# 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, December 19, 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.....Chrissy Witmer
   Invocation.....Pastor, Mark Gossett
   First Baptist Church - Clarksville
2. Roll Call
3. Citizens' presentation: Any citizen wishing to address the Council may do so after rising, giving name and address. The Council may not address any issues not listed on the Agenda, however it may receive information.
4. Convene into Executive Session - As authorized by the Texas Government code, Section 551.071 for consultation with its attorney concerning threatened or pending litigation and/or a settlement agreement, the City will meet in executive session to consult with legal counsel concerning the claims and potential settlement with the Texas Department of Agriculture concerning the grant made for the benefit of The City of Clarksville and its contractor, C. Trade-Bard.
5. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
6. Discuss and possible action pertaining to Statement of Qualifications for engineering services that were received on Monday, December 18, 2017 at 3:00 p.m. – Mayor / City Manager
7. Discuss and possible action to consider water distribution improvements that include: repair leaking water lines, replace existing water meters and possibly drill a new water well for the City of Clarksville by applying for a USDA Rural Development Loan for same. – Mayor / City Manager
8. Discuss and possible action to consider water distribution improvements that include: repair leaking water lines, replace existing water meters and possibly drill a new water well for the City of Clarksville by applying for a Loan with Texas Water Development Board for same. – Mayor / City Manager
9. Review/approve Minutes of Regular meeting held Tuesday, November 21, 2017.
10. Review financials/approve payment of bills.
11. Review department reports / updates from Mayor.
12. Discuss and possible action to consider for approval nomination of David Carpenter of Detroit to serve on the Red River Appraisal Review Board for a two-year term beginning January 1, 2018. – Mayor Rushing
13. Discuss and possible action to approve recommendations by the Clarksville EDC Board on:
    a) Repairs to clear well to enable use of high pressure pump for Well #3 by Texas Tank Services.
14. Discuss and possible action pertaining to Animal Control and Code Enforcement. – Chief Whittington
15. Discuss and possible action on items from City Manager:
    a) Fire Hydrant Priority List; and
    b) Water Fund Needs.
16. Discuss and possible action on Budget Amendments / Line Item Transfers pertaining to FY 2017-18.
17. 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) Annual Evaluation of City Manager
18. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
19. City Manager / Council / Mayor Comments.
20. Adjournment.

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 903-427-3834 Ext. 255, two (2) days prior to the meeting so that appropriate arrangements can be made.
*Las personas con discapacidad que pretenden asistir a esta reunión y que necesite ayuda o interpretación deben póngase en contacto con la oficina de la Secretaria de la ciudad en 903-427-3834 Ext. 255, 2 dos días antes de la reunión para que se pueden hacer arreglos apropiados.*

## 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 December 15, 2017 at 11:08 (a.m.) / p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Shannon Barrentine
Shannon Barrentine, City Manager

Witness