



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

CITY COUNCIL MINUTES
JULY 11, 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 and Seth Stokes, City Attorney, Lora Lenzsch.

Also Present: Lynda L. Fairchild, City Secretary, Ben Lohmer, Michelle Kwiatkowski and Al Navarro.

II. Invocation

Ben Lohmer from Pattison United Methodist Church gave the invocation

III. Pledge of Allegiance

Mayor Garcia 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.

Al Navarro asked the council about getting Consolidated Communication to provide Cable TV in the Pattison Area.

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 June 6, 2017 regular meeting and the June 22, 2017 Special meeting.**
- 2. Consent and approval of the finance and income report for July 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 regarding resolution on the Royal ISD Tax Ratification proposal.

A motion was made by Councilmember MacCallum in support of the Royal ISD Tax Ratification proposal. It was seconded by Councilmember Branch. The motion passed unanimously.

2. Discuss and take action on accepting the 2016 audit from Seidel Schroeder CPA.

A motion was made by Councilmember Branch to accept the 2016 audit as presented by Michele Kwiatkowski from Seidel Schroeder CPA. It was seconded by Councilmember Stokes. The motion passed unanimously.

3. Discussion regarding Arriaga Property.

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

Mr. Arriaga was present to discuss this item. He has stated that he has a contract and has been renting out the property on FM 359. He stated he will contact the renter to inform them they are in violation of the contract and must vacate the premises. He agrees to clean up the property once the renter vacates the property.

4. Discuss and take action to establish founding date for City of Pattison.

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

This item was tabled, No action was taken.

5. Discuss and take action to add a stop sign at North Street and Ave. J. and remove (2) stop signs on Sterling Lane and North Street.

A motion was made by Councilmember Leff to add a stop sign at North Street and Ave. J. and remove (2) stop signs on Sterling Lane. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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

A motion was made by Councilmember Leff and seconded by Councilmember Stokes to open the discussion. The motion passed unanimously. This item was tabled, No action was taken.

7. Discuss upcoming TML events

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

Mayor Garcia discussed the upcoming meetings and workshops sponsored by TML and invited all Councilmember's to attend if possible.

**8. Discuss and take action to approve a landowners petition for voluntary annexation for the following land; (Property ID 165599 Legal Description ABS A 303100 A-31 Samuel C. Hardy Tract 55-2. 20.0 Acres (4501 FM 359 North, Pattison, TX 77466
Map ID: 3060. Owner ID: 3118: Prewett, Jimmy & Shirley.**

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

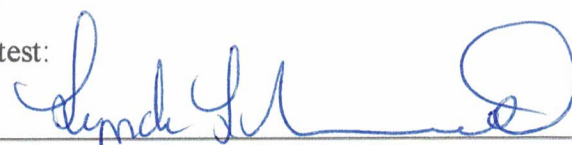
This item was tabled until City Attorney could put together a resolution and get statue on the dates and times of the public hearings.

IX. Adjourn meeting.

A motion was made by Councilmember Stokes to adjourn. It was seconded by Councilmember MacCallum. The motion passed unanimously. Mayor Garcia adjourned the meeting at 8:40 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
CITY COUNCIL MINUTES SPECIAL MEETING
JULY 18, 2017

I. Call Special meeting to Order

A special 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: Frank Cobio, Mikel Leff, Robert MacCallum and Seth Stokes.

Also Present: Lynda L. Fairchild, City Secretary.

Councilmember Fred Branch was excused.

II. Public Comments: No comments.

III. Business:

1. Discuss and take action to establish founding date for City of Pattison.

A motion was made by Councilmember Stokes to approve the year of 1832 as the founding date for the City of Pattison with the provision that documentation shows this information. It was seconded by Councilmember MacCallum. The motion passed unanimously.

2. Discuss and take action on Purchasing an Outdoor Ice Merchandiser container for the Pattison Area Volunteer Fire Department.

A motion was made by Councilmember Leff to purchase the ice container for the PAVFD at a cost of \$2449.06 and seconded by Councilmember MacCallum. The motion passed unanimously.

3. Discuss and take action to approve a landowner's petition for voluntary annexation for the following land: Owners Jimmy and Shirley Prewett. Being all that certain 20.000 acres (871,200 square feet) of land located in the Samuel C. Hady Survey, Abstract No. 31, Waller County, Texas, said tract being a part of that certain 51.660 acre tract described in deed dated April 5, 1995 from Larry G. Hammerling to B. K. Watson, III, Trustee as recorded in Volume 514, Page 589 of the Deed Records of Waller County, Texas and being the same 51.660 acre tract delineated on plat prepared by Charlie Kalkomey, R.P.L.S No. 1399, dated March 3, 1995, said 20.000 acres (871,200 square feet) of land.

A motion was made by Councilmember Stokes to approve the petition and seconded by Councilmember Cobio. The motion passed unanimously.



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- 4. Discuss and take action on a resolution setting a date, time and place for two public hearings on the proposed annexation of certain property by the City of Pattison, Texas and authorizing and directing the Mayor or City Secretary to publish notices of such public hearings.**

A motion was made by Councilmember Leff to adopt the resolution setting the date and times of the public hearing for annexation on August 15, 2017 at 7:00 p.m. and August 15, 2017 at 7:05 p.m. and authorizes the notices to be published. A second was made by Councilmember MacCallum. The motion passed unanimously.

- 5. Discuss and take action on internet and phone services for municipal court and City of Pattison.**

A motion was made by Councilmember MacCallum to pay \$ 25.00 a month to have internet service at the City Secretary home for city business. And to move and set up internet and phone service at Judge Krenek's office for the municipal court. It was seconded by Councilmember Leff. The motion passed unanimously.

- 6. Discuss and take action to authorize replacing existing signs posted at City Park.**

A motion was made by Councilmember Leff to authorize replacing existing signs at City Park and seconded by Councilmember MacCallum. The motion passed unanimously.

- 7. Discuss and take action to designate 7th Street at Ave I and Ave H to become a One Way Street heading west bound.**

A motion was made by Councilmember Leff to designate 7th Street at Ave. I and Ave H as a One Way Street. It was seconded by Councilmember Stokes. The motion passed unanimously.



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8. Discussion Waller County Interlocal Agreements.

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

Mayor Garcia discussed Waller County phasing out all interlocal agreements with all the cities in the county. The County will not be repairing or resurfacing any street in the cities within a 3 to 5 year period. Mayor Garcia will ask Commissioner Beckendorff to a city meeting to clarify what this means to the city. He suggests all members to get involved and attend any meetings that the County holds concerning this subject.

IV. Adjourn meeting.

A motion was made by Councilmember Stokes to adjourn. It was seconded by Councilmember Cobio The motion passed unanimously. Mayor Garcia adjourned the meeting at 8:12 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild