
**CLARKSVILLE CITY COUNCIL
REGULAR CALLED MEETING
AGENDA**

Notice is hereby given that the City Council of the City of Clarksville shall meet in regular called meeting at 6:00 p.m. on Tuesday, March 17, 2020. 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..... James Ellis
 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. Mayor Comments and Update
6. City Manager Update
7. Clarksville Child Youth Connection Update
8. Discuss and act on the approval of the City Council and acceptance of minutes for:
 - January 28, 2020, Special Session
 - February 18, 2019, Regular Session
 - February 24, 2020, Special Session
 - February 25, 2020, Special Session
 - February 11, 2020, Regular Session EDC
9. Review of Purchase Orders and approval of payment of bills.
10. Review Department Reports and Updates
11. Discuss and consider action on the approval of the 2020 Fiscal Audit.
12. Conduct a Public Hearing, discuss and consider action on the determination of unsafe and uninhabitable structures and consider and issue an order to repair, remove, or demolish the structures located at 906 S. Delaware (Murrie, Block 8, Lot S50’ of 1&4 TC-06 0.115 Acres) with last known owner of record being listed as Danya Tapken.
13. Discussion and consider action to replace the “sagging” sewer lines, located in the back yards of the residents on S. Delaware. – Matt McAdoo
14. Discuss and consider adoption of an Ordinance Authorizing the Issuance of City of Clarksville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020 in maximum principal amount not to exceed \$3,465,000; authorizing a Paying Agent/Registrar Agreement awarding the purchase of the Certificates; and ordaining certain other matters relating to the issuance of the Certificates.
15. Discuss and consider approval of hiring an attorney to help with real estate and construction contracts required for the new USDA project.
16. Discuss and consider action on the approval and award of the 2020 Mowing Services bid contract submissions.
17. Discuss and consider action on a Resolution of the donation of air packs, deemed surplus property of the City of Clarksville, to the Annona Volunteer Fire Department.
18. Discuss and consider action on the acceptance of the Certificate of Unopposed Candidacy for the Municipal Election scheduled for Saturday, May 2, 2020.
19. Discuss and consider action on the approval of an ordinance cancelling the May 2, 2020 General Municipal Election.
20. Discuss and consider action on authorizing the repairs of water well number 5 in the amount not to exceed \$42,000.00.
21. Discuss and consider action on the 2020 Municipal Contribution Rate for employee’s retirement in the Texas Municipal Retirement System (TMRS).
22. Discuss and consider action on the employer contribution rate for employee’s health benefits.
23. Discuss and consider action on a resolution adopting a Section 125 Premium Plan Only allowing for pre-taxed medical benefit coverage.
24. Discuss and consider action on authorizing the city manager to enter into a contract with United Concordia for employee dental benefits.
25. Discuss and consider action to add City Secretary, Melissa Gibson, to the State Bank of Dekalb online banking, cash management account access and allowing access to needed accounts and software as deemed necessary to complete the City Secretary responsibilities.

26. Discussion and consider action on appointing a Rabies Control Officer.

EXECUTIVE SESSION

27. Pursuant to the following designated sections of the Texas Government Code, Annotates, Chapter 551, Subchapter D the City Council of the City of Clarksville will enter into executive session to discuss the following:

a. Legal Matters. Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:

1. Police Chief

b. Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee:

- Police Chief
- Allowing firefighters to conceal carry while on duty.

c. Section 551.072 Deliberations about Real Property – to deliberate in executive session on the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

d. Ordinance for the sale of real property legally described as **A0180 Clark, Gilbert Map G-12 (21.72 Acres); A0213 Clark, TC (0.545 Acres; Abstract 213 TC Clark (4.578 Acres) on Hwy 82 West.**

28. **Reconvene into Open Session** to take any action necessary as a result of each item listed in executive session, including

a. Legal Matters. Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:

• Police Chief

b. Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee:

- Police Chief
- Allowing firefighters to conceal carry while on duty.

c. Section 551.072 Deliberations about Real Property – Discussion on acceptance of a bid, for purchase, owned by the City of Clarksville legally described as **A0180 Clark, Gilbert Map G-12 (21.72 Acres); A0213 Clark, TC (0.545) Acres; Abstract 213 TC Clark (4.578 Acres) on Hwy 82 West.**

d. Discuss and consider action on an ordinance approving the sale of real property legally described as **A0180 Clark, Gilbert Map G-12 (21.72 Acres); A0213 Clark, TC (0.545 Acres); Abstract 213 TC Clark (4.578 Acres) on Hwy 82 West.**

29. Reading and discussion on a resolution approving a project proposed by the Clarksville Economic Development Corporation that the CEDC Board finds is necessary to promote or develop new or expanded business enterprises that would provide sales and use tax incentives in an amount not to exceed \$12,000 for site improvements; and finding such expenditure is budget for FY 2020 by the CEDC.

30. Second Reading-Discuss and consider action on a resolution approving a project proposed by Clarksville Economic Development Corporation that the CEDC Board finds is necessary to promote or develop new or expanded business enterprises that would provide sales and use incentives in an amount not to exceed \$12,000 for the site improvements; and finding that such expenditure for FY 2020 by the CEDC.

31. Mayor and Council final comments

32. 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.

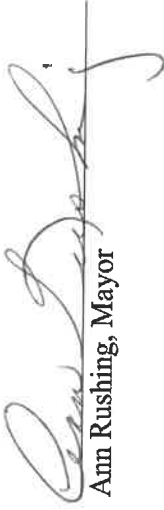
Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location 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 Secretaría de la ciudad en 903-427-3834 Ext. 255, 2 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, March 13, 2020 at 6:00pm, and remained so posted at least 72 hours preceding the scheduled time of said meeting.


Ann Rushing, Mayor


Witness – Damien Carrasco, Code Enforcement