



## **City of Pattison**

**P.O. Box 223**

**Pattison, TX 77466**

**281-934-3715**

### **Special City Council Meeting Agenda May 18, 2023**

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Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, May 18, 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 Minutes from the April 6, 2023, City Council Meeting.

**B.** Consent and approval of Minutes from the April 20, 2023, Special City Council Meeting.

**VII. Business**

1. Administration of Statement of Officer and Oaths of Office to City Councilmembers: Position 3, Position 4, Position 5.

2. Council to discuss and take possible action regarding contract for High-Speed Fiber.

3. Mayor to give an update regarding the TXCDBG 21-22 Waterline Project.

4. Mayor to give an update regarding the TXCDBG 23-24 Grant.

5. Update from the Parks Board regarding the Parks fundraiser.

6. Council to discuss and take possible action regarding the appointment of a Parks Board member.

7. Council to discuss and take possible action regarding drainage ditch facilities.



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8. Council to discuss and take possible action regarding an Ordinance for No Through Trucks on Royal Road between FM 359 and Durkin Road.
9. Council to discuss and take possible action regarding City Hall remodel, including bidding process and permitting.
10. Council to discuss and take possible action regarding the City Hall Septic System.
11. Council to discuss and take possible action regarding Sealy Paving pothole repair proposal.
12. Council to discuss and take possible action regarding bids for mowing city properties.
13. Council to discuss and take possible action regarding an Ordinance scheduling future meeting dates and times.
14. Council to discuss and take possible action regarding a City Council Workshop on priorities.

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

1. **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.
  - Maple Grove Development, LLC's, Petition for Consent to the Creation of a Municipal Utility District.

#### **IX. Reconvene:**

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

15. Council to discuss and take possible action regarding Maple Grove Development, LLC's Petition for Consent to the Creation of a Municipal Utility District.
16. 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 May 15, 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