



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Agenda: May 5, 2022

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, May 5, 2022, at 7 p.m. at the City of Pattison City Hall, located at 3410 1st 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 April 7, 2022, City Council Meeting.
- B. Consent and approval of Minutes from the April 14, 2022, Special City Council
- C. Consent and approval of the finance report for May 2022.
- D. Consent and approval of checks paid and payables.

VII. Business

1. Council to discuss and take possible action on a Proposal for Professional Planning Services with EHRA to prepare a zoning review for the City of Pattison.
2. Council to discuss and take possible action on Ave I and 6th Street regarding power pole and tree trimming.
3. Council to discuss and take possible action regarding a Capitalization Policy.
4. Mayor to give an update on the HGAC Household Hazardous Waste Collection Event.
5. Mayor to give an update on the meeting with Waller County Sheriff regarding law enforcement with Waller County Sheriff's Office.



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6. Council to discuss and take possible action on the TxDot's recommendation regarding the vegetation and signage at the bridge over Wilpitz Road/Bessie's Creek Draw.
7. Council to discuss and take possible action regarding to approve a historical plaque for the city hall.
8. Council to discuss and take possible action to authorize city hall remodeling, repairs, or improvements.
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 1.
 - a. Terra Prima
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.

9. Council to discuss and take possible action to approve a Development Agreement with Terra Prima.

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 May 2, 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, compliance with Chapter 551, Texas Government Code.

Lorene L. Hartfiel

Lorene L. Hartfiel, City Secretary