

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

Website: www.pattison.texas.gov

Special City Council Meeting Agenda: October 27, 2021

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Wednesday, October 27, 2021, at 6:00 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. <u>Citizens Comments No action can be taken:</u>
 Citizens who desire to address the City Council will be limited to Three (3) Minutes.
- IV. <u>Council to approve agenda.</u>
- V. <u>Declare Conflicts of Interest</u>
- VI. 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 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.

VII. Reconvene:

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



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VIII. Business:

- 1. Mayor to give an update on the city hall project.
- 2. Council to discuss and take possible action on hiring a part-time Code Enforcement Officer.
- 3. Council to discuss and take possible action on a municipal software program.
- 4. Council to discuss and take possible action to approve a Resolution authorizing the Mayor to request that the Waller County Emergency Services District execute a sales and use tax allotment agreement for areas annexed by the City.

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 October 24, 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.

<u> Lorene L'Hartfiel</u>

Lorene L. Hartfiel, City Secretary