



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

**CITY COUNCIL MINUTES
FEBRUARY 7, 2017 MEETING**

I. Call meeting to Order

A Council 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, Sandy Buller, Frank Cobio and Seth Stokes.

Councilmember Truett Bell was excused.

City Attorney, Lora Lenzsch.

Also Present: Lynda L. Fairchild, City Secretary, Charles Whited from CenterPoint Energy.

II. Invocation

Pastor Brad Morgan from the New Life Beginnings Church.

III. Pledge of Allegiance.

Mayor Garcia and Councilmember Buller 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.

No comments.

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.

A. Consent and approval of Minutes from the January 3, 2016, regular meeting and public hearing and the January 24, 2017 public hearing and special meeting.

B. Consent and approval of the finance report for February 2017.

C. 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 Buller. The motion passed unanimously.



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VI. Business:

A. Discuss and possible action on opening proposals and hiring a CPA for the 2016 audit.

A motion was made by Councilmember Stokes and seconded by Councilmember Branch to open the proposals. The motion passed unanimously. Mayor Garcia opened the two proposals the city received.

A motion was made by Councilmember Stokes to hire Seidel Schroder for the 2016 city audit with costs not to exceed \$6250.00. It was seconded by Councilmember Branch. The motion passed. Councilmember Buller abstained.

B. Discussion and Possible action to approve hiring of engineer for proposed drainage and road resurfacing project.

City Attorney, Lora Lenzsch informed the members of the council that the city did not have to have and could not go out for bids for professional services only for qualifications and proposals.

A motion was made by Councilmember Branch to hire Jones/Carter for proposed drainage and road resurfacing project. It was seconded by Councilmember Stokes. The motion passed. Councilmember Buller abstained.

C. Discuss and possible action on maintenance and street repairs.

A motion was made by Councilmember Stokes to standardize all work orders for maintenance and repairs in the city. It was seconded by Councilmember Branch. The motion passed unanimously.



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- D. Discuss and possible action to approve additional street lights in the City of Pattison.**
- E. Discuss and possible action regarding CenterPoint Energy poles in the City of Pattison**

A motion was made by Councilmember Stokes to open agenda items D and E as one motion. It was seconded by Councilmember Branch. The motion passed unanimously. No action was taken

Mayor Garcia will meet with the representative from CenterPoint Energy to list all the items the city would liked fixed, removed, or added concerning street lights in the city. CenterPoint will get a proposal with costs for Council to review.

- F. Discuss City Planning Commission.**

Mayor Garcia discussed the Planning Commission, he stated he would like to redo the rules and add at least 7 members back to the commission. He stated that if the city had an active Planning Commission it would help the city in the future with grants. Mayor Garcia asked all members to look over the rules and this item will be put back on the agenda in the future.

- G. Discuss and possible action on amending ordinance #77 building permits fees.**

Mayor Garcia asked that this item be tabled.

- H. Discuss and possible action on the city naming history for the website.**

A motion was made by Councilmember Stokes to use the current history provided by the Texas Historical Society. It was seconded by Councilmember Buller. The motion passed unanimously.



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I. Discuss and possible action to adopt a weed and debris ordinance.

Mayor Garcia asked that this item be tabled.


J. Discuss and possible action to approve trimming trees on city lots.

A motion was made by Councilmember Buller to hire Adams Tree Services to remove and trim the trees in the city lots at a cost \$875.00. It was seconded by Councilmember Branch. The motion passed unanimously.

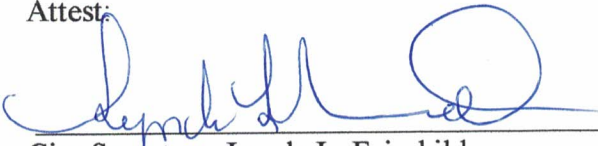
Adjourn meeting.

A motion was made by Councilmember Stokes to adjourn. It was seconded by Councilmember Branch. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 8:00 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild



City of Pattison

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

Minutes Investment Committee February 7, 2017

I. Call meeting to Order

Members Present:

Mayor Joe Garcia.

Councilmember: Frank Cobio and Seth Stokes.

Lynda L. Fairchild, City Secretary,

Mayor Garcia opened the committee meeting at 6:34 p.m.

II.

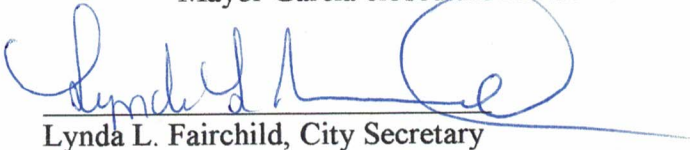
Business

Discuss finances and investments for the City of Pattison. The Investment Committee Required by Chapter 2256 shall consist of the Mayor, Mayor Pro Tem, and City Secretary. Adopted by Resolution 01-2017 passed on January 3, 2017.

Mayor Garcia discussed the need for the city to publish for bank proposals, as required in the cities investment policy. Also discussed was future investing in TexPool Local Government Investment Pools.

III. Close Investment Committee meeting

Mayor Garcia closed the Investment Committee meeting at 6:50



Lynda L. Fairchild, City Secretary