



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Agenda: September 12, 2024

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, September 12, 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 August 8, 2024, City Council Meeting.

B. Consent and approval of Minutes from the August 29, 2024 Special City Council Meeting.

C. Consent and approval of the finance report for September 2024.

D. Consent and approval of checks paid and payables September 2024.

VIII. Business

1. An update from Keep Pattison Beautiful.
2. Council to discuss and take possible action regarding TML Region 14 Director Election.
3. Council to discuss and take possible action regarding Audit Engagement Letter for the fiscal year ended September 30, 2024, with Seidel Schroeder.
4. Council to discuss and take possible action regarding amendment to the Kirwin Law, PLLC, legal services fee agreement.



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5. Council to discuss and take possible action regarding an Ordinance consenting to the Waller County Municipal Utility District No. 42.
6. Council to discuss and take possible action regarding a five-year (5) term Interlocal Agreement with Waller County road work.
7. Council to discuss and take possible action regarding banking services. (*Councilmember Garcia*)
8. Council to discuss and take possible action regarding obtaining an account with Costco or Sam's Club for city purchases.
9. Council to discuss and take possible action regarding city hall renovation.
 - a. General Contractor
 - b. Procurement Process with Choice Partners
 - c. Parking lot
10. Council to discuss and take possible action regarding National Night Out. (October 1, 2024) (*Councilmember Garcia*)
11. Council to discuss and take possible action regarding Community Christmas Party.
12. Council to discuss and take possible action regarding the HGAC Solid Waste Grant city cleanup dates.
13. Council to discuss and take possible action regarding debris tree removal.
14. Council to discuss and take possible action regarding Ordinance #141. (*Councilmember Garcia*)
15. Council to discuss and take possible action regarding Code Enforcement. (*Councilmember Coulter*)
16. Council to discuss and take possible action regarding Ordinance Amending the FY 23-24 Budget.
17. Council to discuss and take possible action regarding FY 24-25 Budget.
18. Council to discuss and take possible action to schedule a Public Hearing for the FY 24-25 Budget.
19. Councilmember Garcia to give an update on TML Land Use Conference.



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20. Councilmember Garcia to give an update on Houston Regional Economic Development Symposium.

21. Mayor to give an update on and discussion of and possible action:
 - a. Waller County Hazard Mitigation Plan (HMP)
 - b. Hazard Mitigation Grant Program (HMGP – DR 4485) (City of Pattison Master Drainage Plan) update
 - c. Update on Royal Road Brush & Tree Removal
 - d. Request for Applications for The Energy Efficiency and Conservation Block Grant (EECDBG) Program, from The State Energy Conservation Office (SECO)
 - e. National Drug Take Back Day and Shred Day, Saturday, October 26, 2024, 10 a.m. – 2 p.m.
 - f. Upcoming Meetings:
 - Zoning workshop
 - October City Council meeting

22. 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 September 9, 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