

City of Pattison

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

**CITY COUNCIL MINUTES
NOVEMBER 6, 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 7:00 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, Jeanna Guzman with the Bookworm Bus Project and Jared Biermann from Jones & Carter.

Councilmember Frank Cobio opened with a memorial for the fallen Waller County Sheriff's Deputy Lauren Vasquez.

II. Pledge of Allegiance

Mayor Garcia and Councilmember Stokes led the pledges.

III. Citizens Comments – No action can be taken:

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

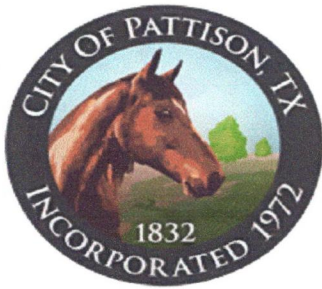
Richard McDonald stated he could not find the information he needed on the current building permit application and asked if the city could make it easier to find building permit requirements on the webpage.

IV. 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 October 2, 2018 and October 16, 2018 regular meetings and November 4, 2018 Town Hall Meeting.**
- B. Consent and approval of the finance report for November 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 MacCallum. The motion passed. Councilmember Stokes abstained from the vote.



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

November 6, 2018
Page 2.

V. Business:

1. Council to discuss and take action regarding road repairs on Ave E & Ave F.

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

Jared Biermann stated that a letter has been sent to American Parking Control informing them of the cracks on Ave. E and Ave. F and asking them to come out and repair or resurface the roads.

2. Council to discuss and take action on drainage and road repairs in Oak Meadows.

A motion was made by Councilmember MacCallum to authorize City Engineer to have Bid proposals sent out, one to have the ditches and culverts cleaned or replaced and one to reseal the roads. It was seconded by Councilmember Cobio. The motion passed unanimously.

3. Council to discuss and take action on adopting the official city map.

A motion was made by Councilmember Branch to open this item for discussion. It was seconded by Councilmember Stokes. The motion passed unanimously. No action was taken. City Engineer has contacted TxDOT and is waiting on a reply.

4. Council to discuss preliminary 2019 budget.

A motion was made by Councilmember Cobio to open this item for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously. Council went through the proposed budget line item by line item. No action was taken.

5. Council to discuss and take action on city park improvement.

A motion was made by Councilmember Branch to open this item for discussion. It was seconded by Councilmember Stokes. The motion passed unanimously. No action was taken. Discussed ordering a few loads of dirt to fill in the holes and repair the fence.



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

November 6, 2018
Page 3.

6. Council to discuss and take action on the City Park Fall Event on November 10, 2018.

A motion was made by Councilmember MacCallum to open this item for discussion. It was seconded by Councilmember Stokes. The motion passed unanimously. No action was taken. Council discussed sending a flyer out and posting it on the city webpage inviting residents to attend the City Fall Event.

7. Council to discuss town hall meeting.

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously. Discussed was the attendance and the success of the event, around 25 people attended the town hall meeting.

8. Council to discuss and take action on Repealing Ordinance No. 50 and replacing said Ordinance with Ordinance No. 117 Regulating Sexually Oriented Businesses.

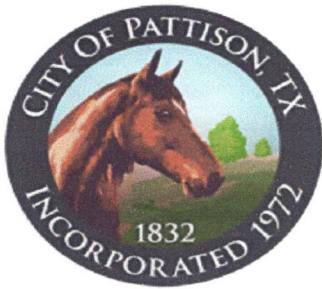
A motion was made by Councilmember MacCallum to approve Repealing Ordinance No. 50 and replacing said Ordinance with Ordinance No. 117 Regulating Sexually Oriented Businesses. It was seconded by Councilmember Stokes. The motion passed unanimously.

9. Council to discuss and take action to adopt an ordinance to lower the speed on F.M. 359 Road.

A motion was made by Councilmember MacCallum to open this item for discussion. It was seconded by Councilmember Stokes. The motion passed unanimously. No action was taken. A letter will be prepared and sent to TxDOT to lower the speed limit on 359.

10. Council to discuss and take action regarding the City's Christmas Community Event.

A motion was made by Councilmember MacCallum to set the date for the Christmas Community Event for Thursday December 13, 2018 and have Mayor Garcia contact The Pattison House or Mamie's Kitchen for the event venue. It was seconded by Councilmember Branch. The motion passed unanimously.



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

November 6, 2018
Page 4.

11. Council to discuss and take action regarding Bookworm Bus Project.

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember MacCallum. The motion passed unanimously. Jeanna stated that she had purchased a bus from Royal ISD and the remodeling is 90 % completed. It will have over 500 books, computer stations and helpers to work with children needing help with their homework. It is funded through grants and private donations.

12. Council to discuss and take action regarding mowing of the right-of-ways.

A motion was made by Councilmember MacCallum to approve Jerry Smith mowing the right-a way for \$1400.00. It was seconded by Councilmember Branch. The motion passed unanimously.

13. Council to discuss and take action on purchasing office equipment for City Secretary.

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember Branch. The motion passed unanimously. No action was taken. Councilmember Kircher discuss getting a new computer and a backup system for the city. He suggested Carbonite Systems, he stated he used this program and it was about \$60.00 a year. Mayor Garcia asked City Secretary to have a written report on how she uses the city computer and her current backup system.

14. Discuss update on cities request to Waller County for road repairs.

A motion was made by Councilmember MacCallum to open this item for discussion. It was seconded by Councilmember Stokes. The motion passed unanimously. Mayor Garcia stated that he did not believe that Waller County would be doing any repairs this year.

VI. Adjourn meeting.

Mayor Garcia adjourned the meeting at 7:51 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild