



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Agenda: December 2, 2021

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, December 2, 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 November 11, 2021, Special City Council Meeting.

B. Consent and approval of the finance report for December 2021.

C. Consent and approval of checks paid and payables.

VII. Business

1. A software demonstration by FundView Software and discussion and possible action on same.

2. Council to discuss and take possible action on resignation of Councilmember Fred Branch.

3. Council to discuss and take possible action on a RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY TO BE SALVAGE PROPERTY AND ORDERINGS ITS DISPOSAL.

4. Council to discuss and take possible action to authorize city hall remodeling, repairs, or improvements.



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5. Public Hearing on amendments to subdivision ordinance regarding flood plain rules and regulations, Atlas 14, and flood plain administrator.
6. Council to discuss and take possible action to adopt an Ordinance amending Ordinance No. 137 adopting Atlas 14 and designating a flood plain administrator.
7. Council to discuss and take possible action to approve a contract with Ink Impress USA for IT services.
8. Council to discuss and take possible action to join the 36A Coalition.
10. Council to discuss and take possible action regarding the Comprehensive Plan for the City of Pattison.
11. Council to discuss and take possible action to adopt an Ordinance setting permitting fees for drainage engineering services.
12. 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 about pending or contemplated litigation, or a settlement offer or 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 namely development agreements and Opioid litigation

IX. Reconvene:

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



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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 November 29, 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