



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466

CITY COUNCIL MINUTES
OCTOBER 3, 2017 REGULAR MEETING

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I. Call meeting to Order

A regular meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:00 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Councilmember: Fred Branch, Frank Cobio, Mikel Leff, Robert MacCallum, Seth Stokes.

Also Present: City Attorney, Lora Lenzsch, Lynda L. Fairchild, City Secretary, Ben Lohmer and Junior McKay

II. Invocation

Ben Lohmer gave the invocation

III. Pledge of Allegiance

Mayor Garcia and Councilmember MacCallum led the pledges.

IV. Citizens Comments – No action can be taken:

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

Junior McKay discussed the city webpage and wanted to have it where the citizens could get the agendas and approved minutes and also have more detail where the meeting was held.

V. 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.

- 1. Consent and approval of minutes from the September 5, 2017 regular meeting and the September 19, 2017 Special meeting.**
- 2. Consent and approval of the finance and income report for October 2017.**
- 3. Consider and take possible action to approve checks paid and payables.**

A motion was made by Councilmember Branch to approve the consent agenda as presented. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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VI. Business:

- 1. Discuss and take action to appoint the cities representative and an alternate for H-GAC Council for 2018.**

A motion was made by Councilmember Cobio to appoint Mayor Joe Garcia as the Representative for the H-GAC Council for 2018 and Councilmember Stokes as the alternate. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 2. Discuss and take action to discuss creating a loitering ordinance.**

A motion was made by Councilmember Stokes to approve having the City Attorney create a loitering ordinance. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 3. Discuss and take action on an ordinance amending Sign Ordinance No. 99 by deleting subsection A. of Article VII - Free-Standing Signs and adding a new subsection A. of Article VII - Monument Signs.**

A motion was made by Councilmember Leff to adopt an Ordinance amending Sign Ordinance No. 99 by deleting subsection A. of Article VII - Free-Standing Signs and adding a new subsection A. of Article VII - Monument Signs. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 4. Discuss and take action on request for utility access on Ave. I and 7th Street.**

Mayor Garcia asked for this item to be removed.

- 5. Discuss and take action to provide solid waste service for residents within the City of Pattison.**

A motion was made by Councilmember Stokes to table this item. It was seconded by Councilmember Cobio. The motion passed unanimously.



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6. Discuss and take action regarding an ordinance to regulate registered sex offenders within the City of Pattison.

A motion was made by Councilmember MacCallum to approve the City Attorney to create an ordinance to regulate registered sex offenders within the City of Pattison and to include a distance map. It was seconded by Councilmember Leff. The motion passed unanimously.

7. Discuss and take action on approve setting the public hearing for the 2018 City Budget and posting in the Time Tribune.

A motion was made by Councilmember Branch to set the public hearings for the 2018 City Budget for December 5, 2017 and December 19, 2017 and to approve posting the public hearing in The Times Tribune. It was seconded by Councilmember Stokes. The motion passed unanimously.

8. Discuss and take action on setting a work day in the city park.

A motion was made by Councilmember Branch to set the workday in the park for Saturday, October 7, 2017 at 1:00P.M. It was seconded by Councilmember Stokes. The motion passed unanimously.

9. Discuss update on Bureau Veritas.

A motion was made by Councilmember Stokes to open this item discussion. It was seconded by Councilmember Branch. The motion passed unanimously.

City Secretary, Fairchild informed the Council that the contract had been send and that she had contacted Bureau Veritas to begin the process and get all the information that will be needed to being working with them.

10. Discuss and take action to adopt a Burn Ban Ordinance.

A motion was made by Councilmember Stokes to table this item
m. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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IX. Adjourn meeting.

Mayor Garcia adjourned the meeting at 7:40 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild



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CITY COUNCIL MINUTES
OCTOBER 12, 2017 SPECIAL MEETING

I. Call special meeting to Order

A special meeting of the Pattison City Council was called to order by Mayor Pro-Tem Frank Cobio at 7:00 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Pro-Tem Frank Cobio.

Councilmember: Mikel Leff, Robert MacCallum and Seth Stokes.

Mayor Joe Garcia and Councilmember Fred Branch were excused.

Also Present: Lynda L. Fairchild, City Secretary and Charles Kalkomey.

II. Citizens Comments – No action can be taken:

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

No comments.

