



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Agenda: September 1, 2022

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, September 1, 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 August 4, 2022, City Council Meeting.
- B. Consent and approval of the finance report for September 2022.
- C. Consent and approval of checks paid and payables.

VII. Business

1. A representative from TxDot to discuss TxDot projects in southern Waller County.
2. Council to discuss and take possible action regarding the ETJ issues with the City of Brookshire.
3. Council to discuss and take possible action to appoint chairperson for the Planning Commission.
4. Report from the Planning Commission.
5. Council to discuss and take possible action appointing a Municipal Court Clerk.
6. Council to discuss and take possible action regarding tree trimming.



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7. Council to discuss and take possible action regarding Sealy Paving proposal for pothole repair.
8. Council to discuss and take possible action on FY 2022-2023 Budget and scheduling Public Hearing.
9. Council to discuss and take possible action regarding **AN ORDINANCE OF THE CITY OF PATTISON, TEXAS AMENDING ORDINANCE NO. 130; PROVIDING RULES AND REGULATION FOR TRUCK ROUTES; PROVING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**
10. Council to discuss and take possible action on a **RESOLUTION OF CITY OF PATTISON, TEXAS IN WALLER COUNTY, COMMITTING CITY OF PATTISON TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION GRANT PROJECTS.**
11. Council to discuss and take possible action regarding Culvert Schedule of Fees, Resolution 2018-03.
12. Council to discuss and take possible action to amend **ORDINANCE #158 ORDERING AND CALLING A SPECIAL ELECTION FOR NOVEMBER 8, 2022, FOR THE PURPOSE OF ESTABLISHING A MUNICIPAL DEVELOPMENT DISTRICT.**
13. Council to discuss and take possible action regarding the City Hall remodel.
14. Council to discuss and take possible action regarding National Night Out.
15. Mayor's report and possible discussion:
 - Pattison Farmers Market
 - Comcast update
 - CDBG MIT update
 - Activity at City Park
 - Bureau of Veritas

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

1. **Texas Government Code, Section 551.074. PERSONNEL MATTERS; CLOSED MEETING.** The City Council will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:



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- a. Code Compliant Officer
- b. Office Assistant

2. Texas Government Code, Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. The City Council will conduct a closed meeting to deliberate:

- a. Security assessments or deployments relating to information resources technology.
- b. Network security information as described by Section 2059.055(b); or
- c. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

IX. Reconvene:

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

12. 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 August 29, 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