



## **City of Pattison**

**P.O. Box 223**

**Pattison, TX 77466**

**281-934-3715**

**Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)**

### **Special City Council Meeting Agenda: May 12, 2025**

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Monday, May 12, 2025, at 6 p.m. at **CHRIST LUTHERAN CHURCH located at 35912 ROYAL ROAD**, 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 April 10, 2025, City Council Meeting.
  - B. Consent and approval of the finance report for May 2025.
  - C. Consent and approval of checks paid and payables May 2025.
- VIII. **Business**
  1. City of Pattison, LJA Engineer's Project Report.
  2. Council to discuss and take possible action regarding ideas for future city events
    - Meet the Council event
    - July 4<sup>th</sup> Event
    - Seasonal Events
  3. Council to discuss and take possible action regarding budget calendar.
  4. Council to discuss and take possible action to elect a Mayor Pro Tem.



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5. Council to discuss and take possible action regarding signs for HGAC Solid Waste Grant.
6. Council to discuss and take possible action regarding Street Signs.
7. Discussion on update regarding a Natural Gas Franchise Agreement.
8. Council to discuss and take possible action regarding a resolution to authorize payment for 2025-2026 Gulf Coast Coalition of Cities Membership.
9. Council to discuss and take possible action regarding EECBG Amendment No. 1 to CM24124. (SECO Grant)
10. Council to discuss and take possible action regarding a resolution to adopt a prevailing wage rate for all public works project bids and contracts.
11. Council to discuss and take possible action regarding a Legal Services Agreement with Messer Fort, PLLC.
12. Council to discuss and take possible action regarding Pattison Area Volunteer Fire Department Public Protection Classification results.
13. Council to discuss and take possible action regarding the construction contract with ERC for the city hall renovations.
14. Council to discuss and take possible action regarding the mold assessment of the city hall.
15. Council to discuss and take possible action regarding ADA ramp at City Hall.
16. Council to discuss and take possible action regarding materials, design, and demolition for the city hall renovations.
17. Council to discuss and take action possible action regarding a town hall meeting to update City on new residential and commercial developments.
18. Council to discuss and take possible action regarding future City Council meeting location.
19. Mayor to give an update on and discussion of:
  - a. April 26, 2025 Cleanup
  - b. Next Community Cleanup (June 7 or 14, 2025)
20. Request from council for future agenda items, announcements, comments.



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

1. **Texas Government Code, Section 551.071, Consultation with Attorney:** A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

**-Encroachments on Avenue G and 1<sup>st</sup> Street and License Agreement and Agreement for the Exchange of Property**

21. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
22. Council to discuss and take possible action regarding Encroachment License Agreement and Agreement for the Exchange of Property.

**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 Friday, May 9, 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](http://www.pattison.texas.gov), compliance with Chapter 551, Texas Government Code.**

**Lorene L Hartfiel**

*Lorene L. Hartfiel, City Secretary*