



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 7th day of February 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 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 (Mayor Pro-Tem)

Council Member #3 Scott Anderson

Council Member #4 Michelle Earhart

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: January 3, 2019 Regular Meeting.

7. Accounts Payable: Accounts Payable listing February 7, 2019.

8. New Business:

A. Council to consider, discuss, and take action on Resolution 2019-001, **A RESOLUTION OF THE CITY COUNCIL OF CITY OF PATTON VILLAGE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE (UTILITY U FUND); 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 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

B. Council to receive engineers report and bid recommendation for the Community Development Block Grant # 7215369 from AEI Engineering.

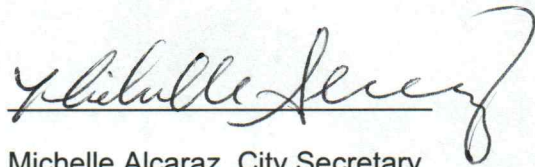
C. Council to consider, discuss, and possibly take action to award a construction contract to the apparent low bidder on Community Development Block Grant # 7215369.

D. Council to discuss and consider the approval and adoption of the Citizens Participation Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Recovery (CDBG-DR) Program.

E. Council to consider, discuss, and take action on approving Celestial Displays to continue as the City's fireworks vendor for the 2019 Freedom Festival.

- F.** Council to consider, discuss, and take action on hiring a Utility's Employee, specifically a Meter Reader.
- G.** Council to consider, discuss, and take action on no longer accepting cash in the Municipal Court.
- H.** Council to consider, discuss, and take action on purchasing crushed concrete for Circle C and French Street for basic street maintenance.
- I.** Council to consider, discuss, and take action on purchasing iWorQ System for Code Enforcement and Permitting.
- J.** Council to consider, discuss, and take action on determining the use of the City's Certificate of Deposit (CD).
- M.** Council to consider, discuss, and take action on having a Cinco de Mayo Celebration.
- N.** Council to consider, discuss, and take action on raising the daily spending limit for the City Hall, Utilities Department, Municipal Court, and Police Department.
- P.** Council to consider, discuss, and take action on approving the construction and supplies needed to build a restroom at the sewer plant.
- Q.** Council to consider, discuss, and take action on the Lone Star Task Force.
- R.** Council to consider, discuss, and take action on opening a new bank account entitled 2016 CDBG Infrastructure.

Regular Session Adjourned



Michelle Alcaraz, City Secretary



POSTED THIS 4TH DAY OF FEBRUARY 2019