

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

**CITY COUNCIL MINUTES
JUNE 5, 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. 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, City Secretary, Lynda L. Fairchild and Chris Walthall from Global Pest Control.

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. Consent Agenda

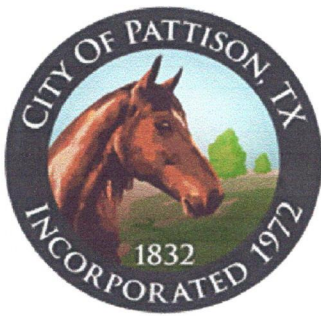
Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the May 8, 2018 regular meeting.

B. Consent and approval of the finance report for June 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 Kircher. The motion passed unanimously. Mayor Garcia reopened checks and payables to discuss the invoice from Global Pest Control. Chris Walthall was present to discuss the invoice and his company spraying for mosquitoes. The council agreed to start spraying once a week. The invoice was corrected from \$1125.00 to \$1000.00



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VI. Business:

- 1. Council to discuss and take action on approving the 2017 audit from Seidel Schroeder.**

A motion was made by Councilmember MacCallum to approve the 2017 audit from Seidel Schroeder as presented. It was seconded by Councilmember Stokes. The motion passed unanimously

- 2. Council to discuss and take action on clearing ditches on Morton Road.**

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

- 3. Council to discuss and take action regarding complaint about potholes on Ave I.**

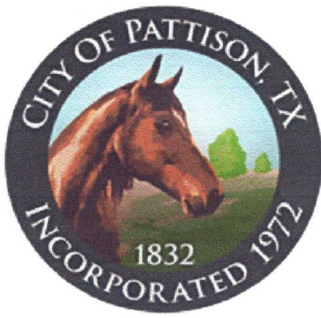
A motion was made by Councilmember Stokes to table this item. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 4. Council to discuss and take action to authorize the Mayor to request a proposal from Texas Disposal Systems, Inc. regarding an exclusive contract for residential and commercial solid waste collection within the City of Pattison**

A motion was made by Councilmember MacCallum to authorize the Mayor to request a proposal from Texas Disposal Systems, Inc. for residential and commercial waste disposal. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 5. Council to discuss and take action on street mowing and park maintenance.**

A motion was made by Councilmember Branch to authorize advertizing to hire a person or company to mow the right-of- ways in the city streets and the city park. This will be put in the local newspaper for a period of 30 days. It was seconded by Councilmember Stokes. The motion passed unanimously



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6. Council to discuss and take action on Street mowing contract with Jerry Smith.

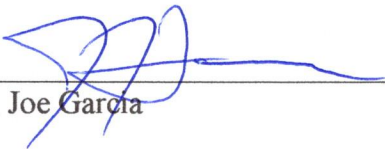
A motion was made by Councilmember MacCallum to table this item. It was seconded by Councilmember Cobio. The motion passed unanimously.

7. Council to discuss and take action on ordering ASPPM Grade IV Performance Cold Mix from Waller County Asphalt.

A motion was made by Councilmember Stokes to authorize ordering 10 yards of ASPPM Grade IV Performance Cold Mix from Waller County Asphalt. It was seconded by Councilmember MacCallum. The motion passed unanimously.

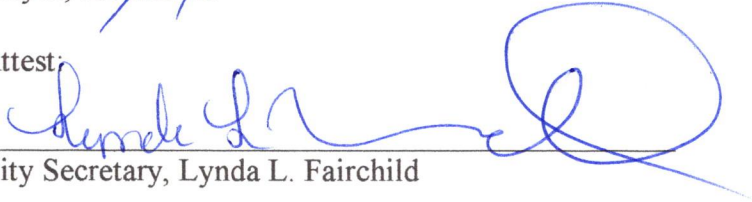
VII. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:02 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild