

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

City Council Meeting Agenda March 14, 2024

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, March 14, 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. <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. 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 February 8, 2024, City Council Meeting.
- B. Consent and approval of Minutes from the February 28, 2024, Special City Council Meeting.
- C. Consent and approval of the finance report for March 2024.
- D. Consent and approval of checks paid and payables March 2024.

VII. Business

- 1. A presentation by Ross McCall, County Engineer regarding local projects.
- 2. Keep Pattison Beautiful representative to discuss upcoming projects.
- 3. Council to discuss and take possible action regarding repealing the Parks Board Ordinance.
- 4. Council to discuss abandonment of an easement.
- 5. Council to discuss property line and ditch issue.



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- 6. Council to discuss and take possible action regarding City Engineer's proposed drainage projects priority list.
- 7. Council to discuss and take possible action regarding pothole repairs and Ave I re-top.
- 8. Council to discuss and take possible action regarding a Master Fee Schedule Ordinance.
- 9. Council to discuss and take possible action regarding a Resolution repealing fees.
- 10. Council to discuss and take possible action regarding Public Utility Commission of Texas 2024 Consumer Price Index Adjustment.
- 11. Council to discuss and take possible action regarding Franchise Agreement with San Bernard Electrical Coop.
- 12. Council to discuss and take possible action regarding architectural services for City Hall Renovation.
- 13. Council to discuss and take possible action regarding City Hall Renovations.
- 14. Council to discuss and take possible action regarding holding future city council meetings at Pattison United Methodist Church following this month's meeting.
- 15. Mayor to give an update on and discussion of:
 - a. Waller County Hazard Mitigation Plan Update Public Hearing
 - b. TXCDBG 21-22 Waterline Update
 - c. Special City Council meeting
- 14. 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 March 11, 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