



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

City Council Meeting Agenda February 2, 2023

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, February 2, 2023, 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 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 January 5, 2023, City Council Meeting.

B. Consent and approval of the finance report for February 2023.

C. Consent and approval of checks paid and payables.

VII. Business

1. PUBLIC HEARINGS:

a. Pursuant to Texas Local Government Code, Chapter 43 (Subchapter C-3), the City Council of the City of Pattison, Texas, (“City”) will hold a Public Hearing to hear public comments from any persons interested in the annexation the opportunity to be heard regarding the institution of voluntary (consent) annexation proceedings to enlarge and extend the corporate and territorial boundary limits of the City to include approximately 1.4905 acres, more or less, out of 5.4901 acres tract so that all 5.4901 acres will be annexed into the City of Pattison. Property owned by David Borg and located near Ave J and 7th Street, Pattison, Texas 77423.

b. Pursuant to Texas Local Government Code, Chapter 43 (Subchapter C-3), the City Council of the City of Pattison, Texas, (“City”) will hold a Public Hearing to hear public comments from any persons interested in the annexation the opportunity to be heard regarding the institution of



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voluntary (consent) annexation proceedings to enlarge and extend the corporate and territorial boundary limits of the City to include approximately 1.000 acres, more or less, out of a 20.0413-acre tract of property owned by Juan Flores and BreeAnn Flores and located near Clapp Road and FM 359, Pattison, Texas 77423.

2. Council to discuss and take possible action regarding Ordinance annexing into the corporate and territorial limits of the City of Pattison **approximately 1.4905 acres, more or less, out of 5.4901 acres tract so that all 5.4901 acres will be annexed into the City of Pattison. Property owned by David Borg and located near Ave J and 7th Street, Pattison, Texas 77423.**
3. Council to discuss and take possible action regarding Ordinance annexing into the corporate and territorial limits of the City of Pattison **approximately 1.000 acres, more or less, out of a 20.0413-acre tract of property owned by Juan Flores and BreeAnn Flores and located near Clapp Road and FM 359, Pattison, Texas 77423.**
4. Council to discuss and take possible action regarding a request to allow 3211 3rd Street septic lines to run through the alleyway between 3rd Street and 4th Street.
5. Council to discuss and take possible action regarding the 2509 Wilpitz Road, Hardship Permit extension request.
6. Council to discuss “Bring Your Own Beer and Wine” ordinance.
7. Council to discuss and take possible action regarding amending the ordinance regulating outdoor burning.
8. Council to Order an Election for May 6, 2023
9. Council to discuss and take possible action on a RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH WALLER COUNTY ELECTIONS FOR THE MAY 6, 2023, ELECTION
10. Council to discuss and take possible action regarding an Engagement Agreement with Lloyd Gosselink Rochelle & Townsend, P.C. for franchise legal work.
11. Council to discuss and take possible action regarding the Zoning survey.
12. Council to discuss and take possible action regarding the upcoming Waller County 150th Anniversary Celebration.
13. Council to discuss and take possible action regarding the City Hall remodel project.



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14. Mayor to give an update on and discussion of:
- TXCDBG 21-22 Waterline Improvement Grant
 - HMA Grant Update
 - Special City Council meeting February 2023
 - Street Signs

15. Request from council for future agenda items, announcement, and comments.

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

Texas Government Code, Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. The City Council may meet in a closed, executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- City Engineer

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 30, 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