



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Agenda: September 29, 2022

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, September 29, 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 September 1, 2022, City Council Meeting.
- B.** Consent and approval of the finance report for September 29, 2022.
- C.** Consent and approval of checks paid and payables.

VII. Business

1. Public Hearing on proposed FY 2022-2023 Budget.
2. Council to discuss and take possible action to approve an ordinance adopting the FY 2022-2023 budget for October 1, 2022, through September 30, 2023.
3. Introduction of Code Enforcement Officer.
4. Council to discuss and take possible action to appoint members for the Parks Board.
5. Council to discuss and take possible action regarding tree trimming and mowing.
6. Council to discuss and take possible action regarding Sealy Paving proposal for pothole and street repair.



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7. Council to discuss and take possible action regarding the City of Pattison's 50th Anniversary Celebration.
8. Council to discuss and take possible action regarding the Waller County Elections JOINT AGREEMENT AND CONTRACT FOR ELECTION SERVICES.
9. Mayor to present a proclamation recognizing World Teacher's Day.
10. Council to discuss and take possible action regarding the city council meeting dates.
11. Council to discuss and take possible action regarding the delegates for the HGAC council.
12. Council to discuss and take possible action regarding the status of annexation petitions and process.
13. Council to discuss and take possible action to approve the City of Pattison authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications for professional services (RFQ) for the American Rescue Plan Act (ARPA) of 2021.
14. Council to discuss and take possible action to approve City of Pattison authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.
15. Council to discuss and take possible action regarding the contract for the FY 21-22 Audit.
16. Council to discuss and take possible action on Emergency Services District (ESD) recommended legislation.
17. Mayor's report and possible discussion:
 - Consolidated Communications – Internet upgrade.
 - Update on the City Park
 - Update on Building Resilient Infrastructure and Communities (BRIC) grant.
 - Update on Texas Community Block Grant (TxCDBG) Mitigation Method Distribution.
18. Council to discuss and take possible action regarding the City Hall remodel.



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

1. 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.

19. 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 September 26, 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