

**MINUTES TO REGULAR CITY COUNCIL MEETING
August 5, 2021**

City of Patton Village
Montgomery County
State of Texas

Pursuant to the provisions of Chapter 551 of the Texas Government Code, an Emergency Supplemental Agenda Item was added to the notice previously posted for the August 5, 2021, City Council Regular Meeting at :00 p.m. at 16940 Main Street, Splendora Texas. The City of Patton Village Council conducted a virtual meeting via electronic methods (telephones and Internet), the meeting also being open to the public and notice of said meeting, the date, place, and subject posted as pursuant to the provisions of Texas Government Code. Wearing a face mask was optional.

6:16 P.M. Regular Session Opened

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Quorum Check:

Mayor Scott Anderson	Present
Council Member #1 David Young	Present
Council Member #2 Garry Hershman (Mayor Pro-Tem)	Present
Council Member #3 Billy Crittenden	Present
Council Member #4 Michelle Earhart	Present
Council Member #5 Clyde Reeves*	Absent

*Councilman Reeves logged in late to the meeting but did not remain online since he was not present during roll call.

5. Minutes from previous Council meetings to be presented to Council. This item was postponed until the next Council meeting.

6. Public Comments: None.

7. New Business:

A. Motion was made by Councilman Hershman and seconded by Councilman Crittenden to recommend Geotechnical Services for CDBG-DR Contract 109-076-021-B371 to Terracon, who was scored highest by the selection committee in the procurement process. Resolution 2021-004 was also approved as part of this vote.

Vote: Councilman Young	No
Councilman Hershman	Yes
Councilman Crittenden	Yes
Councilwoman Earhart	Yes

Motion carried.

B. Motion was made by Councilman Hershman and seconded by Councilman Crittenden to schedule Budget Workshops for the following dates: August 12, 2021; August 19, 2021; and if necessary, August 26, 2021, at 5:00 p.m.

Vote: Councilman Young Yes
 Councilman Hershman Yes
 Councilman Crittenden Yes
 Councilwoman Earhart Yes

Motion carried.

C. Motion was made by Councilman Hershman and seconded by Councilwoman Earhart to authorize the Mayor to issue Requests for Proposals (RFP's) for Administrative Services for the Coronavirus Local Fiscal Recovery Funds (CLFRF) formerly known as the American Rescue Plan Act of 2021.

Vote: Councilman Young Yes
 Councilman Hershman Yes
 Councilman Crittenden Yes
 Councilwoman Earhart Yes

Motion carried.

D. Motion was made by Councilman Hershman and seconded by Councilman Crittenden to authorize the Mayor to issue Requests for Qualifications (RFQ's) for Professional Services for the Coronavirus Local Fiscal Recovery Funds (CLFRF) formerly known as the American Rescue Plan Act of 2021.

Vote: Councilman Young Yes
 Councilman Hershman Yes
 Councilman Crittenden Yes
 Councilwoman Earhart Yes

Motion carried.

E. Motion was made by Councilman Hershman and seconded by Councilman Crittenden to approve the Order of Election for the City of Patton Village, Texas.

Vote: Councilman Young Yes
 Councilman Hershman Yes
 Councilman Crittenden Yes
 Councilwoman Earhart Yes

Motion carried.

8. Emergency Supplemental Agenda Item:

A. This item was not addressed during the August 5, 2021, Regular Meeting.

6:45 P.M. Regular Session Adjourned


Sudie Dawson, City Secretary

