

800 W. Main Street
Clarksville, TX 75426



Main: 903-427-3834
www.clarksvilletx.com

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, March 20, 2018. 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..... James Ellis
 Invocation..... Charlie Wright
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. Mayor Rushing to present Meritorious Service Awards
5. Second and FINAL reading on Resolution No. 2018-03 of the City of Clarksville, Texas, Approving the Clarksville Economic Development Corporation Project in an amount not to exceed \$50,000 for contractual services with Murray, Thomas & Griffin, Inc. to install drainage infrastructure and related site improvements in the downtown Clarksville area.
6. Review/approve Minutes of the Regular meeting held on Tuesday, February 20, 2018 and Special Called meeting held Monday, February 26, 2018.
7. Review financials/approve payment of bills.
8. Review department reports / updates from Mayor.
9. Discuss and possible action regarding approval of Rural Business Enterprise Grant (RBEG) committee recommendation pertaining to loan request by Red River Rentals (\$15,000) and 8 Deer Company (\$75,000).
10. Discuss and possible action regarding Resolution No. 2018-04 authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
11. Discuss and possible action regarding Resolution No. 2018-05 Authorizing the City of Clarksville to Accept a Donation of Property and In-Kind Services (replace ladder on Comanche Water Tower) from SBA Communications Corporation. – Mayor Rushing
12. Discuss and possible action proclaiming April, 2018 as Fair Housing Month. – Mayor Rushing
13. Discuss and possible action
14. Discuss and possible action regarding Resolution No. 2018-06 Declaring Certain Property Surplus and/or Salvage; Providing for the Authorization to Dispose of Said Property and Providing an Effective Date.
15. Discuss and possible action to designate April 7th, 2018 as City Wide Clean-Up to coincide with Texas Trash Off. - Mayor Rushing
16. Discuss and possible action regarding demolition of structures, process and consideration of location(s). – Mayor Rushing
17. Discuss and possible action regarding assistance from citizens on pot hole patching. – Mayor Rushing
18. Discuss and possible action on items from City Manager:
 - a) Regarding Bids received for 2018 Mowing Services from Heath Humphrey, Chuck Williams, Darren Roberts and Stacy Dockins effective April 1, 2018 and Award to Bidder(s) accordingly;
 - b) City Hall roof leaking issues and authorize repairs;

- c) Regarding Code Enforcement applicants;
 - d) Animal Control - 30 days probation; Adoption Policies/Fees; Proposed Sign and Sample Impound Agreement.
 - e) TCEQ Notice of Violation – Total Trihalomethanes (TTHM's) running annual average for 1st quarter 2018 Mailed/Distributed March 14, 2018;
19. Discuss and possible action on Ordinance No. 2018-05 Authorizing Budget Amendments / Line Item Transfers pertaining to FY 2017-18.
 20. City Manager / Council / Mayor Comments.
 21. Adjournment.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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 March 16, 2018 at 2:54 a.m. / p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Shannon Barrentine, City Manager


Witness