



City of Pattison

P.O. Box 223
Pattison, TX 77466
281-934-3715

City Council Meeting Agenda January 24, 2018

Notice is hereby given that a Regular City Council Meeting of the City of Pattison will be held Wednesday, January 24, 2018, 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. Invocation

III. Pledge of Allegiance

IV. Citizens Comments – No action can be taken:

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

V. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or More items to be removed from consent agenda for a separate discussion and action.

- A. Consent and approval of Minutes from the December 5, 2017, regular meeting, public hearing and Mobility Study Workshop and the December 19, 2017 special meeting and budget public hearing.
- B. Consent and approval of the finance report for January 2018.
- C. Consider and take possible action to approve checks paid and payables.

VI.

Business

- 1. Discuss and take possible action on a resolution adopting a public funds investment policy for 2018.
- 2. Discuss and possible action on hiring Seidel Schroeder for the 2017 audit.
- 3. Discuss and take action on ordering the Cities General Election for May 5, 2018.



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4. Discuss and take action on road repairs and drainage project.
5. Discuss and take action setting dates for 2018 City Meetings.
6. Discuss and take possible action on requesting repairs with Waller County pertaining to the new Interlocal Agreement.
7. Discuss and take action to approve the Final Plat for the subdivision of 5.591 acres of land, situated in the Samuel C. Hardy League, Abstract No. 31, City of Pattison, and Waller County, Texas.
8. Discuss and take action to approve additional street lights on F.M. 359.

VII. 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 January 19, 2018 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