

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 **re-scheduled** regular session at 6:00 p.m. on Tuesday, April 24, 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..... W. F. "Babe" Higgins
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. Presentation of Valor Ribbons.
5. Review/approve Minutes of the Regular meeting held on Tuesday, March 20, 2018 and Special Called meeting held Monday, April 9, 2018.
6. Review financials/approve payment of bills.
7. Review department reports / updates from Mayor.
8. Discuss and possible action regarding appointing Mr. Teddy Smotherman to the Zoning Board of Adjustment.
9. Discuss and possible action regarding Resolution No. 2018-08 approving the Municipal Maintenance Agreement between the State of Texas and the City of Clarksville for the Maintenance, Control, Supervision and Regulation of Certain State Highways and/or Portions of State Highways in the City of Clarksville and Providing for the Execution of Said Agreement and Declaring an Emergency.
10. Discuss and possible action to authorize Mayor Rushing to execute a letter to Darius Samuels, P.E., Paris District Traffic Engineer with TxDOT requesting permission to place the way-finding signs shown in the Babendure Design Group (BDG) approved by TxDOT on March 6, 2018.
11. Discuss and possible action regarding proposed work/invoice from Pender Water Wells regarding Well #4.
12. Discuss and possible action to execute the Letter of Conditions and Letter of Intent for the Rural Business Enterprise Grant (RBEG) transfer from Red River County in the amount of \$99,605.93.
13. Discuss and possible action pertaining to adoption of the Limited English Proficiency (LEP) Plan, as required by USDA Rural Development.
14. Discuss and possible action regarding limb and brush removal.
15. Discuss and possible action on items from City Manager:
  - a) Regarding B. Bray Construction Company, Inc. Invoice BCC410181 in the amount of \$6,098.00 to replace iron cross and fire hydrant at Broadway and Spruce; and Invoice BCC410183 in the amount of \$5,926.00 for sewer main extension in 900 Block of West College Avenue;
  - b) Animal Shelter Fee Schedule; and
  - c) Fire Hydrant List
16. Discuss and possible action on Ordinance No. \_\_\_\_\_ Authorizing Budget Amendments / Line Item Transfers pertaining to FY 2017-18.
17. City Manager / Council / Mayor Comments.
18. 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 April 19, 2018 at 1:25 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