



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Agenda: July 21, 2022

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, July 21, 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 June 2, 2022, City Council Meeting.
- B. Consent and approval of Minutes from the June 22, 2022, Special City Council
- C. Consent and approval of the finance report for July 2022.
- D. Consent and approval of checks paid and payables for July 2022.

VII. Business

1. Council to discuss and take possible action on city hall renovations.
2. Council to discuss and take possible action to adopt an **ORDINANCE OF THE CITY OF PATTISON, TEXAS; ADOPTING WITH AMENDMENTS BUILDING AND TECHNICAL CODES; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE. (CDBG)**
3. Council to discuss and take possible action on a **RESOLUTION OF THE CITY OF PATTISON, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS AND APPOINTING THE MAYOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED**



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REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION GRANT. (CDBG)

4. Council to discuss and take possible action on a **RESOLUTION OF THE CITY OF PATTISON, TEXAS, COMMITTING CITY TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION ASSISTANCE GRANTS.**
5. Council to discuss and take possible action regarding the CDBG contract with Quiddity Engineering.
6. Council to discuss and take possible action on a contract with Strand Engineering.
7. Council to discuss and take possible action on the city of Pattison becoming a Keep Texas Beautiful affiliate.
8. Council to discuss and take possible action regarding Clapp Road.
9. Council to discuss and take possible action regarding tree trimming projects.
10. Council to discuss and take possible action regarding the City Park.
11. Council to discuss and take possible action to adopt the updated city map.
12. Mayor's report and possible discussion:
 - a. 2022 TML Annual Conference. October 5-7- San Antonio
 - b. FY 22-23 Budget
 - c. GLO-Harvey Funding
 - d. TxDot FM 359 to Mason Road public hearing
 - e. Update on the application for the Master Drainage Plan
 - f. Update on Zoning exercise
 - g. Cybersecurity Training:
 - o Cybersecurity training should be completed no later than August 28, 2022.
 - o City Secretary has sent training links with the council package.



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VIII. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

- a) **Texas Government Code, Section 551.074, PERSONNEL MATTERS:**
(to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee):
- City Secretary
 - Permit/Administrative clerk

IX. Reconvene:

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

13. 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 July 18, 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