



## ***City of Pattison***

***P.O. Box 223***

***Pattison, TX 77466***

***281-934-3715***

***Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)***

### **Special City Council Meeting Agenda: September 29, 2021**

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Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Wednesday, September 29, 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. 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 September 23, 2021 Special Meeting.

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

- 1. Texas Government Code, Section 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.** The City Council will meet in closed session to (1) discuss or deliberate regarding commercial or financial information that the body has received from a business prospect that the body seeks to have locate, stay, or expand in or near the territory of the body and with which the body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.
- 2. Texas Government Code, Section 551.071 CONSULTATION WITH ATTORNEY;** The City Council will meet in closed session to seek the advice of its attorney on a matter in



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which the duty of the attorney to the body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

**VIII. Reconvene:**

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

**IX. Business:**

1. Council to discuss and take possible action to adopt an Ordinance to amend the FY20-21 Budget.
2. Council to discuss and take possible action to approve a Development Agreement with Woodmere Development Company.

**X. 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 September 26, 2021 by 7:00 PM in a place convenient and readily accessible at all times to the general public, and the City's website, [www.pattison.texas.gov](http://www.pattison.texas.gov), in compliance with Chapter 551, Texas Government Code.**

*Lorene L. Hartfiel*

Lorene L. Hartfiel, City Secretary