



## **City of Pattison**

**P.O. Box 223**

**Pattison, TX 77466**

**281-934-3715**

**Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)**

### **City Council Meeting Agenda: November 3, 2022**

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Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday November 3, 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. 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 October 19, 2022, Special City Council Meeting.

**B.** Consent and approval of the finance report for November 2022.

**C.** Consent and approval of checks paid and payables.

**VII. Business**

1. Council to discuss and take possible action regarding the proposed Future Development survey.

2. Council to discuss and take possible action regarding the appointment of a Planning Commission member.

3. Council to discuss and take possible action regarding the “Authorization To Obtain Treasury Management Services” to allow all councilmembers to be authorized to sign checks.



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4. Council to discuss and take possible action regarding authorization for Request for Proposals for banking services.
5. Council to discuss and take possible action authorizing the mayor to add additional bank accounts.
6. Council to discuss and take possible action regarding the City of Pattison's 50<sup>th</sup> Anniversary Celebration.
7. Council to discuss and take possible action regarding the city's paid time off policy.
8. Council to discuss and take possible action on Fee Agreement with Messer Fort McDonald.
9. Council to discuss and take possible action to adopt a Resolution authorizing the award of administration/project delivery service provider(s) to complete application and project implementation for the City of Pattison's 2023-2024 Texas Community Development Block Grant program funded and administered through the Texas Department of Agriculture.
10. Council to discuss and take possible action to adopt a Resolution authorizing the award for engineering/architectural/surveying service provider(s) to complete project implementation for the City of Pattison's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.
11. Council to discuss and take possible action to adopt a Resolution regarding membership with Texas SmartBuy.
12. Council to discuss and take possible action regarding the City Hall remodel.
13. Mayor's report and possible discussion:
  - Sealy Paving (potholes)
  - Clean up event
  - Drug Take Back and Shredding Event
  - Tree Trimming
  - FEMA Community Assistance Contact (CAC)
10. Request from council for future agenda items, announcement, and comments.



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**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 October 31, 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**