
**CLARKSVILLE CITY COUNCIL
REGULAR CALLED MEETING
AGENDA**

Notice is hereby given that the City Council of the City of Clarksville shall meet in a special called meeting at 6:00 p.m. on Monday, March 1, 2021. 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:

Council Packets will not be changed except to remove the agenda items that are not included.

1. Opening Ceremonies Call to Order..... Mayor Ann Rushing
 Pledge of Allegiance..... Pat Smith
 Invocation..... Juanita Moore
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 Comments and Update.
7. Discuss and act on the approval of the City Council Minutes for:
 - a. January 19, 2021 Regular Meeting
 - b. January 9, 2021 EDC Meeting
8. Review Financials and Approve the Payment of Bills
9. Review Department Reports.
10. CARES Funds Update
11. Discuss, consider and possible action on a proclamation declaring March 2021 as National Kidney Month
12. Discuss, consider and possible action to accept Stop-the-Bleed Kits from the Red River County Sheriff's Office from funding received from the Lennox Foundation.
13. Discuss, consider and possible action to accept a bid and award the hiring of a contractor for the construction of six new Home Program homes.
14. Discuss, consider and possible action on a Resolution No. 2021- 10 authorizing the Mayor to submit an application to the Texas Department of Transportation for the 2021 Transportation Alternatives Set-Aside Program call for Projects for the proposed Clarksville Trail being the portion of the Northeast Texas Trail within the City Limits.
15. Discuss, consider and possible action on an amendment to the City of Clarksville's Comprehensive Fee Schedule to compensate for the rising costs associated with Animal Control and limit the burden placed upon citizens for animal registration fees.
16. Discuss, consider and possible action on excusing councilmember W.F. Babe Higgins from the meeting held March 1, 2021.
17. Discuss, consider and possible action on the recommendation of the Clarksville Street Committee of street repairs within the city limits.
18. Discuss, consider and possible action on Resolution 2021-08 authorizing the continued participation with the Atmos Steering Committee; authorizing the payment of five cents per capita to the Atmos Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
19. Discuss, consider and Possible action on the purchase of an eight-inch check valve for repairs at the water plant.

20. Discuss, consider and possible action on the acceptance of a quote for Email and NetCloud Hosting by Network Technologies.

21. Discuss, consider and possible action on the emergency purchase and installation of two 6 inch self-priming solids handling pumps for use at the Wastewater Treatment Plant.

22. **EXECUTIVE SESSION:** 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 executive session to discuss the following:

- a. Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee
- Police Officer Position
 - Police Lieutenant Position
 - Public Works Employee
 - Utility Billing Employee

23. **RECONVENE INTO OPEN SESSION** to take any action necessary on the following items:

- a. Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee
- Police Officer Position
 - Police Lieutenant Position
 - Public Works Employee
 - Utility Billing Employee

24. Discuss, consider and possible action on budget amendments and line-item transfers.

25. Mayor and Council comments

26. 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, teleconferencing or 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, February 26, 2021 at 6:00 PM, and remained so posted at least 72 hours preceding the scheduled time of said meeting.



Damien Carrasco, Interim City Manager



Witness