



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Agenda: August 18, 2021

Notice is hereby given that a Regular City Council Meeting of the City of Pattison will be held Wednesday, August 18, 2021, 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. Declare Conflicts of Interest

VI. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

1. City Council will meet in Executive Session authorized by Texas Government Code Chapter 551, Section 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
2. To deliberate the offer of a financial or other incentive to a business prospect described in 1 above.
3. Personnel matters. Pursuant to Texas Government Code Chapter 551, Section 551.074. To deliberate the appointment or employment of a public officer or employee.

VII. Reconvene:

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.



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VIII. Business:

- 1) Council to discuss and take action on the appointment of Tim Kirwin Law Firm as City Attorney.
- 2) Council to discuss, consider and take possible action to correct Resolution 2021-004 to Resolution 2021-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021-2022 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 3) Council to discuss, consider and take possible action to adopt resolution designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
- 4) Council to discuss, consider and take possible action to authorize advertising for SOG and RFQ for Transportation Planning, Transportation Engineering, Funding Identification, Funding Pursuit, Grant Management, Grant Compliance, Grant Administration, and Related Design and Implementation Assistance
- 5) Council to discuss, consider and take possible action to enter into an MOU with the Waller County fire Marshal's Office to perform fire code plan review, inspections, and fire code enforcement within the city limits of Pattison, under the 2009 IFC Fire Code.

IX. Adjournment

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 15, 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