



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

**CITY COUNCIL MINUTES  
DECEMBER 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 6:30 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, Seth Stokes.

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

**II. Invocation**

No 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.

No citizen 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 November 7, 2017 regular meeting and the November 16, 2017 Special meeting.**
- 2. Consent and approval of the finance and income report for December 2017.**
- 3. Consider and take possible action to approve checks paid and payables.**

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



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**VI. Business:**

- 1. Discuss and take action authorizing the Mayor to sign construction contract with American Paving Control for, furnishing all plant, labor, material and equipment and performing all work required for the construction of Pattison paving and drainage improvements.**

A motion was made by Councilmember MacCallum authorizing the Mayor to sign construction contract with American Paving Control. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 2. Discuss and take action authorizing the Mayor to sign agreement with Sales Tax Assurance LLC at a cost of \$1500.00 quarterly or a percentage of the recovered revenue. Agreement effective starting January 1, 2018.**

A motion was made by Councilmember Leff authorizing the Mayor to sign agreement with Sales Tax Assurance LLC at a cost of \$1500.00 quarterly or a percentage of the recovered revenue, agreement effective starting January 1, 2018. It was seconded by Councilmember Cobio. The motion passed unanimously.

- 3. Discuss and take action on authorizing the Mayor to execute the Primary interlocal agreement with Waller County and the City of Pattison.**

Mayor Garcia asked that this item be tabled.

- 4. Discuss and take action to approve the preliminary Plat for the subdivision of 5.591 acres of land, situated in the Samuel C. Hardy League, Abstract No. 31, City of Pattison, and Waller County, Texas.**

A motion was made by Councilmember Leff to approve the preliminary Plat for the subdivision of 5.591 acres of land, situated in the Samuel C. Hardy League, Abstract No. 31, City of Pattison, and Waller County, Texas. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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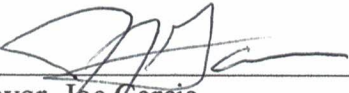
- 5. Discuss Christmas Open House to be held Thursday, December 14, 2017 from 5:30 p.m. to 8:00 p.m.**

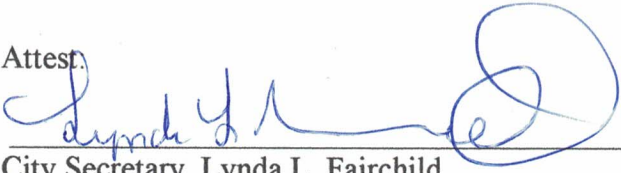
A motion was made by Councilmember Stokes and seconded by Councilmember MacCallum to open the discussion. The motion passed unanimously.

Mayor Garcia asked City Secretary to make a flyer to e-mail and post to get the information out to the citizens inviting them to the open house. Mamie's Kitchen has Agreed to serve refreshment at a cost not to exceed \$1500.00.

**VII. Adjourn meeting.**

Mayor Garcia adjourned the meeting at 6:51 p.m.

  
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Mayor, Joe Garcia

Attest:  
  
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City Secretary, Lynda L. Fairchild