



City of Pattison
P.O. Box 223
Pattison, TX 77466
281-934-3715
Website: www.pattison.texas.gov

City Council Meeting Agenda: February 2, 2021

Notice is hereby given that a Regular City Council Meeting of the City of Pattison will be held Tuesday, February 2, 2021 at 7:00 P.M. for the purpose of considering the following items:

Meeting will be held by videoconference pursuant to Texas Government Code Chapter 551, and in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Members of the public will be entitled to participate and address the governmental body during the videoconference meeting by contacting the City Secretary via email at CitySecretary@pattison.texas.gov or call 281-934-3715 to receive information about logging into the videoconference.

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. Declare Conflicts of Interest

VI. 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 January 5, 2020 Regular Meeting.
- B.** Consent and approval of Minutes from the January 5, 2021 Public Hearing.
- C.** Consent and approval of Minutes from the January 8, 2021 Special City Council Meeting.
- D.** Consent and approval of the finance report for February 2021.
- E.** Consider and approval of checks paid and payables.



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VII. Business

1. Council to Order an Election May 1, 2021.
2. Council to discuss and take action on Resolution 2021-001 authorizing Mayor to execute an Agreement with Clean Earth.
3. Council to discuss and take action on Ordinance No. 138 establishing a Parks Board.
4. Council to discuss and take action on a Subdivision Ordinance No. 137 establishing procedures for filing preliminary and final plats for the development of subdivision within the City and within the City's extraterritorial jurisdiction; providing for definitions; establishing building design standards, repealing ordinance #90 and replacing ordinance #90 with this ordinance; providing for penalties for violations of this ordinance, and direct City Secretary to publish said ordinance in the newspaper.
5. Council to discuss and take action on Resolution 2021-002 adopting a Public Funds Investment Policy.
6. Council to discuss and take action on Resolution 2021-003 authorizing the Award of Professional Service Provider Contract for Engineering services for the 2021-2022 Texas Community Development Block Grant Community Development Fund.
7. Council to discuss and take action on Ordinance 139 repealing Ordinance No. 128 and replacing said ordinance with this ordinance; establishing a Planning Commission Pursuant to Chapter 212 of the Texas Local Government Code; Establishing Appointment, Terms and Removal; Establishing Duties and Powers; Defining a Quorum.
8. Council to discuss and take action on a drainage proposal for Oak Meadows subdivision and Oak Meadows commitment letter to pay half of the costs.
9. Council to discuss and take action on Engineers Jones and Carter proposal to create a Master Drainage Plan for the City of Pattison.
10. Report from the City Secretary on permits, website, and May 2021 election.
11. Request from council for future agenda items and upcoming community events.



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VIII. Executive Session

City Council will meet in Executive Session authorized by Texas Government Code Chapter 551 to deliberate the purchase, exchange, lease or value of real property pursuant to Chapter 551, Section 551.072 of the Texas Government Code.

IX. Reconvene

Take action, if any, on items discussed in executive session.

X. 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 30, 2021 by 6:00 PM in a place convenient and readily accessible at all times to the general public, and the City's website, www.pattison.texas.gov, in compliance with Chapter 551, Texas Government Code.

Lorene L. Hartfiel

Lorene L. Hartfiel, City Secretary