



## ***City of Pattison***

***P.O. Box 223***

***Pattison, TX 77466***

***281-934-3715***

### **Special City Council Meeting Agenda April 20, 2023**

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Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, April 20, 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 the consent agenda for a separate discussion and action.

**A.** Consent and approval of the finance report for May 2023.

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

**VII. Business**

1. Council to discuss and take possible action regarding the Parks Board.
2. Council to discuss and take possible action regarding Consolidated High-Speed Fiber.
3. Council to discuss and take possible action regarding a city donation policy.
4. Council to discuss and take possible action regarding liability coverage and insurance requirements for contractors that provide services to the city.
5. Mayor to give an update regarding the TXCDBG 21-22 Waterline Project.
6. Council to discuss and take possible action on TXCDBG 23-24 Drainage Project.
7. Council to discuss and take possible action regarding request for Partial Replat No. 1 of Indian Oaks Estates Tracts 26 and 27, 35523 Pontiac Drive, Brookshire, TX 77423.



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8. Council to discuss and take possible action regarding the Waller County Sesquicentennial celebration.
9. Mayor to make a proclamation for the Waller County Sesquicentennial Day in the City of Pattison, May 1, 2023.
10. Council to discuss and take possible action regarding No Through Truck for Royal Road between FM 359 and Durkin Road.
11. Council to discuss and take possible action regarding Clean Up Event, May 20, 2023.
12. Mayor to give an update on and discussion of:
  - Tire Collection Event – May 20, 2023
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 April 17, 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