



## **City of Pattison**

**P.O. Box 223**

**Pattison, TX 77466**

**281-934-3715**

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

### **City Council Meeting Agenda: April 7, 2022**

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Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, April 7, 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 March 3, 2022, City Council Meeting.
- B. Consent and approval of Minutes from the March 10, 2022, Special City Council
- C. Consent and approval of Minutes from the March 24, 2022, Special City Council Meeting.
- D. Consent and approval of the finance report for April 2022.
- E. Consent and approval of checks paid and payables.

**VII. Business**

1. Council to discuss and take possible action on FY 20-21 Audit from Seidel Schroeder.
2. Council to discuss and take possible action on Interlocal Agreement between Waller County and the City of Pattison for Animal Control Services.
3. Council to discuss and take possible action to authorize the mayor to execute a maintenance contract for the city hall's septic system.



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4. Council to discuss and take possible action regarding the Texas Community Development Block Grant (TxCDBG) for water line replacement and fire hydrants in southwest Pattison.
5. Council to discuss and take possible action regarding the Sealy Paving proposal for Ave H, from 359 to 6<sup>th</sup> Street.
6. Council to discuss and take possible action regarding the Sealy Paving proposal for pothole repair for 11 city streets.
7. Council to discuss and take possible action on the Public Utility Commission of Texas Telecommunications Right-of-Way Access Line Rates 2022.
8. Council to discuss and take possible action regarding the David Borg annexation request.
9. Council to discuss and take possible action regarding BreeAnn Flores annexation request.
10. Council to discuss and take possible action to adopt an Ordinance increasing the City's extraterritorial jurisdiction based on property owner request located at W.W. Snyder Survey, Abstract Number 339, Waller County, Texas and being approximately 53.680 acres.
11. Mayor to give an update on the propane tanks and code violations.
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 1.
  - a. Maple Grove Development
  - b. Terra Prima Development Agreement



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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. 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 April 4, 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