



**CITY OF PATTON VILLAGE  
CITY COUNCIL AGENDA  
NOTICE OF SPECIAL MEETING**

Pursuant to the provisions of Chapter 551 of the Texas Government Code notice is hereby given that on the 3<sup>rd</sup> day of May, 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  
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:** March 1st Regular Meeting and April 5<sup>th</sup> Regular Meeting.

**7. Accounts Payable:** Accounts Payable listing May 3<sup>rd</sup>, 2018

**8. New Business:**

**A.** Council to consider, discuss, and take possible action on update by Miles Fabian from AEI Engineering regarding the new Water Project.

**B.** Council to consider, discuss, and take action on Presentation by the Montgomery County Veterans Commission pertaining to Resolution 2018-007 Montgomery County Veteran's Memorial Park.

**C.** Council to consider, discuss, and take action on a Mobile Home Variance for 17317 Barker Street.

**D.** Council to consider, discuss, and take action on a Mobile Home Variance for 26524 Long Street.

**E.** Council to consider, discuss, and take action on Cummins contract proposal to service the Waste Water Generator.

**F.** Council to consider, discuss, and take action on Police Department Reimbursement for Code Enforcement Training.

**G.** Council to consider, discuss, and take action on allowing City Secretary, Michelle Alcaraz to attend Texas Municipal Clerks Association Records Management seminar August 9-10, 2018.

**H.** Council to consider, discuss, and take action on Resolution 2018-006 Utility Services in the Floodway.

**I.** Council to consider, discuss, and take action on withdrawing the Certificate of Deposit (CD) from the bank.

**J.** Council to consider, discuss, and take action on the 2018 Freedom Fest.

- K. Council to consider, discuss, and take action on purchasing crushed concrete for the Lakeview Area.
- L. Council to consider, discuss, and take action on Residential/Commercial Inspection codes & rates.
- M. Council to consider, discuss, and take action on Time Clock punches Exception for Utilities Clerk, Sudie "Joy" Dawson.

\_\_\_\_\_ **Adjourn to Executive Session**

\_\_\_\_\_ **Open Executive Session**

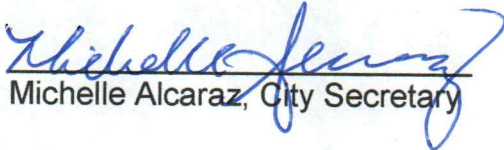
**9. Executive session**

A. Adjourn into Executive Session pursuant to Texas Government Code Sec. 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, specifically hiring a part time utility employee.

\_\_\_\_\_ **Adjourn Executive Session**

\_\_\_\_\_ **Reopen Regular Session**

\_\_\_\_\_ **Regular Session Adjourned**

  
Michelle Alcaraz, City Secretary



**Posted this 30<sup>th</sup> day of April, 2018 at 5:30 p.m.**