



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 9th day of September 2019, at 6:30 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 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. Accounts Payable listing dated September 9, 2019

6. Presentation of Minutes: from August 1, 2019, Regular Meeting, August 12, 2019, Special Meeting, and August 26, 2019, Special Meeting.

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

8. New Business:

A. Council to consider, discuss, and take action on adopting an Interest and Sinking rate for the 2020 Tax Year.

B. Council to consider, discuss, and take action on adopting a Maintenance and Operation rate for the 2020 Tax Year.

C. Council to consider, discuss, and take action on adopting a Total Tax Rate for the 2020 Tax Year.

D. Council to consider, discuss, and take action on Resolution 2019-009, a Resolution adopting the 2020 Ad Valorem Tax Rates.

E. Council to consider, discuss, and take action on amending Ordinance 2019-004, an ordinance changing the prima facie speed limit for Interstate 69 frontage road within the City of Patton Village. Per, the Texas Department of Transportation's request the ordinance must be amended to include Interstate 69 north and southbound lanes and the 242 at Interstate 69 overpasses.

F. Council to consider, discuss, and take action on the Police Department unit 101 replacement.

G. Council to consider, discuss, and take action on authorizing Chief Sharp to attend mandatory Texas Commission on Law Enforcement (TCOLE) training in October (21-24), 2019. Council to also consider allowing lodging expenses.

H. Council to consider, discuss, and take action on approving revised interlocal agreement between the Texas Department of Public Safety and the City of Patton Village for the Failure to Appear Program.

I. Council to consider, discuss, and take action on Resolution 2019-005, A RESOLUTION OF THE CITY COUNCIL OF PATTON VILLAGE, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) 2016 HUD MOST IMPACTED AND DISTRESSED COMPETITION APPLICATION TO THE TEXAS GENERAL LAND OFFICE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM.

J. Council to consider, discuss, and take action on allowing the attendance and lodgings fees, of any council member and selected employees to attend the 2019 Texas Municipal League Annual Conference.

_____ **Special Session Adjourned**


Michelle Alcaraz, City Secretary

Posted this 5nd day of September, 2019 at 5:00 p.m.

