



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

CITY COUNCIL MINUTES
SEPTEMBER 5, 2017 REGULAR MEETING

Page 1.

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, Robert MacCallum, Seth Stokes.

Councilmember Mikel Leff was excused.

Also Present: City Attorney, Lora Lenzsch, Lynda L. Fairchild, City Secretary, Heather Velez and Kathryn Malloy

II. Invocation

Heather Velez gave the invocation

III. Pledge of Allegiance

Mayor Garcia and Councilmember MacCallum 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. 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 August 1, 2017 regular meeting and the August 15, 2017 Special meeting.**
- 2. Consent and approval of the finance and income report for September 2017.**
- 3. Consider and take possible action to approve checks paid and payables.**

A motion was made by Councilmember MacCallum to approve the consent agenda as presented. It was seconded by Councilmember Stokes. The motion passed unanimously.



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VI. Business:

- 1. Discuss impact of Hurricane Harvey on the City of Pattison and take action if necessary.**
- 2. Discuss communications during emergencies and take action if necessary.**

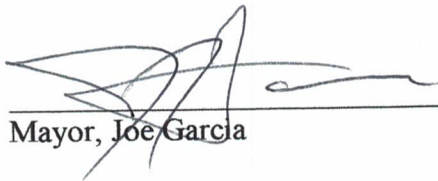
A motion was made by Councilmember Branch to open agenda item #1 and agenda item # 2 for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously.

The Council discussed the impact of Hurricane Harvey on the City of Pattison and how to improve communication during the emergencies. How to get out information to the resident about shelters, road closures and how to get help.

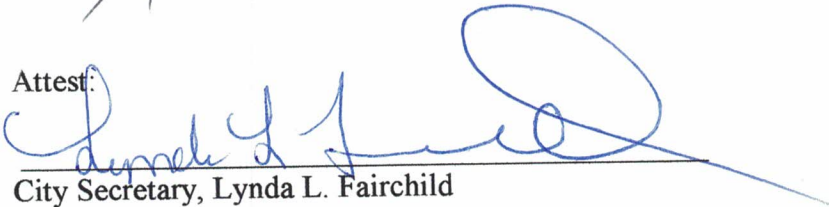
IX. Adjourn meeting.

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 8:50 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild



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CITY COUNCIL MINUTES
SEPTEMBER 19, 2017 SPECIAL MEETING

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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, Seth Stokes.

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

II. Citizens Comments – No action can be taken:

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

No comments.

III. Business:

- 1. Discuss report and update from Jones & Carter and take action if necessary.**

A motion was made by Councilmember MacCallum to approve publishing the bid proposals in The Times Tribune for two weeks and to set the date for a special meeting to open bids on October 12, 2017 at 7:00 p.m. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 2. Discuss and take action to authorize the Mayor to enter into a contract with Bureau Veritas to assist with the enforcement of various Codes, Plan reviews and Inspections.**

A motion was made by Councilmember Leff to authorize the Mayor to enter into a contract with Bureau Veritas to enforcement the various Codes, Plan reviews and Inspections. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 3. Discuss and take action to authorize spraying for mosquitoes in the City of Pattison.**

A motion was made by Councilmember Leff to hire Global Pest Control to spray twice a week and to supply the donuts once a month as needed. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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- 4. Discuss and take action to enter into a solid waste contract to provide solid waste service for residents within the City of Pattison and provide a schedule of rates and fees for said service.**

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

- 5. Discuss and take action on request for utility access on Ave. I and 7th Street.**

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

- 6. Discuss and take action on city Park.**

A motion was made by Councilmember Leff to open this item for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously.

Councilmember Stokes discussed the work day in the park. He discussed the removal of the broken bench and cleaning up in the park. The Water meter was installed and the water has been turned on. Also discussed was having a fall picnic in the park and inviting the residents to attend. A possible hayride, pumpkins, bounce house and hot dogs were some of the ideas discussed.

- 7. Discuss and take action to amend the sign ordinance to restrict commercial Signs to Monument signs**

A motion was made by Councilmember Leff to have the Sign Ordinance #99 amended and draft of the amendment ready for the next council meeting. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 8. Discussion FEMA Applicant Briefing.**

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously.

Mayor Garcia stated that if the council did not know of any residents that had substantial flooding the city would not need to attend the FEMA meeting. All members agreed that they did not know of any household that had been affected.



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9. Discuss and take action on tree removal on Stenzel Road

A motion was made by Councilmember Stokes to get bids to remove a tree on Stenzel Road that is in the cities right-a-way. It was seconded by Councilmember MacCallum. The motion passed unanimously.

10. Discuss and take action on discarding unusable City Property.


A motion was made by Councilmember Leff to approve the disposal of all unusable city property. It was seconded by Councilmember Stokes. The motion passed unanimously.

IX. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:56 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild