



City of Pattison

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

City Council Meeting Agenda September 14, 2023

Notice is hereby given that a City Council Meeting of the City of Pattison will be held **Thursday, September 14, 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 August 10, 2023, City Council Meeting.

B. Consent and approval of Minutes from the August 17, 2023, Special City Council Meeting.

C. Consent and approval of Minutes from the August 31, 2023, Special City Council Meeting.

D. Consent and approval of the finance report for September 2023.

E. Consent and approval of checks paid and payables September 2023.

VII. Business

1. Council to discuss and take possible action regarding banners for the Community Garage Sale.

2. Council to discuss and take possible action regarding City of Pattison Logo.

3. Council to discuss and take possible action regarding Resolution 2023-005 AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR HAZARD MITIGATION ASSISTANCE PROGRAM(S) FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).



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4. Council to discuss and take possible action to approve the City of Pattison authorization to issue Request for Qualifications (RFQ) for Engineering/Architectural Firm for:
 - Hazard Mitigation Assistance (HMA)
 - Building Resilient Infrastructure & Communities (BRIC)
 - Flood Mitigation Assistance (FMA)
5. Council to discuss and take possible action regarding HGAC Household Hazardous Waste Grant.
6. Council to discuss and take possible action regarding RESOLUTION 2023-006 AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).
7. Council to discuss and take possible action regarding designating the funds for the American Rescue Plan Act (ARP Act) program.
8. Council to discuss the FEMA Master Drainage grant application.
9. Council to discuss and take possible action regarding the contract for the FY 22-23 Audit.
10. Council to discuss and take possible action regarding Ordinance No. 168-2023 Amending the FY 22-23 Budget.
11. Council to discuss and take possible action regarding the fee schedule.
12. Council to discuss and take possible action to schedule a Public Hearing for the FY 23-24 Budget.
13. Council to discuss and take possible action authorizing participating in TexPool an Investment Service for Public Funds.
14. Council to discuss and take possible action regarding the Oak Meadows drainage project.
15. Council to discuss and take possible action regarding drainage project for 7th Street and Ave I.
16. Council to discuss and take possible action regarding City Hall Renovation.
17. Council to discuss and take possible action on need to purchase real property for municipal purposes.



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18. Council to discuss and take possible action regarding tree trimming and or removal.
19. Mayor to give an update on and discussion of:
 - a. National Night Out
 - b. TXCDBG 21-22 Waterline Project
 - c. Development Agreements
 - d. National Drug Take Back Day
 - e. Shredding Day

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 or before September 11, 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