



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Pattisontexas.org

City Council Meeting Agenda: August 8, 2019

Notice is hereby given that a Regular City Council Meeting of the City of Pattison will be held Tuesday, August 8, 2019, 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. Pledge of Allegiance**
- III. Citizens Comments – No action can be taken:**
Citizens who desire to address the City Council will be limited to Three (3) Minutes.
- IV. Council to approve agenda.**
- V. Consent Agenda**
Items listed under the consent agenda are considered routine and are generally enacted in one motion. There will be no separate discussion of these items unless a councilmember requests one or more items to be removed from consent agenda for a separate discussion and action.
 - A. Consent and approval of Minutes from the July 16, 2019 regular meeting.**
 - B. Consent and approval of the finance report for August 2019**
 - C. Consider and approval of checks paid and payables**
- VI. Business**
 - 1. Council to discuss and take action on appointing Christa Molloy as City Secretary.**
 - 2. Council to discuss and take action on approving Allegiance Bank Indemnification and Hold Harmless Agreement granting Christa Molloy access to account balance and information; requesting copies of account statements, checks, debits and/or credits; ordering printed checks and deposit slips; placing stop payment orders; online banking; and receiving email notification of incoming wires**
 - 3. Council to discuss and take action on approving the Business Debit Card Application for Christa Molloy**
 - 4. Council to discuss and take action on approving the 2018 Audit from Seidel Schroeder.**
 - 5. Council to discuss and take action on awarding drainage project contract to JTM Construction.**



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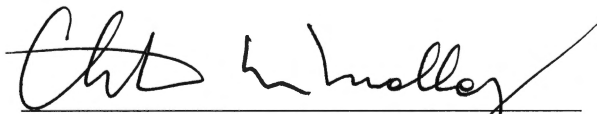
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6. Council to discuss and taken action on holding a town hall meeting for Sunday, August 18th from 2:00 – 4:00 PM at the Pattison Area Volunteer Fire Department to discuss and receive feedback on priorities for drainage and street repair
7. Council to discuss and take action on Planning Commissions assignment of initial terms
8. Mayor appoint Chair and Vice Chair for the Planning Commission.
9. Council to discuss and take action, if necessary, on the installment of a mobile home at 35345 Stenzel Road, a part of Pattison's Extraterritorial Jurisdiction (ETJ)
10. Council to discuss and take action to approve The Katy Times as the City of Pattison's official newspaper
11. Council to discuss and take action, if necessary, authorizing City Attorney and Mayor to work with Waller County officials on obtaining the property at 3410 1st Street (Waller County Precinct 4 offices)
12. Council to discuss and take action on joining the Salt Grass Chapter of the Texas Municipal Clerks Association.
13. Council to discuss and take action, if necessary, website updates and the recommended security upgrade of email accounts to Office 365
14. Council to discuss and take action about participation in the National Night Out, scheduled for Tuesday, October 1, 2019
15. Request from council for future agenda items and upcoming community events.
 - a. Optimist International Chili Cook-Off, Saturday, September 28, 2019, Pattison Area Volunteer Fire Dept.
 - b. Texas Municipal League Annual Conference, October 9-11, San Antonio, TX

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 August 2, 2019 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.


Christa M. Molloy, Deputy City Secretary