

## 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 14th day of January 2021, at 6:00 P.M. the Patton Village City Council will convene a virtual meeting via Internet and telephone. Due to the current increase of positive tests for COVID in our vicinity, the public will not have access to the meeting at 16940 Main Street, Splendora, Texas. Any citizen wishing to sign up to make public comments may do so by contacting the City Secretary at 281-689-9511 (Extension 114) no later than 3:00 p.m. on Thursday, January 14th.

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.

Information for the public to access the meeting via Internet and telephone is listed at the end of this agenda.

## Regular Meeting Session Opened

- 1. Call to Order
- 2. Invocation
- 3. Quorum Check:

Mayor Scott Anderson

Council Member #1 David Young

Council Member #2 Garry Hershman (Mayor Pro-Tem)

Council Member #3 Billy Crittenden

Council Member #4 Michelle Earhart

Council Member #5 Clyde Reeves

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

## 5. New Business:

- **A.** Council to consider, discuss, and take action on choosing the Mayor Pro-Tem for Calendar Year 2021. (Mayor Anderson)
- **B.** Council to consider, discuss, and take action on approving the list of records to be destroyed based on the City of Patton Village Records Retention Policy. (Mayor Anderson)

- **C.** Council to consider, discuss, and take action on approving the contract with LJA Engineering for the \$19,000,000 Mitigation Project.
- **D.** Utility Report to be presented to Council by Jason Sessum of S & S Utilities with possible action(s) and approval(s) for recommended projects.
- **E.** Engineering Report to be presented to Council by Mike Mathena of LightPoint Engineering.
  - F. Police Report to be presented to Council by Chief Shannon Sharp.
- **G.** Council to consider, discuss, and take action on approving recommendation by Brian Garcia from Entergy.

Regular Session Adjourned
The ten
Mayor Scott Anderson for Sudie Dawson

Posted this 11th day of January 2021 at 4:00 p.m.

Regular Council Meeting January 14, 2021 Thu, Jan 14, 2021 6:00 PM - 9:00 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/825533965

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (571) 317-3129

Access Code: 825-533-965