



City of Pattison

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

City Council Meeting Agenda February 8, 2024

Notice is hereby given that a City Council Meeting of the City of Pattison will be held **Thursday, February 8, 2024, 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 January 11, 2024, City Council Meeting.

B. Consent and approval of Minutes from the January 18, 2024, Special City Council Meeting.

C. Consent and approval of the finance report for February 2024.

D. Consent and approval of checks paid and payables February 2024.

VII. Business

1. Council to discuss and take possible action regarding an Ordinance for Building Permit Fees and Administrative Fees.

2. Council to discuss and take possible action regarding Maple Grove Final Plat for Section 1.

3. Report by City Engineer on drainage projects and council to discuss and take possible action on drainage projects.

4. Council to discuss and take possible action regarding Royal ISD Transportation Appreciating Week.



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5. Council to discuss and take possible action regarding 10th Annual Just Ride for a Just Cause Charity Bike Ride, Saturday, March 23, 2024.
6. Council to discuss and take possible action regarding the HHW Grant Trash Pickup.
7. Council to discuss and take possible action regarding animal control.
8. Council to Order an Election for May 4, 2024.
9. Council to discuss and take possible action on a RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH WALLER COUNTY ELECTIONS FOR THE MAY 4, 2024 ELECTION.
10. Council to discuss and take possible action regarding design and architectural services for City Hall Renovation.
11. Council to discuss and take possible action regarding City Hall Renovations.
12. Mayor to give an update on and discussion of:
 - a. Elderly Justice Program
 - b. Update on fiber for city hall
 - c. Update on gutters for city hall
 - d. Update on street lights
 - e. 3 Special City Council meetings

VIII. 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.

- Woodmere Development Agreement Amendment

13. Council to discuss and take possible action regarding the Woodmere Development Agreement Amendment.
14. Request from council for future agenda items, announcements, comments.

X. Adjourn meeting.



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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 5, 2024, 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