

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

Website: www.pattison.texas.gov

City Council Meeting Agenda: January 9, 2025

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, January 9, 2025, 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 <u>applicable pursuant to authorization by Title 5, Chapter 551, of the Texas</u> Government Code.

- I. Call Meeting to Order
- II. <u>Invocation</u>
- III. Pledge of Allegiance
- IV. <u>Citizens Comments No action can be taken</u>
 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 December 12, 2024, City Council Meeting.
- **B.** Consent and approval of Minutes from the December 17, 2024, Special City Council Meeting.
- C. Consent and approval of the finance report for January 2025.
- **D.** Consent and approval of checks paid and payables January 2025.

VIII. Business

- 1. City of Pattison, LJA Engineer's Project Report.
- 2. Council to discuss and take possible action regarding the 2025 calendar for city events and meetings.
- 3. Council to discuss and take possible action regarding Waller County Environmental Inspections.
- 4. Council to discuss and take possible action regarding the appointment of Planning Commission members.



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- 5. Council to discuss and take possible action regarding Resolution for City of Pattison, Approval of Hazard Mitigation Action Plan Update.
- 6. Council to discuss and take possible action regarding ERC Proposal for the city hall renovations.
- 7. Mayor to give an update on and discussion of:
 - a. Waller County Hazard Mitigation Plan (HMP)
 - b. Hazard Mitigation Grant Program (HMGP DR 4485) (City of Pattison Master Drainage Plan) update
 - c. ARPA Funds MOU for the City Hall Renovation
 - d. Engie Electricity Contract
 - e. Council Goals and Strategy Workshop January 16, 2025, 6 p.m.
 - f. Zoning Workshop January 25, 2025, 9 am 12 noon.
 - g. Meeting with Pattison Farms
 - h. Upcoming Meetings
- 8. Request from council for future agenda items, announcements, comments.

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 January 6, 2025, 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.

<u> Lorene L'Hartfel</u>

Lorene L. Hartfiel, City Secretary