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**CLARKSVILLE CITY COUNCIL  
SPECIAL CALLED MEETING  
AGENDA**

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Notice is hereby given that the City Council of the City of Clarksville shall meet in special session meeting at 6:00 p.m. on Tuesday, October 29, 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 Ann Rushing  
   Pledge of Allegiance..... Chrissy Witmer  
   Invocation.....Juanita Moore
  
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. Please complete a Speaker Card, present to the City Secretary prior to meeting and the Mayor will call on you at the appropriate time. Speaker Cards can be found on the front podium.
  
4. Discuss and consider action on the adoption of **Resolution 2020-03** for the annual review and approval of the City's Investment Policy and providing for an effective date.
  
5. Discuss and consider action on the adoption of **Ordinance 2020-02** of the City of Clarksville, Texas, Red River County providing for the adoption of a comprehensive fee schedule for various goods and services, activities, reviews, inspections, permits, and licenses; providing for a penalty clause; providing for severability, savings and cumulative/repealer clauses; providing for publication and providing an effective date.
  
6. Discuss and possible action to establish a Finance Committee and appoint members.
  
7. Discuss and possible action on approval of preparing a Resolution for the donation or sale of retired Fire Engine #2 and establishing agency to receive or purchase stated engine.
  
8. Discuss and possible action on rehiring of Fred Neely to the Fire Department.
  
9. Presentation from the City Manager on an update of the 86<sup>th</sup> Legislative Session changes.
  
10. Mayor and Council comments.
  
11. 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 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, 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, October 25, 2019 at 11:24 A.M. and remained so posted at least 72 hours preceding the scheduled time of said meeting.

  
Tammy Walker, City Secretary

  
Witness –