

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

# CITY COUNCIL MINUTES MAY 10, 2017 SPECIAL MEETING

#### Page 1.

#### I. Call 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, Frank Cobio and Seth Stokes,

Councilmember elect Robert MacCallum.

City Attorney: Lora Lenzsch.

Also Present: Lynda L. Fairchild, City Secretary, Ben Lohmer, and Mikel Leff.

Lillie Ruby and Wayne Kircher.

#### II. Invocation

Ben Lohmer from Pattison United Methodist Church gave the invocation

### III. Pledge of Allegiance

Mayor Garcia led the pledges.

# IV. Swear in newly elected Councilmembers. Robert MacCallum #3, Seth Stokes #4, Fred Branch #5

Judge Ted Krenek swore-in all newly elected and nominated officials. Robert MacCallum #3, Seth Stokes #4, Fred Branch #5 and Mikel Leff #1

## IV. Comments from incoming Councilmembers.

Councilmember Fred Branch stated that he looked forward to another two years and I am ready to work.

Councilmember Seth Stokes stated I'm ready to work especially when I see the progress being made in the City as a whole.

Councilmember Robert MacCallum stated he is looking forward to working with the Council.

Councilmember Mikel Leff stated I want to thank you all for the vote and allowing me to be a part of the City Council.



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## 2. Discuss City Park improvements.

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

Councilmember Stokes stated he had been in contact with Mr. King from King Construction Company, he explained that Mr. King was three weeks or so behind due to the rain and that we are on hold until his company can get caught up.

Also discussed was creating new rules for the park once the improvements are finished. Mayor Garcia stated he would keep the park on the agenda until all projects are finished.

#### 3. Discuss upcoming city events.

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

Mayor Garcia discussed the upcoming Memorial Celebration. The City will have a parade and he will try to get a band and or a sound system for music. He asked to have the ROTC invited to attend. He will be asking the people in the community for help planning and participating in this event.

## 4. Discuss and take action on street lights.

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

Mayor Garcia stated that Center Point had installed or replaced the lights in the city with the new LED lights. He invited all members of the council to get out and see the new lights.

A motion was made by Councilmember MacCallum and seconded by Councilmember Stokes to authorize the Mayor to sign the agreements to add the new street lights around the city including one in front of the PAVFD. The motion passed unanimously.



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## VI. <u>Citizens Comments – No action can be taken:</u>

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

Wayne Kircher stated that he would like to have the mosquito spraying resume again this year and hoped that there was a safe way to prevent the mosquitoes and not harm the bees. He also asked if the city was still discussing hiring a city building inspector that was certified and if the city webpage was up and running?

Lillie Ruby informed the council that she was wondering about the travel trailer parked on the old Wilpitz property. She thinks they may be using the property as a trailer park for RVs.

#### VII. 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 April 4, 2017, regular meeting.
- 2. Consent and approval of the finance report for May 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.

#### VIII. Business:

## 1. Discuss street and drainage projects.

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

Mayor Garcia discussed the street and drainage project and that Jones & Carter would be invited to the meeting in June to give an update. Also, that he and members of the council have had some road patching parties and that the city still had road patch material and would be out to do more road patching in the future. Mayor Garcia stated that the city had received the first invoice from Jones & Carter to be approved by council in the amount of \$15,000.00



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5. Discuss and take action on appointing Councilmember #1 to complete vacated position for remainder of term: May 2018

A motion was made by Councilmember Cobio to appoint Mikel Leff as councilmember #1 to complete vacated position for remainder of term: May 2018. It was seconded by Councilmember MacCallum. The motion passed unanimously.

#### IX. 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 7:45 p.m.

Mayor, Joe Garci

Attest:

City Secretary, Lynda L. Fairchild