



City of Pattison

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

**CITY COUNCIL MINUTES
JULY 17, 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 7:01 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, Robert MacCallum and Seth Stokes.
Councilmember Wayne Kircher was excused.

Also Present: City Attorney, Lora Lenzsch, City Secretary, Lynda L. Fairchild and City Engineer, Charles Kalkomey, Richard Fletcher from Sales Tax Assurance LLC. and Jeff McGowan from Sander Outdoor LLC.

II. Invocation

Reverend Sharon Sabom from Pattison United Methodist Church gave 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 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 June 5, 2018 and June 19 regular meetings.**
- B. Consent and approval of the finance report for July 2018.**
- C. 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 Branch. The motion passed unanimously.



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VI. Business:

- 1. Council to discuss and take action on recommendation from Jones & Carter regarding drainage projects and street improvements**

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

- 2. Council to discuss and take action regarding report from Sales Tax Assurance.**

A motion was made by Councilmember Branch to open this item for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously. Richard Fletcher presented all members of the council with a copy of his current report. Mr. Fletcher is still working on this project and will return in October to give a final report.

- 3. Council to discuss status of the new Dollar General.**

A motion was made by Councilmember MacCallum to open this item. It was seconded by Councilmember Stokes. The motion passed unanimously. Mayor Garcia informed the Council that all inspections had been approved and a Certificate of Occupancy was issued. The Dollar General would do a soft opening on Thursday, July 19, 2018 and have their grand opening in a few weeks.

- 4. Council to discuss and take action on right-of-way mowing and park maintenance.**

A motion was made by Councilmember McCallum to open this item for discussion. It was seconded by Councilmember Stokes. The motion passed unanimously. No action was taken. Jeff McGowan was present and will submit a proposal for the mowing.

VII. Adjourn meeting.

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

Mayor, Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild