



City of Pattison

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

Special City Council Meeting Agenda April 18, 2024

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held **Thursday, April 18, 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 March 14, 2024, City Council Meeting.
- B. Consent and approval of Minutes from the March 28, 2024, Special Joint City Council and Planning Commission Meeting.
- C. Consent and approval of the finance report for April 2024.
- D. Consent and approval of checks paid and payables April 2024.

VII. Business

- 1. Seidel Schroeder to present the FY 22-23 Audit and City Council action on same.
- 2. City Engineer Craig Kalkomey to give update on drainage projects (Ave H, Ave I, 6th and 7th Streets).
- 3. Council to discuss and take possible action regarding City Hall Renovations.
- 4. Council to discuss and take possible action regarding Keep Pattison Beautiful projects.
- 5. Council to discuss and take possible action on election canvass meeting and May City Council meeting dates and times.



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6. Council to discuss and take possible action regarding Houston Galveston Area Council (HGAC) Community and Environmental Subrecipient Agreement.
7. Council to discuss and take possible action regarding HGAC Livable Centers Notice of Intent.
8. Council to discuss and take possible action regarding pothole repairs for Royal Road, Durkin Road, Vogel Lane, Wilpitz Road and Ave I (5th Street to 7th Street) overlay.
9. Council to discuss and take possible action regarding brush and tree removal on Royal Road.
10. Mayor to give an update on and discussion of:
 - a. Waller County Hazard Mitigation Plan (HMAP) Public Hearings
 - b. Hazard Mitigation Plan (HMP) update
 - c. TXCDBG 21-22 Waterline update
 - d. Discuss upcoming Waller ESD Sales Tax Election
 - e. FM 362 and Clapp Road Drainage

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
 - Maple Grove Development Agreement Amendment
11. Council to discuss and take possible action regarding the Woodmere Development Agreement Amendment.
12. Council to discuss and take possible action regarding the Maple Grove Development Agreement.
13. Council to discuss and take possible action on Special Meeting date and time.
14. Request from council for future agenda items, announcements, comments.



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IX. 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 April 15, 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