

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

### City Council Meeting Agenda July 13, 2023

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, July 13, 2023, at 6 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 June 8, 2023, City Council Meeting
- **B.** Consent and approval of the finance report for July 2023.
- C. Consent and approval of checks paid and payables July 2023.

#### VII. Business

- 1. Council to discuss and take possible action regarding the Oak Meadows Drainage Project.
- 2. Council to discuss and take possible action to adopt an official City map.
- 3. Council to discuss and take possible action to accept or reject Bid(s) for the City Hall Renovation.
- 4. Council to discuss and take possible action regarding City Hall Inspection Report.
- 5. Council to discuss and take possible action regarding temporary office space during the City Hall renovation.



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- 6. Council to discuss and take possible action regarding the City Hall's septic redesign and water well plug and abandon.
- 7. Council to discuss and take possible action regarding the appointment of Planning Commission Members.
- 8. Council to discuss and take possible action regarding Code Enforcement Officer.
- 9. Council to discuss and take possible action to amend Ordinance regulating truck routes.
- 10. Council to discuss and take possible action regarding a Petition to close Morton Road between FM 362 and Durkin Road.
- 11. Council to discuss and take possible action regarding tree trimming projects.
- 12. Council to discuss and take possible action to approve, disapprove, approve with conditions, or grant an extension for Partial Replat No. 1 of Indian Oaks Estates Tracts 26 & 27.
- 13. Council to discuss and take possible action regarding the Royal ISD Back to School Event on August 11, 2023.
- 14. Council to discuss and take possible action regarding National Night Out, October 3, 2023.
- 15. Council to discuss and take possible action on Request for Proposals for Banking Depository Services.
- 16. Council to discuss and take possible action regarding Public Official & Employees Blanket Bond for Dishonesty & Faithful Performance Agreement.
- 17. Council to discuss and take possible action authorizing the City of Pattison to issue Requests for Proposals for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Hazard Mitigation Grant Program Funding Opportunity (DR-4705) Program funded through the Texas Division of Emergency Management (TDEM).
- 18. Council to discuss and take possible action authorizing the City of Pattison to issue Requests for Proposal for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Building Resilient Infrastructure and communities Program (BRIC) funded through the Texas Division of Emergency Management (TDEM).



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- 19. Council to discuss and take possible action authorizing the City of Pattison to issue Requests for Proposal for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Flood Mitigation Assistance Grant Program (FMA) funded through the Texas Water Development Board (TWDB).
- 20. Council to discuss and take possible action regarding future council meetings location.
- 21. Council to discuss and take possible action regarding the City Council workshop.
- 22. Mayor to give an update on and discussion of:
  - Future of Broadband
  - TXCDBG 21-22 Waterline Project
  - Ditch mowing project
- 23. 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 July 10, 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