



City of Pattison

***P.O. Box 223
Pattison, TX 77466
281-934-3715***

Special City Council Meeting Agenda August 3, 2023

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held **Thursday, August 3, 2023, at 2 p.m. at 3414 North 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. Business

1. Presentation by City Secretary and discussion of roles, duties, and responsibilities of same.
2. Presentation by City Attorney and discussion of roles, duties, and responsibilities of same.
3. Presentation by City Engineer and discussion of roles, duties, and responsibilities of same.
4. Presentation by Chris Browne of EHRA and discussion of City Zoning and Comprehensive Plan.
5. Presentation by Parks Board Chair Stephanie Sturm and discussion of roles, duties, and responsibilities of Parks Board.
6. Presentation by Planning Commission Chair Lya Coulter and discussion of roles, duties, and responsibilities of Planning Commission.
7. Council to discuss and take possible action regarding Rules for Council Deliberations & Public Comment.
8. Council to discuss and take possible action regarding Royal ISD 2023 Staff Convocation.



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9. Council to discuss and take possible action regarding City Hall Renovation.
10. Council to discuss and take possible action regarding a Salvage Ordinance.
11. Council to discuss and take action to repeal action on agenda item #11 from city council meeting on July 13, 2023 regarding tree trimming.
12. Council to discuss and take possible action regarding tree trimming projects.
13. Council to discuss and take possible action regarding drainage projects.
14. Council to discuss and take possible action regarding the creation of a municipal development district.
15. Council to discuss and take possible action to adopt **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS, CREATING THE BOUNDARIES OF THE PATTISON MUNICIPAL DEVELOPMENT DISTRICT IN THE CITY OF PATTISON'S EXTRATERRITORIAL JURISDICTION; ORDERING A SPECIAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 7, 2023, FOR THE PURPOSE OF PROPOSING TO THE VOTERS OF THE CITY OF PATTISON'S EXTRATERRITORIAL JURISDICTION THE AUTHORIZING OF THE CITY OF PATTISON MUNICIPAL DEVELOPMENT DISTRICT AND AUTHORIZING THE IMPOSITION OF A SALES AND USE TAX AT THE RATE OF ONE-HALF OF ONE PERCENT FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE DISTRICT; DESIGNATING THE LOCATION AND TIME FOR EARLY VOTING; AND ESTABLISHING AN EFFECTIVE DATE.**
16. Council to discuss and take possible action regarding HGAC Household Hazardous Waste Grant.
17. Mayor to give an update on and discussion of:
 - TXCDBG 21-22 Waterline Project
 - RFP's & RFQ's for:
 - Hazard Mitigation Grant Program (HMGP DR-4705)
 - Building Resilient Infrastructure and communities Program (BRIC)
 - Flood Mitigation Assistant Grant Program (FMA)
 - Council meeting's location
 - FY 23-24 Budget Process



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VII. 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.

VIII. RECONVENE:

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

18. Council to discuss and take possible action on an ordinance ordering an election to sell City Park land.

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 31, 2023, by 2:00 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