

City of Pattison
P.O. Box 223
Pattison, TX 77466
281-934-3715
Pattisontexas.org

**CITY COUNCIL MINUTES
FEBRUARY 6, 2018 REGUALR 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: Fred Branch, Frank Cobio, Mikel Leff, Robert MacCallum, Seth Stokes.

Also Present: City Attorney, Lora Lenzsch, City Secretary, Lynda L. Fairchild, City Engineer, Charles Kalkomey and Pastor, Ben Lohmer from Pattison United Methodist Church

II. Invocation

Pastor Ben Lohmer led 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 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.

- A. Consent and approval of Minutes from the January 24, 2018, regular meeting.**
- B. Consent and approval of the finance report for February 2018.**
- C. 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.



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VI. Business:

- 1. Discuss and take action on variance request for Pattison DTP Addition (Dollar General) to deviate from the detention pond design criteria in Appendix E (Drainage Criteria Manual), Section VII Design Parameters of the Subdivision and Platting Regulations**

A motion was made by Councilmember MacCallum to approve the variance request for Pattison DTP Addition (Dollar General) as presented by City Engineer, Charles Kalkomey. It was seconded by Councilmember Leff. The motion passed unanimously.

- 2. Discuss and take action on Final Plat of Pattison DTP Addition (Dollar General), a subdivision of 1.800 acres (78,408 square feet) of land in the Samuel C. Hardy League, Abstract No. 31, City of Pattison, Waller County, Texas.**

A motion was made by Councilmember Stokes to approve Final Plat of Pattison DTP Addition (Dollar General), a subdivision of 1.800 acres (78,408 square feet) of land as presented with the contingency that the final plat will not be filed with the Waller County Clerk until the permit from TxDOT is approved and issued. It was seconded by Councilmember MacCallum. The motion passed unanimously.

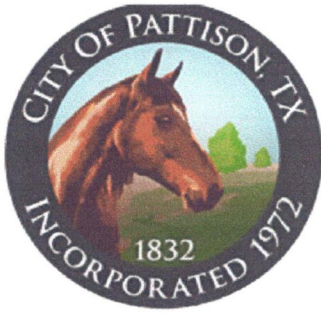
- 3. Discuss update on Road repairs and drainage project from Charles Kalkomey.**

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

City Engineer, Kalkomey discussed the progress of the road repairs and drainage project. He informed the council that the road base was solid and firm and that if the weather held for few days that the lime stabilizer would be applied and compacted. The completion date in the middle of March as planned.

- 4. Discuss and take action on authorizing the Mayor to engage Jones and Carter to advise on Oak Meadows Project.**

A motion was made by Councilmember Leff to on authorizing the Mayor to engage Jones and Carter to give advice on the Oak Meadows Project. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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5. Discuss and take action adopting regulations for driveways and culverts.

A motion was made by Councilmember MacCallum to authorize the City Attorney, Lora Lenzsch to work with City Engineer, Charles Kalkomey to draft regulations for Culverts and Driveways in the city of Pattison. It was seconded by Councilmember Stokes. The motion passed unanimously.

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

A motion was made by Councilmember MacCallum to approve contracting with a shredding company to come out to the community event to be held on April 28, 2018 between 10am and 4pm at a cost of around \$1000.00. It was seconded by Councilmember Leff. The motion passed unanimously.

7. Discuss and take action on ordering a load of Iron Ore for street repairs.

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

8. Discuss street lights project.

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

Mayor Garcia informed the council that he had contacted CenterPoint Energy and that two new 120 watt LED lights were to be installed on FM 359. He also stated that all the old street lights were to be changed to the LED and that CenterPoint hoped all the new lights would be installed in the next 4 to 6 weeks.

9. Discuss and take action on waste disposal in the city.

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



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10. Discuss and take action to authorize city attorney to review and revise Food Establishment ordinance #93.

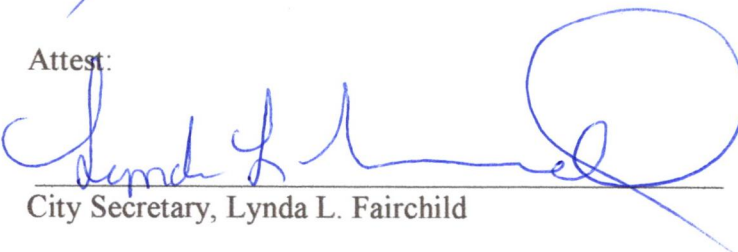
A motion was made by Councilmember Leff to authorize the City Attorney, Lora Lenzsch to prepare draft regulations to the Food Establishment ordinance #93. It was seconded by Councilmember MacCallum. The motion passed unanimously.

VII. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:37 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild