



## ***City of Pattison***

*P.O. Box 223*

*Pattison, TX 77466*

*281-934-3715*

### **City Council Meeting Agenda: January 5, 2023**

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Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, January 5, 2023, 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 council member 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 December 1, 2022, City Council Meeting.

**B.** Consent and approval of the finance report for January 2023.

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

**VII. Business**

1. Presentation of the Texas Department of Agriculture Form A1024 Community Block Grant – Section 3 Goals as related to the Community Development Block Grant Program and Grant Agreement Number CDV21-0131.

2. Council to discuss and take possible action regarding additional streetlights on Ave J @ 4<sup>th</sup>, 5<sup>th</sup>, and 7<sup>th</sup> streets.

3. Council to discuss and take possible action regarding the ARP funds and projects.

4. Council to discuss and take possible action regarding amending ordinance regulating outdoor burning.

5. Council to discuss and take possible action regarding advertising for bids on the city hall remodel.

6. Council to discuss and take possible action regarding annexations.



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7. Council to discuss and take possible action regarding the Brookshire/Pattison ETJ boundaries.
8. Council to discuss and take possible action regarding the 2023 Household Hazardous Waste collection event.
9. Council to discuss and take possible action regarding the upcoming Waller County 150<sup>th</sup> Anniversary Celebration.
10. Mayor to give an update on and discussion of:
  - CDBG-MIT proposal
  - Code Enforcement
  - City's 50<sup>th</sup> Celebration
12. 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, Sec. 551.089. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. The City Council may meet in closed, executive session to deliberate:
  - (1) security assessments or deployments relating to information resources technology;
  - (2) network security information as described by Section [2059.055\(b\)](#); or
  - (3) 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.

#### **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 January 2, 2023, by 7:00 PM in a place convenient and readily accessible at all times to the general public, compliance with Chapter 551, Texas Government Code.**

*Lorene L. Hartfiel*

Lorene L. Hartfiel, City Secretary