

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

**CITY COUNCIL MINUTES
OCTOBER 2, 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 and Seth Stokes.

Councilmember Robert MacCallum was excused.

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 Stokes 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.

Chris Walthall discuss that mosquito season was coming to an end in a few months and asked to be on the next agenda to discuss doing extra mosquito prevention. He stated that he had only billed \$2875.00 so far this year of the current budget for pest control. Mayor Garcia asked this item to be on the next agenda.

V. Consent Agenda

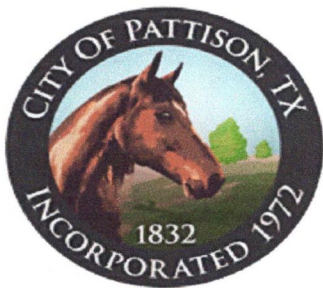
Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the September 4, 2018 and September 18, 2018 regular meetings and September 16, 2018 Town Hall Meeting.

B. Consent and approval of the finance report for October 2018.

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

A motion was made by Councilmember Kircher to approve the consent agenda With corrections. Add: TML invoice for \$1233.82 to bills. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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VI. Business:

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

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember Kircher. The motion passed unanimously. No action was taken. Mr. Kalkomey contacted the city and informed the council that no information was available at this time.

2. Council to discuss and take action on amending Ordinance #50, Regulating Sexually Oriented Businesses.

A motion was made by Councilmember Stokes to authorize City Attorney, Lenzsch to prepare an update to Ordinance #50. It was seconded by Councilmember Cobio. The motion passed unanimously.

3. Council to discuss and take action on canceling the National Take Back Day Event.

A motion was made by Councilmember Branch to cancel the National Take Back Day Event, due to conflict in schedules. It was seconded by Councilmember Kircher. The motion passed unanimously.

4. Council to discuss and take action on scheduling the City Park Fall Event.

A motion was made by Councilmember Branch to set the Saturday, November 10, 2018 as the City Park Fall Event. It was seconded by Councilmember Stokes. The motion passed unanimously. This item was tabled.

5. Council to discuss and take action on a proposed application format for appointment to planning commission.

A motion was made by Councilmember Stokes to approve the application format form for the planning commission, and to have the application posted on the cities website and have the request for applicants in the Times Tribune posted for period of two weeks. It was seconded by Councilmember Kircher. The motion passed unanimously.



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- 6. Council to discuss and take action to create a map for Ordinance #111, regulation of registered sex offenders.**

A motion was made by Councilmember Cobio to approve City Engineer, Kalkomey to create a map for Ordinance #111. It was seconded by Councilmember Kircher. The motion passed unanimously.

- 7. Council to discuss and take action to authorize City Attorney to prepare an ordinance to lower the speed on F.M. 359 Rd.**

A motion was made by Councilmember Stokes to open this item for discussion. It was seconded by Councilmember Cobio. The motion passed unanimously. This item was tabled. Mayor Garcia asked City Attorney, Lenzsch to write a letter asking for a study be done by TxDOT hoping to lower the speed limit on FM 359 to 35 or 40 miles an hour.

- 8. Council to discuss and take action on purchasing a Digital Display LED Radar Speed Display Sign.**

A motion was made by Councilmember Branch to open this item for discussion. It was seconded by Councilmember Kircher. The motion passed unanimously.

Mayor Garcia asked all members of the council to consider the purchase of digital radar display signs. Mayor Garcia asked City Attorney to contact TxDOT to see if they would even allow these signs to be installed on FM 359. No action was taken.

- 9. Council to discuss and take action on a Resolution of the City of Pattison, Texas for adoption of the hazard mitigation plan for the H-GAC region.**

A motion was made by Councilmember Kircher to approve the adoption of Resolution # 2018-05 hazard mitigation plan for the H-GAC region. It was seconded by Councilmember Cobio. The motion passed unanimously.

VII. Adjourn meeting.

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

Mayor, Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild