

# **City of Pattison**

P.O. Box 223 Pattison, TX 77466

City Council Special Meeting Agenda November 16, 2017

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, November 16, 2017, at 7:00 P.M. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466 for the purpose of considering the following 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.

#### I. Call meeting to Order

II. <u>Citizens Comments – No action can be taken:</u>
Citizens who desire to address the City Council will be limited to Three (3) Minutes.

## III. Pledge of Allegiance

### IV. Business.

- 1. Discuss and take action on paying invoice from Jones and Carter for a total of \$6,355.00 for the drainage and road repair project.
- 2. Discuss and a take possible action to award bid for the full bid amount, for furnishing all plant, labor, material and equipment and performing all work required for the construction of Pattison paving and drainage improvements from bids received and opened on October 12, 2017, and authorize the execution of a change-order for a decreased amount.
- 3. Discuss proposal from Sales Tax Assurance LLC.
- 4. Discuss and take action on cities holiday dinner.
- 5. Discuss and take action to amend the 2017 budget.
- **6.** Discuss and take action to set the date for mobility study workshop.
- 7. Discuss and take action on an ordinance adopting a fee schedule at the time of submitting a preliminary plat, final plat, construction plans, and inspections for all development.
- 8. Discuss 2018 City Budget.

#### V. Adjourn meeting.

I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the City of Pattison, Texas was posted on November 10, 2017 by 6:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

Lynda L. Fairchild, City Secretary