


Witness