



City of Pattison

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

City Council Meeting Agenda December 14, 2023

Notice is hereby given that a City Council Meeting of the City of Pattison will be held **Thursday, December 14, 2023, at 6 p.m. at the City Hall of Pattison, 3410 First Street, Pattison, TX 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 November 9, 2023, City Council Meeting.
- B. Consent and approval of Minutes from the November 16, 2023, Special City Council, Canvass of the November 7, 2023, Election.
- C. Consent and approval of the finance report for December 2023.
- D. Consent and approval of checks paid and payables December 2023.

VII. Business

- 1. Report by City Engineer on drainage projects and council to discuss and take possible action on drainage projects.
- 2. Council to discuss and take possible action regarding the temporary road closure on Morton Road between FM 362 and Durkin Road.
- 3. Council to discuss and take possible action regarding a Resolution for the ETJ Release Request from Terra Prima, LTD of approximately 172.736 acres.
- 4. Council to discuss and take possible action regarding preliminary replat for Maple Grove.



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5. Council to discuss and take possible action regarding Woodmere Development Agreement Amendment.
6. Council to discuss H.B. 1922, Building Permit Fees Public Hearing.
7. Council to discuss and take possible action regarding the Waller County Animal Control Interlocal.
8. Council to discuss and take possible action regarding street repaving Ave I & Sterling Road.
9. Council to discuss and take possible action to authorize tree trimming on North Street and Sterling Road.
10. Council to discuss and take possible action regarding future City Council meeting's location.
11. Council to discuss and take possible action regarding the 2024 calendar for city events.
12. Council to discuss and take possible action regarding City Hall Renovation.
13. Council to discuss and take possible action regarding design and architectural services.
14. Mayor to give an update on and discussion of:
 - a. Broadband Survey
 - b. Franchise Agreements
 - c. City's Christmas Event
15. 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 or before December 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