



***City of Pattison***

*P.O. Box 223*

*Pattison, TX 77466*

*281-934-3715*

*Pattisontexas.org*

**CITY COUNCIL MINUTES  
DECEMBER 11, 2018 SPECIAL MEETING**

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**I. Call meeting to Order**

A special meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:02 p.m. at the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

**Members Present:**

Mayor Joe Garcia.

Councilmember: Fred Branch, Frank Cobio, Wayne Kircher, Robert MacCallum, and Seth Stokes.

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

**II. 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. Business:**

**1. Council to discuss and take action to adopt the 2019 budget.**

A motion was made by Councilmember Stokes to adopt the 2019 budget. It was seconded by Councilmember Branch. The motion passed unanimously.

**2. Council to discuss and take action on ordinance to annex a portion of roadway.**

**3. Council to discuss and take action on ordinance to annex a portion of roadway.**

**4. Council to discuss and take action on ordinance to adopt official city map.**

A motion was made by Councilmember Stokes to table agenda items 2, 3 and 4 to have all information verified by the Cities Engineer. It was seconded by Councilmember Branch. The motion passed unanimously.



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**5. Council to discuss and take action on approving the purchase of a microphone and sound system.**

A motion was made by Councilmember MacCallum to approve the purchase of a microphone set, cables, batteries and a Bluetooth PA system. It was seconded by Councilmember Branch. The motion passed unanimously.

**6. Council to consider and take action to approve checks paid and payables.**

A motion was made by Councilmember MacCallum to approve checks paid and Payables with corrections, add Mamie's Kitchen for Christmas Event and Sealy Paving for pothole project. It was seconded by Councilmember Kircher the motion passed unanimously.

**7. Council to discuss and take action to cancel the December 18, 2018 regular meeting.**

A motion was made by Councilmember Stokes to cancel the December 18, 2018 regular meeting. It was seconded by Councilmember Branch. The motion passed unanimously.

**VII. Adjourn meeting.**

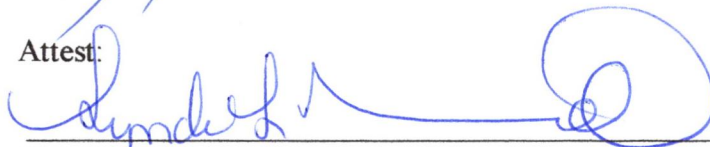
Mayor Garcia adjourned the meeting at 7:24 p.m.



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Mayor, Joe Garcia

Attest:



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City Secretary, Lynda L. Fairchild