
**CLARKSVILLE CITY COUNCIL
SPECIAL CALLED MEETING
AGENDA**

Notice is hereby given that the City Council of the City of Clarksville shall conduct a Special Called meeting at 6:00 p.m. on Monday, August 13, 2018. The session will be held in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. The matters to be discussed are as follows:

1. Opening Ceremonies Call to Order..... Mayor Ann Rushing
 Pledge of Allegiance..... Charlie Wright
 Invocation..... W. F. "Babe" Higgins
2. Roll Call
3. **EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the City Council may meet in a closed Executive Session pursuant to applicable laws.

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:

- a. Section 551.071(1),(2) - Consultation with Attorney on a matter in which the duty of the Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding: (i) City Manager Ordinance establishing duties and powers; (ii) City Secretary Ordinance establishing duties and powers; (iii) Resignation of City Secretary; (iv) Resignation of City Manager; and (v) Appointment of Interim or regular City Secretary and City Manager.
- b. Section 551.074 [Personnel Matters to deliberate appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal] of: (i) City Secretary and (ii) City Manager.

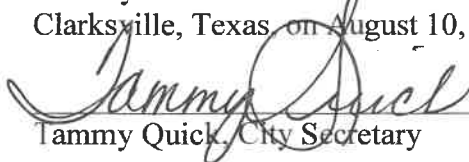
4. **OPEN SESSION** - Consider and take any action necessary as a result of each item listed in executive session.
5. **REQUEST FOR FUTURE AGENDA ITEMS.**
6. **ADJOURNMENT.**

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 August 10, 2018 at 11:37 a.m. p.m.



Tammy Quick, City Secretary



Witness