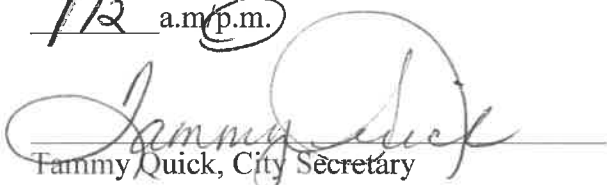


Notice is hereby given that the City Council of the City of Clarksville shall meet in Special Session at 5:15 p.m. on Tuesday, January 22, 2019. The meeting will be held in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. The matters to be discussed and acted upon are as follows:

1. Opening ceremonies Call to order.....Mayor Rushing
 Pledge of Allegiance..... Chrissy Witmer
 Invocation..... James Ellis
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. Discuss and possible action concerning lease agreement with Wifiers to install equipment on Industrial Water Tower.
5. Discuss and possible action to approve a Resolution in support of the City of Clarksville submitting a Grant Application to Texas Parks and Wildlife for Texas Recreational Trail Funds for the City of Clarksville's Gateway to Texas Trail, that is a section of the NETT located between the City of Clarksville and the City of Annona.
6. Discuss and possible action to appoint an Advisory Committee to work with Code Enforcement Officer pertaining to the City's Code of Ordinances, specifically:
 - a. Substandard buildings
 - b. Overgrown lots
 - c. Vacant structures and
 - d. Other Code related issues.
7. 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 City manager, (ii) City manager Interviews with potential candidates, and (iii) Hiring of a qualified candidate for City manager, (iv) setting dates for workshops to review applications of potential candidates for City Manager.
8. 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 City manager, (ii) City manager Interviews with potential candidates, and (iii) Hiring of a qualified candidate for City manager, (iv) setting dates for workshops to review applications of potential candidates for City Manager.
9. Adjournment

CERTIFICATION

I certify that this agenda was posted on the front door of City Hall at 800 West Main St, Clarksville, TX at 1/2 a.m/p.m.


Tammy Quick, City Secretary


Witness