

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

City Council Meeting Agenda March 2, 2023

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, March 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. <u>Citizens Comments No action can be taken</u>
 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. 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 the consent agenda for a separate discussion and action.

- A. Consent and approval of Minutes from the February 2, 2023, City Council Meeting.
- **B.** Consent and approval of Minutes from the February 16, 2023, City Council Meeting.
- C. Consent and approval of the finance report for March 2023.
- **D.** Consent and approval of checks paid and payables.

VII. Business

- 1. Seidel Schroeder to present the FY 21-22 Audit.
- 2. Council to discuss and take possible action to adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.
- 3. Council to discuss and take possible action to adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.
- 4. Council to discuss and take possible action regarding 9th Annual Just Ride for A Just Cause Charity Bike Ride, Saturday, March 25, 2023.
- 5. Council to discuss and take possible action regarding amending the ordinance regulating outdoor burning.
- 6. Council to discuss and take possible action regarding the City Hall remodel project.



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- 7. Council to discuss and take possible action regarding the upcoming Waller County 150th Anniversary Celebration.
- 8. Council to discuss and take possible action regarding insurance liability limits.
- 9. Council to discuss and take possible action to appoint a Parks Board Chairperson.
- 10. Council to discuss and take possible action regarding the Opioid Settlement from Allergan, CVS, Walgreens, and Walmart.
- 11. Council to discuss and take possible action regarding the Brookshire/Pattison ETJ.
- 12. Mayor to give an update on and discussion of:
 - Ave J
 - Ave G
- 13. Request from council for future agenda items, announcements, 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 27, 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