

City of Pattison P.O. Box 223 Pattison, TX 77466 281-934-3715

Special City Council Meeting Agenda February 16, 2023

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, February 16, 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
- 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. <u>Declare Conflicts of Interest</u>

VI. Business

- 1. Council to discuss and take possible action regarding the bid award for the 2021-2022 TXCDBG Waterline Project.
- 2. Council to discuss and take possible action regarding the City Hall remodel project.
- 3. Council to Order an Election for May 6, 2023.
- 4. Council to discuss and take possible action regarding annual septic contract for city hall.
- 5. Council to discuss and take possible action regarding the Professional Services Agreement with LJA Engineering.
- 6. Council to discuss and take possible action regarding tree trimming on Ave J.
- 7. Council to discuss and take possible action regarding Ave G.
- 8. Council to discuss and take possible action regarding the ETJ with the city of Brookshire and the City of Pattison.
- 9. Council to discuss and take possible action regarding the upcoming Waller County $150^{\rm th}$ Anniversary Celebration.
- 10. Council to discuss the Pattison Water Supply Company board election.



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11. Request from council for future agenda items, announcements, 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 February 13, 2023, by 7:00 p.m. in a place convenient and readily accessible at all times to the general public, compliance with Chapter 551, Texas Government Code.

<u> Lorene L'Hartfiel</u>

Lorene L. Hartfiel, City Secretary