



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

**City Council Meeting Agenda: December 4, 2018**

Notice is hereby given that a **Regular City Council Meeting of the City of Pattison** will be held **Tuesday, December 4, 2018, at 7:00 P.M. in the Royal ISD Administration Building, located at 3714 FM 359, 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. **Consent Agenda**  
Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or More items to be removed from consent agenda for a separate discussion and action.
  - A. Consent and approval of Minutes from the November 6, 2018 Regular meeting..
  - B. Consent and approval of the finance report for December 2018.
  - C. Consider and approval of checks paid and payables.
- V. **Executive Session:** A closed meeting will be held concerning the following item(s):
  - a. Consultation with City Attorney to receive legal advice on pending or contemplated litigation; or a settlement offer; or on legal matters pursuant to Texas Government Code, Section 551.071.
  - b. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
- VI. **Business**
  1. Council to discuss and take action on American Parking Control proposal for crack sealing on road and authorize the Mayor to execute contract.
  2. Council to discuss preliminary 2019 budget.
  3. Council to discuss and take action on setting the dates for the 2019 city meetings.
  4. Council to discuss and take action on submitted proposals for banking services and select a banking institution for the City's banking services.
  5. Council to discuss the City's Christmas Community Event.
  6. Council to discuss and take action on interlocal agreement proposal from Waller County Road and Bridge for cost sharing road repair and drainage.



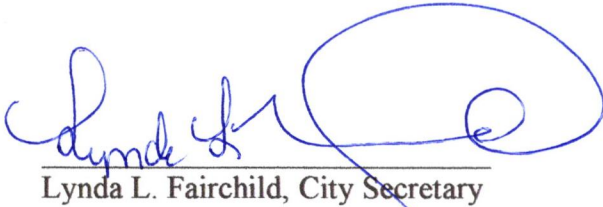
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7. Council to discuss and take action on setting the date and time for a workshop to review subdivision ordinance.
8. Council to discuss and take action on accepting proposal from Sealy Paving, and authorize Mayor to execute a contract with Sealy Paving.
9. Discuss and take action on amending the 2018 city budget.
10. Mayor or Councilmember's request(s) for future agenda items.

**VII. 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 November 30, 2018 by 6:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.**



Lynda L. Fairchild, City Secretary