



CITY OF PATTON VILLAGE CITY COUNCIL AGENDA NOTICE OF REGULAR MEETING

Pursuant to the provisions of Chapter 551 of the Texas Government Code notice is hereby given that on the 1st day of November, 2018, at 6:30 P.M. at the City Annex Building, 16940 Main Street, Splendora, Texas, the City of Patton Village Council shall have a Regular Meeting to address the following agenda items. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

_____ Regular Session Opened

1. Call to Order

2. Invocation

3. Pledge to the American Flag

4. Quorum Check:

Mayor Leah Tarrant

Council Member #1 Sarah Smith

Council Member #2 Garry Hershman

Council Member #3 Scott Anderson (Mayor Pro-Tem)

Council Member #4 David Daniel

Council Member #5 Clyde Reeves

5. Public Comments: Each citizen must sign in and will be allowed three (3) minutes each. They may NOT pass their minutes to anyone else.

6. Presentation of Minutes: October 4, 2018 Regular Meeting

7. Accounts Payable: Accounts Payable listing November 1, 2018.

8. New Business:

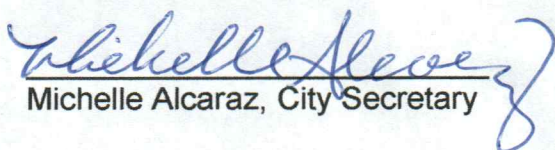
A. Council to consider, discuss, and take action on Resolution 2018-017 KSA Engineering for 2019-2020 CDBG.

B. Council to consider, discuss, and take action on Ordinance 2018-007 Water Connection.

C. Council to consider, discuss, and take action on Ordinance 2018-008 Warrant Officer Pay.

- D. Council to consider, discuss, and take action on purchasing asphalt for the roads.
- E. Council to consider, discuss, and take action on changing streetlights to L.E.D light bulbs.
- F. Council to consider, discuss, and take action on opening an additional bank account entitled Water Construction, as required by the USDA(United States Department of Agriculture).
- G. Council to consider, discuss, and take possible action on the Water Project.
- H. Council to consider, discuss, and take action on determining the amount of reductions in buyouts for property owners with multiple rental units. (General Land Office buyouts)
- I. Council to consider, discuss, and take action on confirming November 8, 2018, as the date for a second public meeting with Lakeview residents.(General Land Office buyouts)
- J. Council to consider, discuss, and take action on determining incentive categories and associated amounts in relation to the buyout. (General Land Office buyouts)
- K. Council to consider, discuss, and take action on determining evaluation criteria for additional payments. (General Land Office buyouts)
- L. Council to consider, discuss, and take action on confirming public vote for procuring realtor instead of appraiser to determine home values to be considered for the buyout. (General Land Office buyouts)
- M. Council to consider, discuss, and take action on confirming public vote for realtors to utilize post-flood values to determine buyouts. (General Land Office buyouts)
- N. Council to consider, discuss, and take action on authorizing Mayor Tarrant to procure realtor to determine buyout estimates. (General Land Office buyouts)
- O. Council to consider, discuss, and take action on authorizing Mayor Tarrant to procure a demolition company after buyouts are accomplished. (General Land Office buyouts)
- P. Council to consider, discuss, and take action on authorizing Mayor Tarrant to procure a title company to confirm clear property ownership. (General Land Office buyouts)

_____ **Regular Session Adjourned**


Michelle Alcaraz, City Secretary



Posted this 29th day of October, 2018 at 5:30 p.m.