



## ***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: January 13, 2022**

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Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, January 13, 2022, at 7 p.m. at the City of Pattison **City Hall, located at 3410 1<sup>st</sup> Street, 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 December 2, 2021, City Council Meeting.
- B.** Consent and approval of Minutes from the December 9, 2021, Special City Council Meeting.
- C.** Consent and approval of the finance report for January 2022.
- D.** Consent and approval of checks paid and payables.
- E.** Consent and approve official website for city as [pattison.texas.gov](http://pattison.texas.gov).

**VII. Business**

- 1. Council to discuss and take possible action on propane tanks.
- 2. Council to discuss and take possible action on Code Compliance.
- 3. Council to discuss and take possible action regarding the Pattison/Brookshire ETJ.
- 4. Council to discuss and take possible action on Solid Waste Grant from HGAC.



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5. Council to discuss and take possible to amend building standards requirements to require proper construction and debris management.
6. Council to discuss and take possible action to authorize city hall remodeling, repairs, or improvements.
7. Council to discuss and take possible action to appoint councilmember for vacant position.
8. Council to discuss and take possible action on Texas Hazard Mitigation Assistance Grant.
10. Council to discuss and take possible action on feasibility study for regional wastewater facility.
11. Council to discuss and take possible action on updating the city map.
12. Council to discuss and take possible action on permitting process.
13. Council to discuss and take possible action regarding purchasing IT equipment.
14. Council to discuss and take possible action on request to temporarily close Morton Road between FM 362 and Durkin.
15. 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 1.
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.



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### **IX. Reconvene:**

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

### **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 January 10, 2022, 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), compliance with Chapter 551, Texas Government Code.**

*Lorene L. Hartfiel*

Lorene L. Hartfiel, City Secretary