



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

**CITY COUNCIL MINUTES  
MARCH 6, 2018 REGUALR 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, Mikel Leff, Robert MacCallum, Seth Stokes.

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

**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 citizen comments.

**V. Consent Agenda**

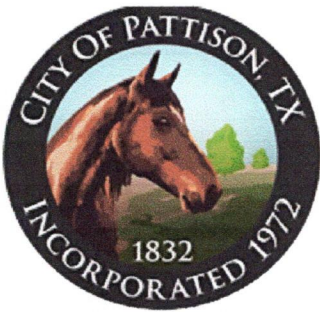
Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from consent agenda for a separate discussion and action.

**A. Consent and approval of Minutes from the February 6, 2018 and the February 20, 2018 regular meetings.**

**B. Consent and approval of the finance report for March 2018.**

**C. Consider and take possible action to approve checks paid and payables.**

A motion was made by Councilmember MacCallum to approve the consent agenda with corrections. It was seconded by Councilmember Branch. The motion passed unanimously.



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**6. Discuss and take action regarding the cities upcoming Community Events.**

A motion was made by Councilmember MacCallum and seconded by Councilmember Branch to open the discussion. The motion passed unanimously.

Mayor Garcia stated that Allegiance Bank had agreed to donate the shredding truck for the community event to be held April 28, 2018 and Judge Ted Krenek approved the city using his office building. Also Mayor Garcia is trying to get law enforcement to come to discard prescription drugs for this event. Other events discussed are the FFA, Cinco de Mayo and Memorial Day activities. Mayor Garcia asked for all members to consider joining him in the parade and to leave their calendars open.

**7. Discuss and take action on creating an agreement proposing changes with the waste disposal in the city.**

A motion was made by Councilmember Stokes and seconded by Councilmember MacCallum to open the discussion. The motion passed unanimously. This Item was tabled.

**8. Discuss ongoing city projects.**

A motion was made by Councilmember Stokes and seconded by Councilmember MacCallum to open the discussion. The motion passed unanimously.

Mayor Garcia informed the council that American Parking Control had hoped to start the paving of the two roads this week and he hoped to have the street repairs finished in the next 30 to 45 days.

**9. Discuss and take action to schedule a strategic planning workshop.**

A motion was made by Councilmember Stokes to change the city meeting place from RISD Administration Building to Mamie's Kitchen located at 3811 Avenue G, Pattison, TX 77466 for the April 17, 2018 meeting and invite the public to attend the meeting and workshop with refreshments not to exceed \$1000.00 dollars. It was seconded by Councilmember MacCallum to open the discussion. The motion passed unanimously.



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**VI. Business:**

- 1. Discuss and approve Order of Cancellation of the May 5, 2018 General Election with certification of unopposed candidates.**

A motion was made by Councilmember Stokes to approve Order of Cancellation of the May 5, 2018 General Election with certification of unopposed candidates. It was seconded by Councilmember MacCallum. The motion passed unanimously.

- 2. Discuss and take action on changing the May 1, 2018 regular meeting to May 8, 2018 to certify the cancelled election and swear-in unopposed candidates.**

A motion was made by Councilmember MacCallum on changing the May 1, 2018 regular meeting to May 8, 2018 to certify the cancelled election and swear-in unopposed candidates. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 3. Discuss and a take action on canceling the May 15, 2018 meeting.**

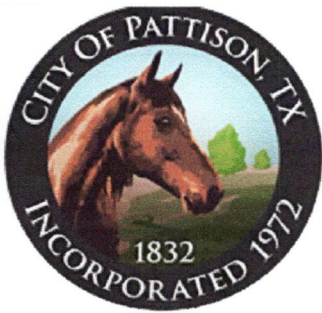
A motion was made by Councilmember Stokes to cancel the May 15, 2018 regular meeting. It was seconded by Councilmember Branch. The motion passed unanimously.

- 4. Discuss and take action on 3rd payment to American Paving Control.**

This item was tabled.

- 5. Discuss and take action to amend the cities 2018 budget.**

A motion was made by Councilmember Leff to amend the 2018 city budget. Move \$10,000.00 from Line Item: City Election and create a new budget Line Item: City Hall Fund and add \$10,000.00. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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**10. Discuss and take action to authorize the Mayor to start the process to form a police department.**

A motion was made by Councilmember MacCallum to authorize the Mayor to start the process to see what it would take to start the process and what it would cost the city to have a police force. It was seconded by Councilmember Leff. The motion passed unanimously.


**11. Discuss and take action to authorize the Mayor to have a street light moved to a different location.**

A motion was made by Councilmember MacCallum authorize the Mayor to have the Street light #367391 moved to a new location due to a complaint from a resident. It was seconded by Councilmember Leff. The motion passed unanimously.

Mayor Garcia informed the council that Center Point Energy had almost finished changing out all the lights

**VII. Adjourn meeting.**

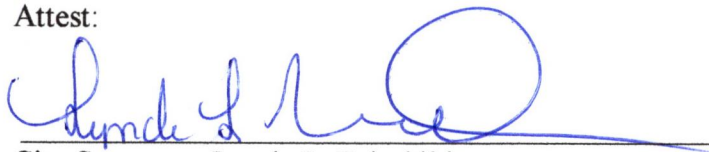
Mayor Garcia adjourned the meeting at 8:03 p.m.



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Mayor, Joe Garcia

Attest:



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City Secretary, Lynda L. Fairchild