



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

Pursuant to the provisions of Chapter 551 of the Texas Government Code notice is hereby given that on the 12th day of August 2019, at 6:00 P.M. at the City Annex Building, 16940 Main Street, Splendora, Texas, the City of Patton Village Council shall have a Special 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.

_____ **Special Meeting 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 (Mayor Pro-Temp)

Council Member #3 Scott Anderson

Council Member #4 Michelle Earhart

Council Member #5 Clyde Reeves

5. New Business:

A. Mayor to inform the council about interim financing for the Cheatum Water Well through Communities Unlimited.

B. Mayor to update the council on the USDA (United States Department of Agriculture) Water Project.

C. Mayor to update the council on the 2016 GLO (General Land Office) Road and Drainage Funds.

D. Council to discuss, consider and adopt Resolution 2019-007 to designate authorized signatories for the 2016 Flood Allocation CDBG Disaster Recovery program contract 19-076-021-B371.

E. Council to discuss, consider and approve Resolution 2019-008 adopting required CDBG-DR Civil Rights policies.

F. Council to proclaim April as Fair Housing Month.

G. Council to consider, discuss, and approve the 2019-2020 Fiscal Year Budget.

H. Council to consider, discuss, and propose a Maintenance and Operation Rate (M&O) for the 2020 Tax Year.

I. Council to consider, discuss, and propose an Interest and Sinking Rate (I&S) for the 2020 Tax Year.

J. Council to consider, discuss, and propose a Tax Rate for the 2020 Tax Year.

_____ **Special Session Adjourned**


Michelle Alcaraz, City Secretary



Posted this 9th day of August 2019 at 6:00 p.m.