



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Pattisontexas.org

**CITY COUNCIL MINUTES
JUNE 19, 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. at the W.C. Taylor Building, located at 3410 1st Street, Pattison, Texas 77466

Members Present:

Mayor Joe Garcia.

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

Also Present: City Attorney, Lora Lenzsch, City Secretary, Lynda L. Fairchild and Jared Biermann from Jones & Carter.

II. Invocation

No 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.

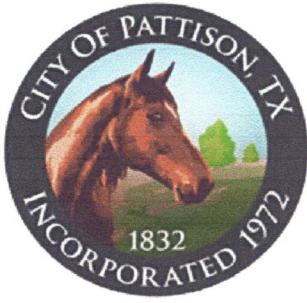
No comments.

V. Business:

1. Council to discuss and take action on approving the final payment to American Parking Control and authorize Mayor Garcia to sign certificate of final completion.

A motion was made by Councilmember Stokes to approve the final payment to American Parking Control. It was seconded by Councilmember Cobio. The motion passed unanimously.

A motion was made by Councilmember Stokes to authorize Mayor Garcia to sign certificate of final completion. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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2. Council to discuss and take action to approve checks paid and payables.

A motion was made by Councilmember Stokes to approve checks paid and payables as presented. It was seconded by Councilmember Kircher. The motion passed unanimously.

3. Council to discuss and take action on recommendation from Jones & Carter on Oak Meadow Subdivision street improvements.

A motion was made by Councilmember Stokes to table this item. It was seconded by Councilmember MacCallum. The motion passed unanimously.

4. Council to discuss and take action on drainage projects.

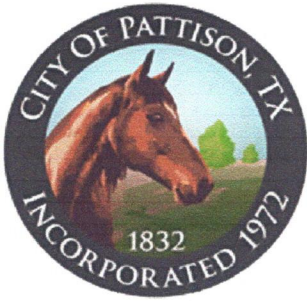
A motion was made by Councilmember MacCallum to table this item. It was seconded by Councilmember Stokes. The motion passed unanimously.

5. Council to discuss and take action to authorize new bank signatures on city checking accounts.

A motion was made by Councilmember MacCallum to authorize Mayor Pro-Tem Seth Stokes, Councilmember Frank Cobio and Councilmember Wayne Kircher as the new bank signatures on the city checking accounts. It was seconded by Councilmember Stokes. The motion passed unanimously.

6. Council to discuss and take action regarding animal control in Pattison.

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.



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7. Report from city secretary on request to Waller County for road repairs

City Secretary discussed the emails and phone calls made to the county concerning this subject and the fact that the county had not responded except to state that they were working on the policies for this project.

8. Update from Mayor Garcia on Emergency Management projects.

Mayor Garcia discussed the Emergency preparedness meeting held in April and planned to have another meeting on June 24, 2018. He would like the city to be prepared if and when another disaster comes. He would like the city to be a shelter, stocked with supplies and have volunteers trained for the residents of Pattison.

9. Council to discuss and take action to adopt a Burn Ban Ordinance.


A motion was made by Councilmember MacCallum to adopt a Burn Ban Ordinance #115 and post it in the newspaper. It was seconded by Councilmember Kircher. The motion passed unanimously.

10. Update from Mayor Garcia on Waste disposal.

Mayor Garcia discussed that he had met with Texas Disposal Systems, Inc and that they informed him that almost all of the Pattison's residents were currently using their company. Mayor Garcia stated he did not believe that the city needed to request a proposal for waste disposal at this time.

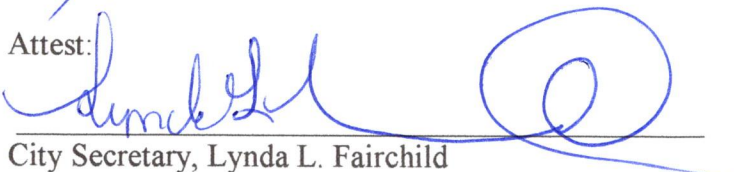
VII. Adjourn meeting.

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



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild