



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

City Council Meeting Agenda April 6, 2023

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, April 6, 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 the consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the March 2, 2023, City Council Meeting.

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

C. Consent and approval of checks paid and payables.

VII. Business

1. Council to discuss and take possible action regarding the Parks Board.

2. Update from the Planning Commission regarding the Future Development Community Meeting.

3. Council to discuss and take possible action regarding the City Hall remodel project.

4. Council to discuss and take possible action regarding Consolidated High Speed Fiber Circuit.

5. Council to discuss and take possible action regarding liability coverage and insurance requirements for contractors that provide services to the city.

6. Council to discuss and take possible action regarding ROW and Drainage maintenance project.

7. Council to discuss and take possible action regarding the city park maintenance.



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8. Council to discuss and take possible action regarding the request from Byron Bruess Tree Service for additional dump fees for Ave J clearing.
9. Council to discuss and take possible action regarding Resolution 2021-008, Authorizing the Mayor to work with City of Brookshire on ETJ Boundaries.
10. Council to discuss and take possible action regarding property taxes for the City of Pattison.
11. Council to discuss and take possible action regarding the status of the residential subdivision developments in the City and ETJ.
12. Council to discuss and take possible action regarding the updated city map.
13. Council to discuss and take possible action regarding a Letter of Engagement and Retention Agreement from the Ryan Henry Law Firm.
14. Council to discuss and take possible action regarding the Animal Control Interlocal Agreement with Waller County.
15. Council to discuss and take possible action regarding the Public Utility Commission of Texas rates for 2023.
16. Council to discuss and take possible action regarding the San Felipe Historic Bikeway, Waller County Transportation Alternatives Grant Application.
17. Council to discuss and take possible action regarding the upcoming Waller County 150th Anniversary Celebration.
18. Mayor to give an update on and discussion of:
 - Update regarding the April 1, 2023, Community Meeting on Zoning
 - Update regarding the TXCDBG 21-22 Waterline Project
 - MS 150 – April 29 and 30, 2023
 - Special City Council meeting April 20, 2023
 - Special City Council meetings in May 2023
 - Tire collection event – May 20, 2023
 - Code Enforcement Officer



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

1. **Texas Government Code, Section 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.** The City Council will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
2. **Texas Government Code, Section 551.071 CONSULTATION WITH ATTORNEY;** The City Council will meet in closed session to seek the advice of its attorney on a matter in which the duty of the attorney to the body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Woodmere Development/Development Agreement

IX. RECONVENE:

Reconvene into Regular session and discuss and take action on any item discussed in closed, executive session.

19. 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 April 3, 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