



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Pattisontexas.org

**CITY COUNCIL MINUTES
SEPTEMBER 4, 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 Jared L. Biermann from Jones & Carter and Byron Bruess from Byron Bruess Tree Services. LLC.

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

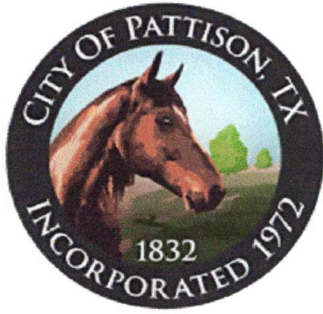
Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the August 7, 2018 and August 21, 2018 regular meetings.

B. Consent and approval of the finance report for September 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. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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VI. Business:

1. Council to discuss and take action to appoint city's representative and an alternate For H-GAC 2019 General Assembly

A motion was made by Councilmember Kircher to appoint Mayor Joe Garcia as representative for H-GAC 2019 General Assembly and Mayor Pro-Tem Seth Stokes as the alternate. It was seconded by Councilmember MacCallum. The motion passed unanimously.

2. Council to discuss and take action to authorize the Mayor to execute interlocal agreement with Waller County for road repairs.

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

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

A motion was made by Councilmember MacCallum to authorize City Attorney, Lora Lenzsch to review the warranty on all road repairs on Ave. E and Ave. F performed by American Parking Control to verify coverage for all work performed. It was seconded by Councilmember Stokes. The motion passed unanimously.

4. Council to discuss and take action on City Park.

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

Councilmember Stokes informed the council that one of the largest trees in the park had been hit by lightning and had split apart and a large section had landed on the fence at the park. The City Park has been closed due to the damage done and the potential danger to citizens. Mayor Garcia contacted Byron Bruess from Byron Bruess Tree Services. LLC. the city attorney, Lora Lenzsch will review his contact and bid with the city to remove all the damaged tree and limbs. This item will be on the September 18, 2018 agenda.



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5. Council to discuss and take action on road and drainage improvements in Oak Meadows Subdivision.

A motion was made by Councilmember MacCallum to authorize the City Engineer to get quotes for sealing the roads in the Oak Meadows Subdivision and a separate quote for the drainage issue in Oak Meadows Subdivision. It was seconded by Councilmember Stokes. The motion passed unanimously.

6. Council to discuss and take action on community planning town hall meeting.

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

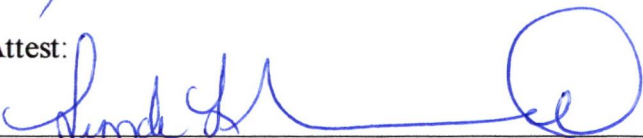
The town hall meeting will be held on Sunday, September 16, 2018 from 2:00 p.m. to 4:00 p.m. at the Pattison United Methodist Church, located at 3711 Avenue H at Highway 359, Pattison, TX 77466 in the Fellowship Hall.

VII. Adjourn meeting.

Mayor Garcia adjourned the meeting at 7:56 p.m.



Mayor, Joe Garcia

Attest: 

City Secretary, Lynda L. Fairchild