



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Agenda: November 11, 2021

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, November 11, 2021, at 7 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 October 7, 2021, City Council Meeting.
- B.** Consent and approval of Minutes from the October 7, 2021, City Council Budget Hearing.
- C.** Consent and approval of Minutes from the October 27, 2021, Special City Council Meeting.
- D.** Consent and approval of the finance report for November 2021.
- E.** Consent and approval of checks paid and payables.

VII. Business

- 1. Council to discuss and take possible action on a resolution regarding ETJ with City of Brookshire.
- 2. Council to discuss and take possible action to adopt a new city map.
- 3. Council to discuss and take possible action to authorize a study to determine the feasibility of a regional wastewater system.



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Agenda: November 11, 2021

4. Council to discuss and take possible action to authorize a study to determine the feasibility of a fire protection system.
5. Council to discuss and take possible action on purchasing a municipal software management program.
6. Council to discuss and take possible action to authorize contracting for IT management.
7. Council to discuss and take possible action to authorize city hall remodeling, repairs, or improvements.
8. Council to discuss and take possible action to replace or remove speed bump on Ave J.
9. Request from council for future agenda items, announcement, and comments.

VIII. 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.

IX. 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 November 8, 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, in compliance with Chapter 551, Texas Government Code.

Lorene L. Hartfiel

Lorene L. Hartfiel, City Secretary