



## City of Pattison

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

### Special City Council Meeting Agenda February 28, 2024

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Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held **Wednesday, February 28, 2024, at 5:30 p.m. at 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. 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.

-Texas Open Meetings laws

VII. **Reconvene:**

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

VIII. Business

1. Council to discuss Councilmember Kirby's meeting minutes follow-up.

*(Note: All dates below refer to meeting minutes)*

- April 6, 2023, Agenda Item #10 - City Taxes
- April 6, 2023, Agenda Item #11- Letter of Engagement for Ryan Henry Law Firm.
- April 20, 2023, Agenda Item #4 – Liability Insurance requirements for contractors.
- April 20, 2023, Agenda Item #5 - Update regarding the TXCDBG 21-22 Waterline Project.
- April 20, 2023, Agenda Item #6 – Update on TXCDBG 23-24 Drainage Project.



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- May 18, 2023, Agenda Item #8 – No Through Trucks Ordinance on Royal Road.
- June 8, 2023, Agenda Item #8 – Hardship Extension Permit 2369 Wilpitz Road.
- July 13, 2023, Agenda Item #8 – Code Enforcement Officer.
- July 13, 2023, Agenda Item #12 – Partial Replat Indian Oaks Estates Tracts 26 & 27.
- July 13, 2023, Agenda Item #17 – RFP HMGP – DR-4705.
- July 13, 2023, Agenda Item #22 – Update on Future Broadband, TXCDBG 21-22 Waterline Project, Ditch Mowing Project.
- August 3, 2023, Agenda Item #13 – GDBA Grant.
- August 3, 2023, Agenda Item #17 – Update on TXCDBG 21-22, RFP's & RFQ's for HMGP DR-47, BRIC, FMA.
- August 10, 2023, Agenda Item #13 – Street signs.
- August 10, 2023, Agenda Item #14 – Creation of Municipal Development District.
- August 10, 2023, Agenda Item #17 – Franchise Agreements, CenterPoint and San Bernard.
- September 14, 2023, Agenda Item #1 – Banners for Community Yard Sale.
- September 14, 2023, Agenda Item #6 – Resolution Authorizing Professional Service Provider for American Rescue Plan Act.
- September 14, 2023, Agenda Item #13 – TEXPool Investment Service for Public Funds.
- September 14, 2023, Agenda Item #14 – Oak Meadows Drainage Project.
- September 14, 2023, Agenda Item #15 – 7<sup>th</sup> Street and Ave I Drainage Project.
- October 12, 2023, Agenda Item #2 – Sales and Use Tax capture for the City of Pattison.
- October 12, 2023, Agenda Item #4 – HGAC General Assembly Delegates.
- October 26, 2023, Agenda Item #1 – Purchasing Cooperative of America.
- November 9, 2023, Agenda Item #8 – Clean Energy Grant.
- November 9, 2023, Agenda Item #10 – TxDOT 2023 Highway Safety Improvement Program.
- November 9, 2023, Agenda Item #14 – Pothole repairs.
- November 9, 2023, Agenda Item #15 – Street signs.
- December 14, 2023, Agenda Item #8 – Repaving Ave I & Sterling.
- Councilmember 5 suggestions and ideas.

#### **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 February 25, 2024 by 5:30 p.m. in a place**



***City of Pattison***

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**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