



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

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

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**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.

City Attorney: Lora Lenzsch.

**Also Present:** Lynda L. Fairchild, City Secretary, Robert Valentine and Mikel Leff  
Residents of Pattison

**II. Invocation**

Heather Velez from Pattison United Methodist 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.**

Robert Valentine wanted to thank the City for holding the town hall meeting. He stated he loved the country lifestyle and hoped that the city will be prepared for the future. He stated that the city needed to control the growth, and the council can chose how the city will grow. But to do nothing and have no voice in the change would be a mistake. He stated he is looking forward to another town hall meeting.

Mikel Leff stated that he had been in the city for 22 years and realizes how blessed he is to live here. He discussed the illegal subdivision on Stenzel Road. He is concerned on where their sewage is draining. He discussed that he thought that there were at least 4 families living on this property and that some of the people were living in shed type mobile buildings. He asked the city to be Pro-Active in dealing with this issue. He stated that he thought that this property is in violation of the cities subdivision ordinance #90.



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**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 February 7, 2017, regular meeting.**
- 2. Consent and approval of the finance report for March 2017.**
- 3. Consider and approval of Investment Report.**
- 4. Consider and take possible action to approve checks paid and payables**

A motion was made by Councilmember Branch to approve the consent agenda with a correction. It was seconded by Councilmember Buller. The motion passed unanimously.

**VI. Business:**

- 1. Discuss Consolidated Communications sales tax request.**

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

Mayor Garcia discussed his visit with Consolidated Communications and the reduction of the monthly bills. He also stated that the city has tax exemption status and that the city had been paying taxes. He hopes that the city would be reimbursed for some if not all of the taxes the city has paid.

- 2. Discuss interlocal agreement with Waller County for use of space for a Municipal court.**

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

Mayor Garcia informed the council that the interlocal agreement with Waller County has been approved by Commissioners Court for use of the space for a municipal court at the W. C Taylor Building.



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**3. Discuss “Preparing Waller County” Event.**

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

Mayor Garcia informed the council that he had met with Waller County Emergency Management Coordinator, Brian Cantrell and that the county and the city would be holding an emergency management meeting at the Pattison Area Volunteer Fire Department on June 3, 2017.

**4. Discuss Mayors’ Town Hall Meetings.**

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

Mayor Garcia discussed the success of the first town hall meeting. He discussed his intentions of holding a second town hall meeting in April, he wants the council to be aware of his plans and that all the town hall meetings will be posted.

**5. Discuss Pattison Gym Restoration.**

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

Mayor Garcia stated that he has been in contact with the school officials asking them to join in the effort of repairing the gym located behind the administration building. The building, if it is restorable, could be used by the school for professional development or community events and also as a shelter during a disaster. The old gym has shower and other amenities. He would like to get any positive feedback from residents and members of the council to see if anyone would be interested in this restoration.

**6. Discuss Oak Meadow Drainage.**

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

Mayor Garcia discussed cleaning the ditches in Oak Meadows. He has contacted Cleanserve, LLC to give the city a bid. He hopes to have an update at the next City Council Meeting.



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**7. Discuss status of drainage and road resurfacing project.**

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

Mayor Garcia discussed the Jones/Carter survey stating that due to bad weather they had been delayed getting started. Hopefully if the weather improves in the next few weeks they will be able to move forward.

**8. Discuss and take action on adopting ordinance #108: 2012 International Building Codes.**

A motion was made by Councilmember Buller to adopt Ordinance # 108, 2012 International Building Codes. It was seconded by Councilmember Stokes. The motion passed unanimously.

**9. Discuss and take action to approve resolution authorizing Mayor to execute purchase agreement, effective June 1, 2017, with Hill Country Software and Support for purchase of municipal court software.**

A motion was made by Councilmember Buller to approve resolution authorizing Mayor to execute purchase agreement, effective June 1, 2017, with Hill Country Software and Support for purchase of municipal court software. It was seconded by Councilmember Stokes. The motion passed unanimously.

**10. Discuss and take action to appoint prosecutor for Municipal Court.**

A motion was made by Councilmember Stokes to appoint Lora Lenzsch as the Prosecutor for the Municipal Court. It was seconded by Councilmember Cobio. The motion passed unanimously.

**11. Discuss and take action to authorize Consolidated Communications to relocate the City phone line.**

A motion was made by Councilmember Stokes to authorize Consolidated Communications to relocate the city phone line. It was seconded by Councilmember Branch. The motion passed unanimously.



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**12. Discuss and take action to approve resolution authorizing Mayor to execute agreement, WO#81271995, with Center Point Energy for installation of additional streetlights.**

A motion was made by Councilmember Stokes to authorizing Mayor to execute agreement, WO#81271995, with Center Point Energy for installation of additional streetlights. It was seconded by Councilmember Branch. The motion passed unanimously.

**13. Discuss and take action to approve order canceling May Municipal Election.**

A motion was made by Councilmember Buller to approve order canceling May 6, 2017 Municipal Election. It was seconded by Councilmember Branch. The motion passed unanimously.

**14. Discuss and take action to approve 2017 budget amendment.**

A motion was made by Councilmember Branch to approve 2017 budget amendments. Remove from Line Items: Elections, \$5000.00: Recording systems, \$2000: Supplies And Equipment \$2000.00. Moving it into Line Item: Contract Labor – Park 13,000.00. It was seconded by Councilmember Cobio. The motion passed unanimously.

**15. Discuss and take action to approve City Park improvements.**

A motion was made by Councilmember Branch to approve City Park improvements as presented. It was seconded by Councilmember Buller. The motion passed unanimously.

**16. Discuss and take action to approve City of Pattison Memorial Day Event.**

A motion was made by Councilmember Stokes to approve City of Pattison Memorial Day Event with a cost of \$1000.00 from Line Item: Community Events. It was seconded by Councilmember Branch. The motion passed unanimously.

**17. Discuss and take action to approve the purchase and delivery of 15 tons of cold mix Asphalt from Waller County Asphalt.**

A motion was made by Councilmember Branch to approve the purchase of 15 tons of cold mix asphalt from Waller County Asphalt. It was seconded by Councilmember Stokes. The motion passed unanimously.



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**18. Discuss and take action to approve advertising for banking services.**

A motion was made by Councilmember Stokes to approve the advertising for banking services. It was seconded by Councilmember Cobio. The motion passed unanimously.

**19. Discuss and take action to authorize city attorney to prepare an agreement for city Contractors.**

A motion was made by Councilmember Branch to authorize city attorney to prepare an agreement for city Contractors. It was seconded by Councilmember Buller. The motion passed unanimously.


**20. Discuss and take action to authorize city attorney to start legal Proceeding on the illegal subdivision on Stenzel Road.**

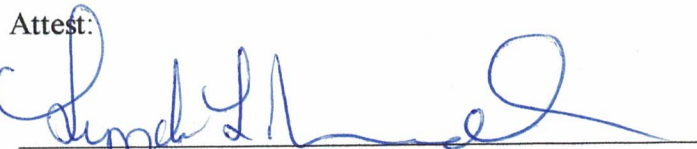
A motion was made by Councilmember Cobio to authorize city attorney to start legal Proceeding on the illegal subdivision on Stenzel Road. It was seconded by Councilmember Buller. The motion passed unanimously.

**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 8:31 p.m.

  
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Mayor, Joe Garcia

Attest:  
  
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City Secretary, Lynda L. Fairchild