



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

CITY COUNCIL MINUTES
DECEMBER 4, 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 7:02 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, 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.

III. Citizens Comments – No action can be taken:

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

No comments.

IV. 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 November 6, 2018 regular meeting.

B. Consent and approval of the finance report for December 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 with corrections. It was seconded by Councilmember Stokes. The motion passed. Councilmember Stokes abstained from the vote.

V. Executive Session: A closed meeting will be held concerning the following item(s):

A. Consultation with City Attorney to receive legal advice on pending or contemplated litigation; or a settlement offer; or on legal matters pursuant to Texas Government Code, Section 551.071.

Mayor Garcia opened Executive session at 7:04 p.m.

Mayor Garcia reconvened into regular session at 7:20 p.m. No action was taken.



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VI Business:

- 1. Council to discuss and take action on American Parking Control proposal for crack sealing on roads and authorize the Mayor to execute contract.**

A motion was made by Councilmember Stokes to approve the proposal from American Parking Control to seal the cracks on Ave. E and Ave. F for a cost of \$1885.00. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 2. Council to discuss preliminary 2019 budget.**

A motion was made by Councilmember Branch to open this item for discussion. It was seconded by Councilmember Kircher. The motion passed unanimously. Council went through the proposed budget line item by line item. No action was taken. The Public Hearing and possible adoption of the 2019 budget will be held on Tuesday, December 11, 2018 at 7:00pm

- 3. Council to discuss and take action on setting the dates for the 2019 city meetings.**

A motion was made by Councilmember MacCallum to approve the dates selected by Council for 2019 city meetings. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 4. Council to discuss and take action on submitted proposals for banking services and select a banking institution for the City's banking services.**

A motion was made by Councilmember Branch to open this item for discussion. It was seconded by Councilmember Stokes. The motion passed unanimously. Mayor Garcia opened a sealed proposal from Allegiance Bank, received on November 20, 2018 at 9:19 a.m.

A motion was made by Councilmember Kircher to accept the proposal from Allegiance Bank for banking services starting on January 1, 2019. It was seconded by Councilmember Stokes. The motion passed unanimously.



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5. Council to discuss the City's Christmas Community Event.

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember Branch. The motion passed unanimously. No action was taken. Council discussed the City's Christmas Event to be held Thursday, December 13, 2018 from 5:30 p.m. to 7:30 p.m. at Mamie's Kitchen in Pattison.

6. Council to discuss and take action on interlocal agreement proposal from Waller County Road and Bridge for cost sharing road repair and drainage.

A motion was made by Councilmember Stokes to approve the interlocal agreement with Waller County on the road repair at a cost to the city of \$26,777.24 and \$19,959.30. It was seconded by Councilmember MacCallum. The motion passed unanimously.

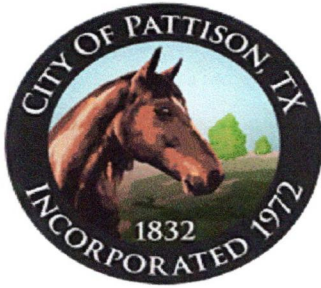
7. Council to discuss and take action on setting the date and time for a workshop to review subdivision ordinance.

A motion was made by Councilmember Kircher to set the workshop for Tuesday, January 22, 2019 at 7:00p.m. at the regular meeting location. It was seconded by Councilmember MacCallum. The motion passed unanimously.

8. Council to discuss and take action on accepting proposal from Sealy Paving, and authorize Mayor to execute a contract with Sealy Paving.

A motion was made by Councilmember Branch to accept a proposal from Sealy Paving for filling pot holes at a cost of \$18,400.00, and authorize Mayor Garcia to execute the contract with Sealy Paving. It was seconded by Councilmember MacCallum. The motion passed unanimously.

A motion was made by Councilmember Stokes to accept a proposal from Sealy Paving for the Sterling Lane resurface project contingent on HGH paying at least half of the cost of the bid. The city cost would be around \$21,450.00 or less and authorize Mayor Garcia to execute the contract with Sealy Paving. It was seconded by Councilmember Branch. The motion passed unanimously.



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9. Council to discuss and take action on amending the 2018 city budget.

A motion was made by Councilmember Kircher to amend the 2018 budget. Move from Contract labor: \$9,000.00 from Line Item: Mowing: \$11,000.00 from Line Item Park, and \$20,000.00 from Line Item: Oak Meadows, to Line Item: Street Repairs. Move \$1000.00 from Line Item: Pattison Area Volunteer Fire Department to Line Item: Utilities Expense. It was seconded by Councilmember MacCallum. The motion passed unanimously.

10. Mayor or Councilmember's request(s) for future agenda items.

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember Branch. The motion passed unanimously. No action was taken.

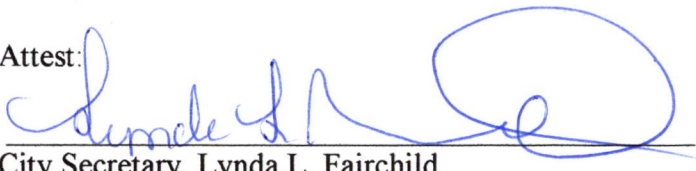
VII. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:50 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild