

15. Discuss and consider action on nine bank accounts and consider the transfer of funds to accounts as recommended by McClanahan and Holmes, PCA.
16. Discuss and possible action on approval to transfer funds from Water Operating Fund to General Fund to satisfy Maintenance and Operation obligations for FY 2018-19 and set a not to exceed amount.
17. Discuss and possible action to rehire Mark Gable to the position of Police Officer.
18. Discuss and act on approval for the FY 2019-2020 Holiday Schedule Calendar.
19. Discuss and possible action on Halloween carnivals dates and setting Trick or Treat night for the City of Clarksville.
20. Conduct a **Public Hearing** on Ordinance no. 2019-10 of the City of Clarksville making appropriations for the support of the fiscal year budget beginning October 1, 2019 and ending September 30, 2020, appropriating money to a sinking fund to pay interest and principal on the city's indebtedness; and adopting the annual budget of the City of Clarksville for the 2019-2020 fiscal year.
21. Discuss and consider action on the adoption of Ordinance no. 2019-10 of the City of Clarksville making appropriations for the support of the fiscal year budget beginning October 1, 2019 and ending September 30, 2020, appropriating money to a sinking fund to pay interest and principal on the city's indebtedness; and adopting the annual budget of the City of Clarksville for the 2019-2020 fiscal year. (*record vote*).
22. Discuss and consider action on Ordinance 2019-11 of the City of Clarksville levying ad valorem taxes for use and support of the municipal government for the 2019-2020 Fiscal Year; providing for apportioning each levy for specific purposes; providing for when taxes shall become due; and providing for when taxes shall become delinquent if not paid. (*record vote*).
23. Discuss and consider action on Ordinance no. 2019-13 of the City of Clarksville ratifying the property tax increase reflected in the Fiscal Year 2019-2020 Budget. (*record vote*).
24. Discuss and consider action on the adoption of a resolution for the annual review and approval of the City's Investment Policy and providing for an effective date.
25. Discuss and consider action on approval of a not to exceed price for a new server in the amount of \$5,600.00
26. Mayor and Council comments
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.

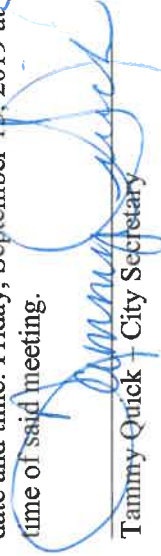
Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location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

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 puedan 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, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: Friday, September 13, 2019 at 5:01 P.M. and remained so posted at least 72 hours preceding the scheduled time of said meeting.


Tammy Quick - City Secretary


Witness -