



## **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: April 14, 2022**

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Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, April 14, 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. Business**

1. Council to discuss and adopt a resolution to designate authorized signatories for the 2021 Texas CDBG program, grant number CDV21-0131.
2. Council to discuss and approve a resolution adopting required CDBG Civil Rights policies.
3. Council to proclaim April as Fair Housing Month.
4. Council to discuss and take possible action on the architect proposal for the city hall remodel project.
5. Council to discuss and take possible action regarding the Hazard Mitigation Grant Program Funding Opportunity (DR-4485) 041122.
6. Council to discuss and take possible action regarding approval to authorize the Mayor to start the process to form a police department.
7. Council to discuss and take possible action to combine the April 23, 2022 community trash pickup with the Household Hazardous Waste Collection event on April 30, 2022.



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**VII. 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

**VIII.**

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.

8. Council to discuss and take possible action to approve a Development Agreement with Maple Grove Development LLC.
9. Council to discuss and take possible action to adopt an Ordinance regarding the ETJ request from Maple Grove Development.
10. Request from council for future agenda items, announcement, and comments.

**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 11, 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