



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

**CITY COUNCIL MINUTES
MAY 8, 2018 REGULAR MEETING**

Page 1.

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, Seth Stokes and newly elected Councilmember Wayne Kircher.

Also Present: City Secretary, Lynda L. Fairchild and business owner, Brenda Anderson Koch from Vegout Farms.

II. Invocation

Charles Kalkomey led 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.

Brenda Anderson Koch discussed Vegout Farms a local Pattison company since 1992 that sells fresh produce online, at local H.E.B's and also at Nelson Water Gardens on weekends. Brenda invited all councilmember and the guests to visit her website and look for her products at their local H.E.B.

V.

- 1. Swear-in newly elected unopposed candidates from May 5, 2018 cancelled election: Mayor, Joe Garcia, Councilmember, Wayne Kircher, Position #1, and Councilmember, Frank Cobio, Position #2.**

Judge Carol Chaney, swore-in Mayor Joe Garcia, Councilman Wayne Kircher position #1 and Councilman Frank Cobio position #2 all unopposed candidate from the May 5, 2018 election.



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May 8, 2018

Page 2.

2. Council to discuss and take action to appoint Mayor-Pro Tem.

A motion was made by Councilmember Branch to appoint Councilmember Seth Stokes to serve as Mayor Pro-Tem for a two year term. It was seconded by Councilmember Cobio. The motion passed unanimously.

3. Council to discuss and take action to appoint City Municipal Court Judge.

A motion was made by Councilmember MacCallum to appoint Judge Ted Krenek as City Municipal Court Judge for a two year term. It was seconded by Councilmember Stokes. The motion passed unanimously.

Judge Carol Chaney swore-in reappointed City Municipal Court Judge, Ted Krenek.

4. Council to discuss and take action on 4th payment to American Parking Control.

A motion was made by Councilmember MacCallum to approve the 4th payment to American Parking Control. It was seconded by Councilmember Stokes. The motion passed unanimously.

5. Council to discuss and take action on drainage projects

A motion was made by Councilmember MacCallum to authorize City Engineer, Charles Kalkomey to begin shooting measurements to get an idea of what is needed to begin working on the drainage and to study the proposal by King Construction on sealing the roads in The Oak Meadows Subdivision. Also, look into starting cleaning out culverts in the city. It was seconded by Councilmember Kircher. The motion passed unanimously.

VI. 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 April 3, 2018 regular meetings.

B. Consent and approval of the finance report for May 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 with a corrections. It was seconded by Councilmember Kircher. The motion passed unanimously.



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May 8, 2018

Page 3.

VII. Business:

- 1. Council to discuss and take action on AN ORDINANCE OF THE CITY OF PATTISON ESTABLISHING REGULATIONS FOR INSTALLATION OF CULVERTS FOR DRIVEWAYS AND CONSTRUCTION OF DRIVEWAYS BY PROVIDING DIAMETER SIZE OF CULVERTS TO BE INSTALLED AND PROCEDURES FOR PERMITTING AND FEES FOR INSTALLATION; REPEALING ALL ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING A PENALTY FOR VIOLATIONS; AND PROVIDING FOR SEVERABILITY.**

A motion was made by Councilmember Branch to adopt Ordinance #114 regulating installation of driveways and culverts. This ordinance repeals all other ordinances. It was seconded by Councilmember MacCallum. The motion passed unanimously

- 2. Council to discuss and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS ADOPTING A SCHEDULE OF FEES, FOR THE PERMITTING AND INSPECTION OF DRIVEWAY AND CULVERTS.**

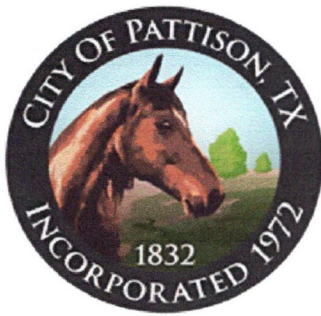
A motion was made by Councilmember Kircher to adopting resolution #2018-03 adopting a schedule of fees for permitting and inspection of driveways and culverts in the City limits. It was seconded by Councilmember Stokes. The motion passed unanimously.

- 3. Council to discuss and take action on an application for the installation of culverts and driveways.**

A motion was made by Councilmember Branch to approve the application for installation of culverts and driveways as presented. It was seconded by Councilmember MacCallum. The motion passed unanimously

- 4. Council to discuss and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS ADOPTING A SCHEDULE OF FEES, FOR PERMITTING AND INSPECTIONS OF SIGNS..**

A motion was made by Councilmember Stokes to adopt resolution #2018-04, a schedule of fees, for permitting and inspection of signs. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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May 8, 2018
Page 4.

5. Council to discuss and take action regarding authorizing for Mosquito Spraying.

A motion was made by Councilmember MacCallum to authorize Global Pest Control to begin mosquito spraying twice a week starting next week until the June 19, 2018 regular meeting. At that time, the council would like a full report from Global Pest Control on the status of the mosquito problem. It was seconded by Councilmember Kircher. The motion passed unanimously

6. Council to discuss and take action regarding the closure of 5th street between Ave. F and Ave. G.

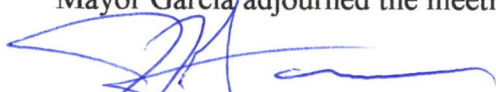
A motion was made by Councilmember MacCallum to authorize the permanent closure of 5th Street between Ave. F and Ave. G. It was seconded by Councilmember Stokes. The motion passed unanimously.

7. Mayor Garcia to give an update on ongoing projects in the City.

Mayor Garcia discussed the April 28, 2018 the National Take Back Day Event where Allegiance Bank donated a shredding truck, where over 1 ton of paper was shredded and the Waller County Sheriff's Office collected and discard over 80 lbs of old prescription drugs. Also discussed was the Emergency Management workshop held at the Pattison Area Volunteer Fire Department where 14 people attended. Mayor Garcia discussed the workshop stating that he hoped that in the future the city could house our own shelter in case of a disasters. He invited all members of the council to attend the next meeting tentatively set in June. Mayor Garcia read a thank you card received from the Kitzman Family thanking the city for repaving the roads and stating what a great job and how nice all the people involved were to the residents.


VIII. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:15 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild