



City of Pattison

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

Special City Council Meeting Agenda April 25, 2024

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held **Thursday, April 25, 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. All items are subject to action.

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. Business

VII. 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.

- Maple Park Development Agreement Amendment

1. Reconvene into regular, open session and discuss and take action from executive session.
2. Council to discuss and take possible action regarding the Maple Park Development Agreement Amendment.
3. Council to discuss and take possible action amending Ordinance 165-2023 regarding Consent Conditions – Waller County MUD No. 43 (Maple Grove).
4. Council to discuss and take possible action amending Ordinance 166-2023 regarding Consent Conditions for Waller County MUD No. 54 (Maple Park).
5. Request from council for future agenda items, announcements, comments.

VIII. 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 22, 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