



## ***City of Pattison***

*P.O. Box 223*

*Pattison, TX 77466*

*281-934-3715*

### **City Council Meeting Agenda August 10, 2023**

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Notice is hereby given that a City Council Meeting of the City of Pattison will be held **Thursday, August 10, 2023, at 6 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 reordering, if necessary**

**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 July 13, 2023, City Council Meeting
- B. Consent and approval of Minutes from the August 3, 2023, Special City Council Meeting
- C. Consent and approval of the finance report for August 2023.
- D. Consent and approval of checks paid and payables August 2023.

**VII. Business**

- 1. Council to discuss and take possible action regarding a Community Garage Sale.
- 2. Council to discuss and take possible action regarding a Carwash Fund Raiser.
- 3. Council to discuss and take possible action regarding Pattison Logo, Shirts and Table Name Plates.
- 4. Council to discuss and take possible action regarding potential conflicts of interest for Oak Meadows drainage
- 5. Council to discuss and take possible action regarding drainage projects.



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6. Council to discuss and take possible action regarding city park use and rehabilitation/revitalization.
7. Council to discuss and take possible action regarding “Welcome to Pattison” sign and location.
8. Council to discuss and take possible action regarding Rules for Council Deliberations & Public Comment.
9. Council to discuss and take possible action regarding Royal ISD 2023 Staff Convocation.
10. Council to discuss and take possible action regarding City Hall Renovation.
11. Council to discuss and take possible action regarding architect for City Hall renovation.
12. Council to discuss and take possible action regarding a Salvage/Surplus Ordinance.
13. Council to discuss and take possible action regarding street signs.
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. City Attorney to discuss status of Franchise Agreements.



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18. Council to discuss and take possible action regarding FY 23-24 Budget.
19. Mayor to give an update on and discussion of:
  - a. TML Conference – October 4-6, 2023 – Dallas (Early registration ends Aug 24, 2023).
  - b. Fire Danger
  - c. TXCDBG 21-22 Update
  - d. TXCDBG 23-24 Update - The ads will be published in Katy Times August 10 and 17 for the RFP and August 10 for RFQ. Deadline for the bids to be submitted to the city is August 21, 2023.
    - o **Request for Proposal (RFP)** for Service Provider for Management Services (grant administrator)
      - o Hazard Mitigation Assistance (HMA)
      - o Building Resilient Infrastructure & Communities (BRIC)
      - o Flood Mitigation Assistance (FMA)
    - o **Request for Qualifications (RFQ)** for Engineering/Architectural Firm
      - o Hazard Mitigation Assistance (HMA)
      - o Building Resilient Infrastructure & Communities (BRIC)
      - o Flood Mitigation Assistance (FMA)

#### 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 August 7, 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