



800 W. Main Street
Clarksville, TX 75426

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



TEXAS

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, February 19, 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..... James Ellis
 Invocation..... Charlie Malone
2. Roll call
3. City of Clarksville Vision Statement
4. Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the City Council will enter into executive session to discuss the following items:

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) Administrative complaint filed against Interim City Manager/City Secretary; and
- (ii) City Manager hiring process and candidate selection.

Section 551.074 [Personnel Matters to deliberate appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal] of:

- (i) Administrative complaint filed against Interim City Manager/City Secretary;
- (ii) City Manager hiring process and candidate selection; and
- (iii) Police Department vacancies for the positions of Police Officer and Standard Operating Procedures.

5. **OPEN SESSION** - Consider and take any action necessary as a result of each item listed in executive session, if any action is to be taken.

6. 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.

7. Review/approve minutes of the regular meeting held on January 15, 2019; Special Meeting held on January 22, 2019; and special meeting held on February 12, 2019.

8. Review financials/approve payment of bill.
9. Review department reports/updates/ comments from Mayor.
10. Discuss and possible action to approve lease agreement with Mossie Kine, owner of Wififers.
11. Discuss and possible action to approve and adopt Resolution for IRC Section 125 Premium Only Plan for Medical Health Insurance.
12. Bobby Holloway to discuss golf cart use in the City of Clarksville.
13. Discuss and possible action to adopt Black History Awareness Month Proclamation.
14. Discuss and possible action to set a date for Certificate of Occupancy Public Hearing.
15. Discuss and possible action on amending Ordinance to restrict parking on the south side of the square from 8 AM to 5 PM to 1-hour parking only.
16. Discuss and possible action to approve Committee Members for Code Enforcement Advisory Board.
17. Discuss and possible action for annual review/negotiation for Letter of Agreement with Custom Ventures.
18. Discuss and possible action to set Trash Off Day and tire removal to coincide with Red River County date.
19. Discuss and possible action regarding proposed major medical health insurance plan to be effective April 1, 2019 and renewal of the health reimbursement arrangement (HRA) effective April 1, 2019.
20. Larry and Pam Williamson to discuss an interest in purchasing alley or closed street between West Washington Street and Main Street in the 900 block.
21. Discuss and possible action to approve brush pile according to TCEQ Regulations.
22. Discuss and possible action to lift hiring freeze and hire a full-time worker for Utilities Department.
23. 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 4:45 a.m./p.m.


Tammy Quick, City Secretary


Witness