



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

**CITY COUNCIL MINUTES
JUNE 6, 2017 REGUALR 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, Craig Kalkomey, James W. Weishuhn and Lillie Ruby.

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.

Lillie Ruby informed the council that the Waller County Master Gardeners Fall Horticulture event will be held on September 30, 2017 at the Royal ISD John England CTE building. She stated that she would keep the council informed when she has more info of the upcoming event.

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 May 10, 2017, Special meeting.**
- 2. Consent and approval of the finance and income report for June 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 update on city park projects.

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

Councilmember Stokes informed the council that the fence had been repaired and that due to the weather King Construction had not been able to start the drainage and parking and driveway project. Also discussed was setting a park clean up day.

2. Discuss report from City Attorney on Arriaga Property.

3. Discuss report from City Attorney on legal action relating to the 35000 block of Stenzel Road.

4. Discuss report from City Attorney on water runoff from property in the 2000 block of F.M. 359 Road.

A motion was made by Councilmember Stokes to open to discuss agenda items 2, 3, & 4 in one motion and seconded by Councilmember Leff. The motion passed unanimously.

City Attorney, Lora Lenzsch stated that the city had options on how to handle the issues, but until the municipal court could be up and running the city was limited to what those options would be. All members agreed that something needed to be done.

All items discussed will be back on future agendas for Councilmembers to take action to help remedy these situations

5. Discuss and take action on report from engineer on the status of drainage and road resurfacing.

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

A report was given by Craig Kalkomey on drainage and road street repair issues. Both reports are attached.



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6. Discuss and take action to approve purchase of a computer for Municipal Court.

A motion was made by Councilmember Leff to approve the purchase of a computer for the municipal court at a cost of \$2018.57 with the provision that it be hard wired not wireless. It was seconded by Councilmember MacCallum. The motion passed unanimously.

7. Discuss and take action to authorize spraying for mosquitoes in the City of Pattison.

A motion was made by Councilmember Leff to authorize spraying for mosquitoes in the City of Pattison once a week until further notice. It was seconded by Councilmember Stokes. The motion passed unanimously.

8. Discuss and take action on the LED Street Light Conversion agreement with Center Point Energy.

A motion was made by Councilmember Leff to authorize the Mayor to sign the agreement for LED Street Light Conversion with Center Point Energy as presented. It was seconded by Councilmember Cobio. The motion passed unanimously.

9. Discuss recent Waller County action regarding Interlocal Agreements in the City of Pattison.

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

Mayor Garcia informed the council that Waller County had contacted all the cities in the county to let them know that they would be limited in the work they are doing in the cities. He suggested we invite County Commissioner Beckendorf to attend a workshop to discuss the changes.

10. Discuss and take action to set the dates for some city workshops.

A motion was made by Councilmember Leff to set the workshops for the third Tuesday of the month at 7:00 p.m. for as long as needed. It was seconded by Councilmember Stokes. The motion passed unanimously.



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11. Discuss and take action to designate the city depository.

A motion was made by Councilmember Cobio to designate Allegiance Bank as the city depository. It was seconded by Councilmember Leff. The motion passed unanimously.

12. Discuss USDA grants for community projects.

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

James W. Weishuhn discussed the grant and different types of septic systems that his company had been involved with. Mayor Garcia thanked him for taking the time to come and invited him to join in the future workshops.

13. Discuss and take action regarding ordering additional street signs for city.

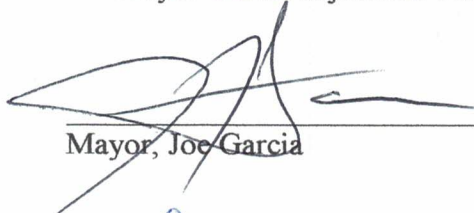
Mayor Garcia had two quotes for the signs one from NSTS, LLS for \$390.60, and one from PathMark, Inc. for \$438.12.

A motion was made by Councilmember Branch to approve the purchase of the (12) stop signs and (6) children at play signs for a total cost of \$390.60 from NSTS, LLC. It was seconded by Councilmember Stokes. The motion passed unanimously.

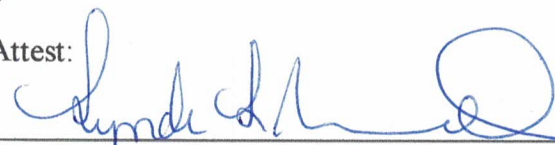
IX. Adjourn meeting.

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

Mayor Garcia adjourned the meeting at 9:05 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
CITY COUNCIL SPECIAL MINUTES
JUNE 22, 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: Fred Branch, Mikel Leff and Robert MacCallum.

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

II. Invocation: No Invocation

III. Pledge of Allegiance. No Pledge

IV. Business:

1. Engineer to discuss and present options to Council regarding drainage and street improvements.


Charles Kalkomey from Jones & Carter presented an updated preliminary report on the drainage and Ave. E and Ave. F copy of report is attached.

2. Discuss and take action on drainage and street improvements.

A motion was made by Councilmember MacCallum to authorize the city engineer, Charles Kalkomey to submit bid documents to city attorney, Lora Lenzsch to include drainage project and clearing culverts and reconstructs bids for Ave. F and Ave. E. It was seconded by Councilmember Branch. The motion passed unanimously.

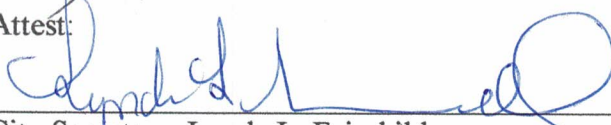
V. Adjourn meeting.

A motion was made by Councilmember Branch to adjourn. It was seconded by Councilmember MacCallum. The motion passed unanimously. Mayor Garcia adjourned the meeting at 8:06 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild