



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Agenda: June 13, 2024

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, June 13, 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. **Invocation**
- III. **Pledge of Allegiance**
- IV. **Citizens Comments – No action can be taken**
Citizens who desire to address the City Council will be limited to Three (3) Minutes.
- V. **Council to approve agenda**
- VI. **Declare Conflicts of Interest**
- VII. **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 May 13, 2024, Special City Council – Canvass May 4, 2024, General Election.
 - B. Consent and approval of Minutes from the May 16, 2024, Special City Council Meeting.
 - C. Consent and approval of the finance report for June 2024.
 - D. Consent and approval of checks paid and payables June 2024.
- VIII. **Business**
 1. Public Hearing regarding proposed changes to the Subdivision Ordinance (Ordinance No. 137).
 2. Council to discuss and take possible action to amend Ordinance #137.
 3. Council to discuss and take possible action on a Resolution regarding amending Bank signatories.



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4. Council to discuss and take possible action on amending the Authorized Representatives for the TEXPool account
5. Council to discuss and take possible action to transfer \$250,000.00 from the Reserve account to the TexPool account.
6. Council to discuss and take possible action regarding Azalea (Maple Grove) Section 1 Final Plat.
7. Council to discuss and take possible action regarding Azalea (Maple Grove) Section 3 Final Plat.
8. Council to discuss and take possible action regarding Azalea (Maple Grove) Development conveyance of the donated site to the City. (Councilmember Garcia)
9. Council to discuss and take possible action regarding Pattison Farms (Woodmere) Development conveyance of donated site to the City. (Councilmember Garcia)
10. Council to discuss and take possible action regarding a CenterPoint Natural Gas Franchise Agreement. (Councilmember Garcia)
11. Council to discuss and take possible action regarding street signs. (Councilmember Buller)
12. Council to discuss and take possible action regarding the city's logo.
13. Council to discuss and take possible action regarding a Livable Centers Workshop.
14. Council to discuss and take possible action regarding a Townhall meeting on current and future developments. (Councilmember Buller)
15. Council to discuss and take possible action regarding a Zoning Workshop.
16. Council to discuss and take possible action regarding a 4th of July event.
17. Council to discuss and take possible action regarding video recording of city council meetings.
18. Council to discuss and take possible action regarding establishing a social media account for the city.
19. Council to discuss and take possible action regarding city hall renovation.



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20. Mayor to give an update on and discussion of:

- a. FEMA Financial Assistance
- b. Waller County Hazard Mitigation Plan (HMP)
- c. Hazard Mitigation Grant Program (HMGP – DR 4485) (City of Pattison Master Drainage Plan) update
- d. Update on Royal Road Brush & Tree Removal
 - i. Bruess Tree Service is behind because of equipment problems and then the storm clean up. He will keep the office updated.
- e. Update on Royal Road, Durkin Road, and Vogel Lane pothole repair.
 - i. Sealy Paving will begin filling the potholes on June 17, 2024. They will take two days.
- f. Workflow processes

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

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, being Texas Government Code, Chapter 551.

- City Attorney

Texas Government Code, Section 551.074, PERSONELL MATTERS: to deliberate the appointment, employment, evaluation, and duties of an employee.

- City Secretary

IX. Reconvene:

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

21. Council to discuss and take possible action on legal services Ordinance.



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22. Council to discuss and take possible action regarding City Secretary pay rate increase.
23. Request from council for future agenda items, announcements, comments.

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 June 10, 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