III. Business:

- 1. Bids to be publicly opened and read at the Pattison City Council meeting, for the award of contract for furnishing all plan, labor, material and equipment and performing all work required for the construction of PATTISON TOWNSITE PAVING & DRAINAGE IMPROVEMENTS.**

Mr. Kalkomey opened three sealed bids submitted to Jones and Carter.

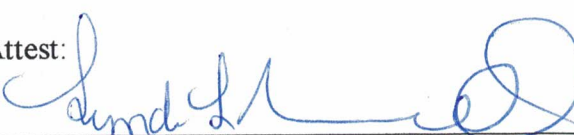
1. American Parking Control, Bonded: Total bid \$464,838.35
2. CFG Industries, LLC, Bonded: Total Bid \$463,443.00
3. T Construction LLC, Bonded: Total Bid \$794,039.00

IV. Adjourn meeting.

Mayor Pro-Tem Cobio adjourned the meeting at 7:22 p.m.



Mayor, Joe Garcia

Attest: 

City Secretary, Lynda L. Fairchild



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CITY COUNCIL MINUTES
OCTOBER 17, 2017 SPECIAL MEETING

I. Call special meeting to Order

A special meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:02 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Councilmember: Frank Cobio, Mikel Leff, Robert MacCallum, Seth Stokes.

Councilmember Fred Branch was excused.

Also present was Lynda L. Fairchild, City Secretary.

II. Citizens Comments – No action can be taken:

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

No comments.

III. Business:

- 1. Discuss and take action on paying two invoices from Jones and Carter for a total of \$16,250.00 for the drainage and road repair project.**

A motion was made by Councilmember MacCallum to approve payment to Jones & Carter in the amount of \$16,250.00 for the drainage project. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 2. Council discuss and take action regarding the award of bids for Pattison Townsite paving and drainage improvement project.**

A motion was made by Councilmember Stokes to table this item. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 3. Discuss and take action on adopting a Burn Ban Ordinance.**

A motion was made by Councilmember Leff to table this item. It was seconded by Councilmember Cobio. The motion passed unanimously.



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4. Discuss City of Pattison Picnic in the Park Day.

A motion was made by Councilmember MacCallum and seconded by Councilmember Stokes to open the discussion. The motion passed unanimously.

Councilmember's discussed the Fall Picnic in the park. Between 60 and 70 people attended and had a great time. 40 pumpkins were given out to be decorated. Around 50 hot dogs, 50 hamburger and over 48 ears of roasted corn was served. The See Saw was one of the most popular attractions and had lines of children waiting to get a turn. Also a bouncy house and hayrides were part of the fun. They discussed making this an annual event hosted by the City of Pattison.

5. Discuss and take action to set a workshop regarding Waller County Mobility Study.

A motion was made by Councilmember MacCallum to have the workshop regarding the Waller County Mobility Study on Tuesday, November 7, 2017 at 7:00 p.m. It was seconded by Councilmember Leff. The motion passed unanimously.

6. Discuss update on the Property on FM 359 Road

A motion was made by Councilmember Stokes and seconded by Councilmember Leff to open the discussion. The motion passed unanimously.

Mayor Garcia informed the council that the tenant had vacated the property. The trucks are all gone and the owner is doing a great job cleaning up the property.

7. Council to discuss and take action on an ordinance, regulation of registered sex offenders; defining certain terms; making it unlawful for registered sex offenders to go in, on or within 1000 feet where children gather and or reside within 1000 feet of premises where children gather; prohibiting property owners from renting real property to registered sex offenders; providing exceptions to the ordinance; providing penalties for violations of the ordinance.

A motion was made by Councilmember Leff to adopt Ordinance # 111 regulating registered sex offenders in the city. It was seconded by Councilmember MacCallum. The motion passed unanimously.




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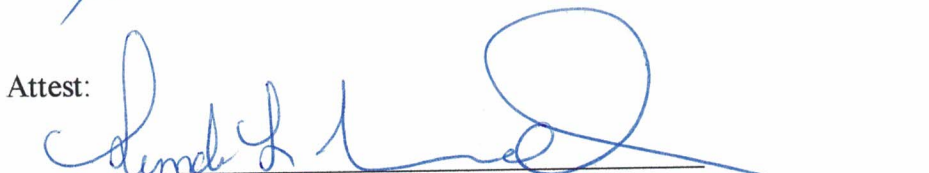
IX. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:07 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild