



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

City Council Minutes
January 3, 2017

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:03 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

City Attorney, Lora Lenzsch.

Councilmember: Truett Bell, Fred Branch, Sandy Buller and Seth Stokes.

Councilmember Frank Cobio was excused.

Also Present: Lynda L. Fairchild, City Secretary and Marvin DeVore, City Inspector.

II. Invocation.

Pastor Ben Lohmer led the invocation.

III. Pledge of Allegiance.

Mayor Garcia led the 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.

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 December 6, 2016, regular meeting and the December 6, 2016 budget workshop.
- B. Consent and approval of the finance report for January 2017.
- C. Consider and take possible action to approve checks paid and payables.

A motion was made by Councilmember Bell 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 take action on adopting the 2017 City budget.

A motion was made by Councilmember Bell to table this item. A second was made by Councilmember Stokes. The motion passed unanimously.

B. Discuss and take possible action on a resolution adopting a public funds investment policy for 2017.

A motion was made by Councilmember Bell to adopt a Public Funds Investment Policy for 2017. A second was made by Councilmember Buller. The motion passed unanimously.

C. Discuss and possible action on hiring a CPA, for the 2016 audit.

A motion was made by Councilmember Stokes to have Statement of Qualifications and a proposal from a Certified Public Account services for the 2016 city audit to be posted in the Times Tribune for two weeks. It was seconded by Councilmember Branch. The motion passed unanimously.

D. Discuss and take possible action on illegal dumping on Ave. I and 5th Street.

A motion was made by Councilmember Bell to have this item withdrawn at Mayor Garcia request. It was seconded by Councilmember Stokes. The motion passed unanimously.

E. Discuss and possible action on updating the City of Pattison's ordinance on the use Fireworks in the city.

A motion was made by Councilmember Buller to have 8 (Eight) signs ordered stating Fireworks Prohibited in City Limits and posted on the city limit signs. It was seconded by Councilmember Bell. The motion passed unanimously.



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F. Discuss and possible action to authorize advertisement for proposals and bids for the following.

1. Improve drainage by clearing underbrush and sediment from existing open ditches to assure effective and efficient storm water runoff. The ditches are in the area south of FM 359, between Ave F and Ave J extending to the south city limits that were not cleared during the initial 2016 phase.
2. Overlay with asphalt Ave E and Ave F from FM 359 to south city limits to insure a smooth and comfortable driving surface.

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

G. Discuss and possible action to adopt building standards codes.

A motion was made by Councilmember Bell repeal the old codes and replace it by adopting the; 2012 International Building Code, 2012 International residential Code, 2012 International Mechanical Code, 2012 International Existing Building Code, 2012 Planning Code, 2012 Plumbing Code, 2012 International Fire Code, 2011 Electrical Code, 2009 International Energy Code. It was seconded by Councilmember Buller. The motion passed unanimously.

H. Discuss and possible action to authorize the Mayor to appoint building inspector.

A motion was made by Councilmember Buller to authorize the Mayor to appoint building inspector. It was seconded by Councilmember Stokes. No action was taken.

I. Discuss and possible action to adopt fees for all building permits.

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



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J. Discuss and possible action to appoint Municipal Judge and Court Clerk and to set the term of appointment.

A motion was made by Councilmember Bell to appoint Judge Ted Krenek as the Municipal Judge for a term of (2) two years. It was seconded by Councilmember Buller. The motion passed unanimously.

A motion was made by Councilmember Bell to table the appointment of the Court Clerk. It was seconded by Councilmember Stokes. The motion passed unanimously.

K. Discuss and possible action regarding a Facebook account entitled "City of Pattison"

A motion was made by Councilmember Buller to open discussion on the Facebook page. It was seconded by Councilmember Stokes.

City Attorney discussed the issue of an unofficial City of Pattison Facebook page that had been created. She stated that this page is not an official Facebook page belonging to the city. She informed the Councilmember that they knew who had started this page or if anyone on the council had started this the city could have issues if the public thought this was an official page due to public requests for information. This page needs to state that it is not an official City of Pattison page.

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

L. Discuss and possible actions to approve purchase of official City of Pattison business cards, name plates, and letterhead.

A motion was made by Councilmember Buller to authorize the purchase of business cards, name plates, and letterhead. It was seconded by Councilmember Stokes
The motion passed unanimously

M. Discuss Mayor attending West I-10 Chamber dinner. Friday, January 27, 2017.

Mayor Garcia stated he will attend West I-10 Chamber and invited all members of the council to attend.



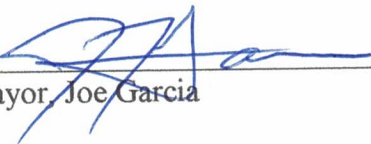
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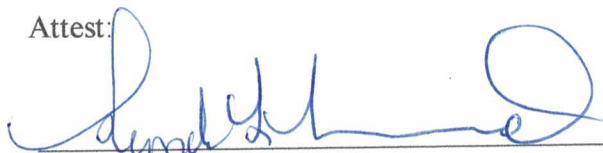
VII. Adjourn meeting.

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

Mayor Garcia adjourned the meeting at 8:13 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL PUBLIC HEARING MINUTES
JANUARY 3, 2017

I. Call Public hearing to Order

Mayor Joe Garcia opened the city 2017 budget public hearing to 7:00 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Councilmember: Truett Bell, Fred Branch, Sandy Buller, and Seth Stokes.

Councilmember Frank Cobio was excused.

Also Present: City Attorney, Lora Lenzsch and Lynda Fairchild, City Secretary.

I. Business

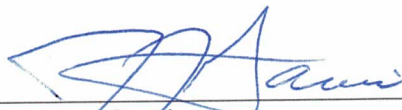
A. 2017 Budget public Hearing.

No public commented.

III. Adjourn public hearing

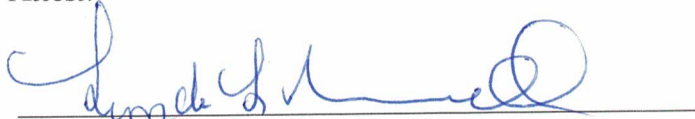
A motion was made by Councilmember Branch to adjourn. It was seconded by Councilmember Bell. The motion passed unanimously.

Mayor Garcia closed the public hearing at 7:02 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild



CITY OF PATTISON
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281-934-3715

CITY COUNCIL PUBLIC HEARING MINUTES
JANUARY 24, 2017

I. Call Public hearing to Order

Mayor Joe Garcia opened the city 2017 budget public hearing to 7:00 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Councilmember: Truett Bell, Fred Branch, Sandy Buller, Frank Cobio and Seth Stokes.

Also Present: Lynda Fairchild, City Secretary.

I. Business

A. 2017 Budget public Hearing.

No public commented.

Mayor Garcia had councilmember's went through the 2017 proposed budget line item by line item, discussing, adding and removing items as needed the city for 2017.

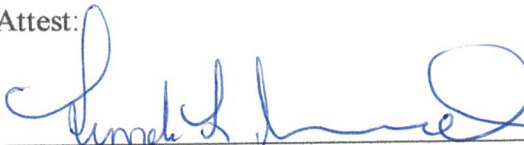
III. Adjourn public hearing

A motion was made by Councilmember Bell to adjourn. It was seconded by Councilmember Bullerl. The motion passed unanimously.

Mayor Garcia closed the public hearing at 7:40 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild



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

CITY COUNCIL MINUTES
JANUARY 24, 2017

I. Call meeting to Order

A special Meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:40 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Councilmember: Truett Bell, Fred Branch, Sandy Buller, Frank Cobio and Seth Stokes.

Also Present: Lynda L. Fairchild, City Secretary and Judge Ted Krenek.

II. Invocation

No Invocation.

III. Pledge of Allegiance.

Mayor Pro Tem Cobio and Judge Ted Krenek 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.

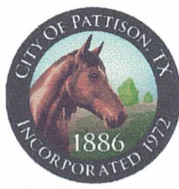
V. Business:

A. Discuss and take action on adopting the 2017 City budget

A motion was made by Councilmember Bell to adopt the 2017 City budget. A second was made by Councilmember Buller. The motion passed unanimously.

B. Administer oath of office for Municipal Judge.

Mayor Garcia swore in Municipal Court Judge Ted Krenek for a two (2) year term.



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- C. Discussion and Possible action to request approval of interlocal agreement with Waller County for the installation of a phone line and for the use of space in the Waller County JP Prct 4 Building for a Municipal Court of the City of Pattison.**
- D. Discussion and Possible action to approve installation of a phone line for Municipal Court.**
- E. Discussion and Possible action to approve purchase of Municipal Court Software program and a computer.**

A motion was made by Councilmember Bell to open agenda items C, D, and E as one motion. It was seconded by Councilmember Buller. The motion passed unanimously.

A motion was made by Councilmember Branch to approve Mayor Garcia moving forward with: working on obtaining an interlocal agreement with Waller County for use of space and a installing a phone line, getting the software and computer for the municipal court. It was seconded by Councilmember Cobio. The motion passed unanimously.

- F. Discuss and Possible action to approve order calling Municipal election.**

A motion was made by Councilmember Bell to approve order calling Municipal election. It was seconded by Councilmember Buller. The motion passed unanimously.

- G. Discussion and possible action to approve contract with Waller County Election Office and authorize Mayor Garcia to sign.**

A motion was made by Councilmember Bell to approve contract with Waller County Election Office and authorize Mayor Garcia to sign. It was seconded by Councilmember Buller. The motion passed unanimously.

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

A motion was made by Councilmember Bell to table this item until the City Attorney approved that the city did not have to go out for bids due to the cost being over \$50,000. It was seconded by Councilmember Buller. The motion passed unanimously.



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I. Discussion and Possible action to schedule town hall or community meetings.

Mayor Garcia informed the council that he would be having town hall and community meetings and invited all members of the council to join in. He wanted to have the council vote on if all town hall and community meetings needed to be posted.

A motion was made by Councilmember Stokes that all town hall and community meetings needed to be posted. It was seconded by Councilmember Branch. The motion passed unanimously.

Adjourn meeting.

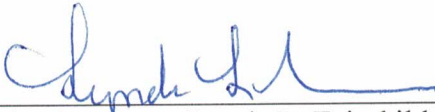
A motion was made by Councilmember Buller to adjourn. It was seconded by Councilmember Branch. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 8:19 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild