



## **City of Pattison**

**P.O. Box 223**

**Pattison, TX 77466**

**281-934-3715**

### **City Council Meeting Agenda June 8, 2023**

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Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, June 8, 2023, at **6 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 May 15, 2023, Special City Council Meeting.
- B. Consent and approval of Minutes from the May 18, 2023, Special City Council.
- C. Consent and approval of the finance report for June 2023.
- D. Consent and approval of checks paid and payables June 2023.

**VII. Business**

1. Council to discuss and take possible action to remove Councilmembers, Seth Stokes, Robert MacCallum and Randall Flowers as signatories for the City's Bank Accounts.
2. Council to discuss and take possible action regarding adding Councilmembers, Ken Coulter, Wesley "Sandy" Buller, and Daphney Kirby as signatories for the City's Bank Accounts.
3. Council to discuss and take possible action regarding changing the address on the City's Debit Card from 3410 First Street Pattison, TX 77466 to P.O. Box 223, Pattison, TX 77466.
4. Council to discuss and take possible action regarding the recommendation of the Planning Commission for city council to consider a zoning process and options.



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5. Council to discuss and take possible action regarding a pest and mosquito control proposal.
6. Council to discuss and take possible action regarding the appointment of Planning Commission members.
7. Council to discuss and take possible action regarding the appointment of a Mayor Pro Tem.
8. Council to discuss and take possible action regarding a Hardship Extension Permit for 2369 Wilpitz Road, Pattison, TX 77423.
9. Council to discuss and take possible action regarding an Ordinance amending No Thru Truck Routes.
10. Council to discuss and take possible action regarding the City Hall's septic redesign.
11. Council to discuss and take possible action regarding ROW and Drainage maintenance project.
12. Council to discuss and take possible action to authorize securing bids for a drainage project on Red Bird Lane in Oak Meadows.
13. Council to discuss and take possible action regarding tree trimming quote.
14. Council to discuss and take possible action regarding the pothole on Ave F & North Street.
15. City Engineer to give an update on:
  - City Engineer to give an update on the official City Map
  - City Engineer to give an update on the City Hall Renovation
16. Mayor to give an update on:
  - Household Hazardous Waste Grant 2022
  - Texas Emergency Management Conference

**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



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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.

2. Texas Government Code, Section 551.087, Deliberation regarding Economic Development Negotiations; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- Maple Grove Development, LLC's Petition for Consent to the Creation of Waller County Municipal Utility District No. 43.
- Maple Grove Square, LLC and Maple Park Development, LLC Petition for Consent to the Creation of Waller County Municipal Utility District No. 54.
- Development Agreement with Maple Grove Square, LLC and Maple Park Development, LLC
- Woodmere Development Company LTD, First Amendment to Development Agreement.

3. **Texas Government Code, Section 551.072. DELIBERATION REGARDING REAL PROPERTY; 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.**

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

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

17. Council to discuss and take possible action on Development Agreement with Maple Grove Square, LLC and Maple Park Development, LLC
18. Council to discuss and take possible action on Ordinance regarding Maple Grove Development, LLC's Petition for Consent to the Creation of Municipal Utility District No. 43.



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19. Council to discuss and take possible action on Ordinance regarding Maple Grove Square, LLC and Maple Park Development, LLC Petition for Consent to the Creation of a Municipal Utility District No. 54.
20. Council to discuss and take possible action on Woodmere Development Company LTD, First Amendment to Development Agreement.
21. 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 June 5, 2023, by 6:00 p.m. 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