



**CITY OF PATTISON**  
**P.O. BOX 223, PATTISON, TX 77466**

**CITY COUNCIL MINUTES**  
**JANUARY 24, 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 and Dottie Dumas.

**II. Invocation**

Dottie Dumas let 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.

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 December 5, 2017, regular meeting, public hearing and Mobility Study Workshop and the December 19, 2017 special meeting and budget public hearing.**
- B. Consent and approval of the finance report for January 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 corrections. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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**VI. Business:**

**1. Discuss and take possible action on a resolution adopting a public funds investment policy for 2018.**

A motion was made by Councilmember Stokes to approve the resolution adopting a Public funds investment policy for 2018 as presented. It was seconded by Councilmember Leff. The motion passed unanimously

**2. Discuss and possible action on hiring Seidel Schroeder for the 2017 audit.**

A motion was made by Councilmember MacCallum to hire Seidel Schroeder for the 2017 audit at a cost not to exceed \$6250.00. It was seconded by Councilmember Leff. The motion passed unanimously.

**3. Discuss and take action on ordering the Cities General Election for May 5, 2018.**

A motion was made by Councilmember Cobio to order the Cities General Election for May 5, 2018. It was seconded by Councilmember MacCallum. The motion passed unanimously.

**4. Discuss and take action on road repairs and drainage projects.**

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

**5. Discuss and take action on setting the dates for 2018 City Meetings.**

A motion was made by Councilmember Stokes to approve the dates for the 2018 city meetings. Meetings were set for the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month excluding July and November. July and November will only have one meeting. July's meeting will be held on the 3<sup>rd</sup> Tuesday and November will be on the 1<sup>st</sup> Tuesday. If at any time the Council feels that a second meeting will not be necessary, the second meeting of the month will be cancelled. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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**6. Discuss and take possible action on requesting repairs with Waller County pertaining to the new Interlocal Agreement**

A motion was made by Councilmember Stokes to request repairs from Waller County pertaining to the Interlocal Agreement as follows.

1. Resurface Tier 1 Road Ave. J and clear Culverts and ditches to address drainage issues and the estimated cost of this project.
2. Re-top Ave. I from 5th Street to 7<sup>th</sup> Street and the estimated cost of this project.
3. Re-top 7<sup>th</sup> Street from Ave J to Ave. I and the estimated cost of this project.
4. Re-top 7<sup>th</sup> Street from Ave I to Ave. H and the estimated cost of this project.
5. Clear Culverts and ditches to address drainage issues from F.M. 359 to 7<sup>th</sup> Street between Ave E. and Ave J. and the estimated cost of this project.
6. Reseal Redbird Lane and Blue Jay Way in the Oak Meadows Subdivision and the estimated cost of this project.

It was seconded by Councilmember MacCallum. The motion passed unanimously.

**7. Discuss and take action to approve the final Plat for the subdivision of 5.591 acres of land, situated in the Samuel C. Hardy League, Abstract No. 31, City of Pattison, and Waller County, Texas.**

No action was taken

**8. Discuss and take action to approve additional street lights on F.M. 359.**

A motion was made by Councilmember MacCallum to approve adding three additional LED Street Lights on F.M. 359 Road and Royal Road near the curve. It was seconded by Councilmember Leff. The motion passed unanimously.

**VII. Adjourn meeting.**

Mayor Garcia adjourned the meeting at 8:02 p.m.

  
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Mayor, Joe Garcia

Attest:

  
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City Secretary, Lynda L. Fairchild