



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Agenda: May 16, 2024

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Thursday, May 16, 2024, at 6 p.m. at the City of Pattison City Hall, located at 3410 1st Street, Pattison, Texas 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

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 April 10, 2024, Special Joint City Council and Planning Commission Meeting.
- B. Consent and approval of Minutes from the April 18, 2024, Special City Council Meeting.
- C. Consent and approval of Minutes from the April 25, 2024 Special City Council Meeting.
- D. Consent and approval of the finance report for May 2024.
- E. Consent and approval of checks paid and payables May 2024.

VII. Business

- 1. Mayor Kirby to address the council with introductory welcome remarks.
- 2. Council to discuss and take possible action to appoint Councilmember Position #5.
- 3. Council to discuss and take possible action to elect a Mayor Pro-Tem.
- 4. Council to discuss and take possible action to adopt an Ordinance appointing a Municipal Development District Board of Directors.
- 5. Council to discuss and take possible action to change council emails.



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6. Council to discuss and take possible action regarding laptops, computers, cell phones, and/or tablets for councilmembers.
7. Council to discuss and take possible action to amend Ordinance #137.
8. Councilmember Garcia to give an update on recent H-GAC activity and upcoming dates.
9. Council to discuss and take possible action regarding City Cleanup dates for the H-GAC Solid Waste Grant.
10. Council to discuss and take possible action regarding city hall renovation.
11. Mayor to give an update on and discussion of:
 - a. H-GAC Livable Centers Notice of Intent
 - b. Waller County Hazard Mitigation Plan (HMP)
 - c. Hazard Mitigation Grant Program (HMGP – DR 4485) (City of Pattison Master Drainage Plan) update
 - d. FM 362 and Clapp Road Drainage
 - e. Update on Royal Road Brush & Tree Removal
 - f. Update on Royal Road, Durkin Road, and Vogel Lane pothole repair

VIII. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

1. **Texas Government Code, Section 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.** The City Council will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

IX. RECONVENE:

Reconvene into Regular session and discuss and take action on any item discussed in closed, executive session.

12. Request from council for future agenda items, announcements, comments.



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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 May 13, 2024, by 6:00 PM in a place convenient and readily accessible at all times to the general public, and the City's website, www.pattison.texas.gov, compliance with Chapter 551, Texas Government Code.

Lorene L. Hartfiel

Lorene L. Hartfiel, City Secretary