

City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Pattisontexas.org

**CITY COUNCIL MINUTES
FEBRUARY 20, 2018 REGULAR 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 Frank Cobio, Robert MacCallum and, Seth Stokes.

Councilmember Fred Branch and Mikel Leff were excused.

Also Present: City Attorney, Lora Lenzsch, City Secretary, Lynda L. Fairchild, Judge, Ted Krenek, James Griffin from Texas Waste Disposal Inc., Director, Barry Weinman, Board Member, Hollis H. Ulbricht Sr. and Hollis H. Ulbricht Jr. from Waller-Harris ESD 200.

II. Invocation

No invocation.

III. Pledge of Allegiance

Judge Ted Krenek led the pledges.

IV. Citizens Comments – No action can be taken:

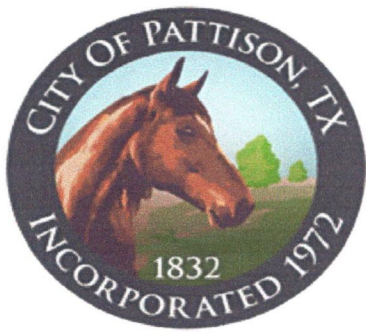
Citizens who desire to address the City Council will be limited to Three (3) Minutes.

No citizen comments.

V. Business:

1. Discuss and take action to adopt a resolution regarding the Waller Harris ESD 200.

A motion was made by Councilmember MacCallum to adopt a resolution regarding a second ambulance on the Southern end of Waller County as presented. It was seconded by Councilmember Cobio. The motion passed unanimously. Director, Barry Weinman, Hollis A. Ulbricht and Hollis Ulbricht were present to answer questions.



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2. Discuss and take action on creating an agreement proposing changes with the waste disposal in the city.

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously. No action was taken. James Griffin from Texas Waste Disposal Inc. was present to answer questions.

3. Discuss and take action on 2nd payment to American Paving Control.

A motion was made by Councilmember Stokes to approve 2nd payment to American Paving Control. It was seconded by Councilmember MacCallum. The motion passed unanimously.

4. Discuss and take action regarding the cities, April 28, 2018 Community Event.

A motion was made by Councilmember MacCallum to open this item for discussion. It was seconded by Councilmember Cobio. The motion passed unanimously. No action was taken. Mayor Garcia stated a company had been hired to be on site on April 28, 2018 between the hours of 10 a.m. and 2 p.m.

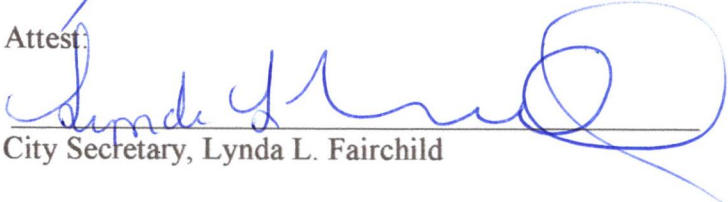
VI. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:02 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild