



## **CITY OF PATTON VILLAGE CITY COUNCIL AGENDA REGULAR MEETING**

Pursuant to the provisions of Chapter 551 of the Texas Government Code notice is hereby given that on the 5<sup>th</sup> day of December 2019, at 6:30 P.M. at the City Annex Building, 16940 Main Street, Splendor, 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 Meeting Session Opened**

- 1. Call to Order**
  - 2. Invocation**
  - 3. Pledge to the American Flag**
  - 4. Quorum Check:**
    - Mayor Scott Anderson
    - Council Member #1 David Young
    - Council Member #2 Garry Hershman (Mayor Pro-Temp)
    - Council Member #3 Tammy Squires
    - Council Member #4 Michelle Earhart
    - Council Member #5 Clyde Reeves
  - 5. Accounts Payable** listing dated December 2, 2019
  - 6. Presentation of Minutes** from November 7 Regular Meeting, November 18, 2019 Special Meeting ( Election Canvassing), November 18, 2019 Special Meeting and November 25, 2019 Emergency 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 Resolution 2019-015, A resolution establishing a resolution establishing sick days, personal days, vacation days and holidays for city employees for calendar year 2020.
    - B.** Council to consider, discuss, and take possible action in selecting professional consultant Brighton Group, LLC for planning services, Pursuant to Section 252.022 (a) (4). of the Texas Local Government.
    - C.** Mayor Anderson to provide city council with an update regarding the USDA Water Project.
    - D.** Council to consider and discuss the City Staff Christmas party.
    - E.** Council to consider, discuss, and review the request for annexation letter, from the property owner of 17232 US HWY 59.
- (ADJOURN TO EXECUTIVE.)**
- F.** Council to consider, discuss, and take action on removing Michelle Alcaraz as an authorized signer on the city's bank account, council to also consider adding Sudie "Joy" Dawson to the account as a authorized signer.

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

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

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

\_\_\_\_\_ **Reopen Regular 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 appointing a Municipal Court Judge.

**B.** 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 reassigning Michelle Alcaraz and Joy Dawson to new positions.

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

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Michelle Alcaraz, City Secretary

**Posted this 2 day of December, 2019 at 6:00p.m.**