

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

Special City Council Meeting Agenda October 26, 2023

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, October 26, 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. <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 reordering, if necessary
- V. <u>Declare Conflicts of Interest</u>
- VI. 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 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).
 - Woodmere Development Company LTD/Development Agreement amendments

VII. Reconvene:

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



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VIII. Business

- 1. Council to discuss and take possible action regarding Purchasing Cooperative of America (PCA).
- 2. Council to discuss and take possible action regarding Keep Pattison Beautiful Day.
- 3. Council to discuss and take possible action regarding the City Hall Renovation.

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 October 23, 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.

Qorene Q Hartfiel

Lorene L. Hartfiel, City Secretary