

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, January 15, 2019. 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 Rushing
 Pledge of Allegiance..... Pat Smith
 Invocation..... W.F. "Babe" Higgins
2. Roll call
3. City of Clarksville Vision Statement
4. 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.
5. Review/approve minutes of the regular meeting held on December 18, 2018.
6. Review financials/approve payment of bills and approve donations from Patterson Foundation.
7. Review department reports/updates/ comments from Mayor.
8. Mossie Kine with Wifiers to present a plan to provide a service to residents.
9. "PUBLIC HEARING" on abatement or demolition of property located at 1002 South Walnut-
Owner of Record: Casonya Ricks.
10. Discuss and possible action to abate or demolish property located at 1002 South Walnut.
11. Discuss and possible action to award bid for installation only for Wayfinding Signage Project.
12. Discuss and possible action to approve agreements with Martha, David, and Bagby Lennox Foundation for:
 - a. Lennox Health Resource Center
 - b. Clarksville Fire Department
13. Discuss and possible action to view all bids received and appoint one for purchase and financing a new fire engine.
14. Discuss and possible action to approve and adopt Resolution to purchase a new fire engine.
15. Discuss and possible action to re-appoint members to the Central Business District Committee.
16. Discuss and possible action to appoint Zoning Official for City of Clarksville.
17. Discuss and possible action pertaining to inspection of businesses, Certificate of Occupancy and fees.
18. Discuss and possible action on street signs and actions necessary.
19. Discuss and possible action on Buzzards and to set mandatory plan in action.
20. Discuss and possible action to allow paid firemen to conceal carry while on duty.
21. Discuss and possible action to appoint Mayor Pro-Tem.
22. Discuss and possible action to approve and adopt Resolution with Local Government Purchasing Cooperative.
23. Discuss and possible action to approve and adopt the Interlocal Participiation Agreement with The Local Government Purchasing Cooperative.

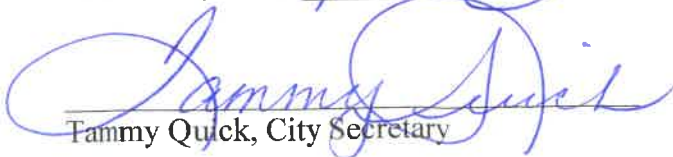
24. Discuss and possible action to make line item changes in budget for PD and to allow the new uniforms to have \$1800.00 taken from budget instead of Asset Seizure as originally approved adnother line item changes for contract labor.
25. Executive Session: Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:
 - a) Section 551.074 [Personnel Matters to deliberate appointment, employment, and duties] regarding (i) Duties and role of Police Chief, (ii) Police Chief Interviews with potential candidates, and (iii) Hiring of a qualified candidate for Police Chief, (iv) setting dates for workshops to review applications of potential candidates for City Manager.
26. Reconvene into Open Session to take any action necessary as a result of each item listed in executive session, including (i) Duties and role of Police Chief, (ii) Police Chief Interviews with potential candidates, and (iii) Hiring of a qualified candidate for Police Chief, (iv) setting dates for workshops to review applications of potential candidates for City Manager.
27. 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.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

CERTIFICATION

I certify that this agenda was posted on the front door of City Hall at 800 West Main St, Clarksville, TX at 1:16 a.m/p.m.


Tammy Quick, City Secretary


Witness