



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

**CITY COUNCIL MINUTES
DECEMBER 19, 2017 SPECIAL MEETING**

I. Call special meeting to Order

A special meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:05 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 and Robert MacCallum.

Councilmember Seth Stokes was excused.

Also present were City Attorney, Lora Lenzsch and City Secretary, Lynda L. Fairchild.

II. Pledge of Allegiance

Mayor Joe Garcia and Councilmember MacCallum 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.

No comments.

IV. Business:

1. Discuss and take action to authorize renting a dumpster temporarily during the road repairs on Ave. E and Ave F.

A motion was made by Councilmember MacCallum to authorize renting a dumpster temporarily during the repairs on Ave. E and Ave F if needed. It was seconded by Councilmember Leff. The motion passed unanimously.

2. Discuss and take action to pay invoice for new fire hydrant.

A motion was made by Councilmember MacCallum to pay invoice for new fire hydrant in the amount of around \$6600.00. It was seconded by Councilmember Branch. The motion passed unanimously.



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3. Discuss and take action to pay invoice to Jones & Carter for paving and drainage project and general consultation

A motion was made by Councilmember Leff to pay invoice to Jones & Carter for paving and drainage project and general consultation. It was seconded by Councilmember MacCallum. The motion passed unanimously.

4. Discuss and take action on adopting the 2018 city budget.

A motion was made by Councilmember Branch to adopt the 2018 city budget as presented. It was seconded by Councilmember MacCallum. The motion passed unanimously

5. Discuss and take action to amend the 2017 city budget.

A motion was made by Councilmember Leff to approve amending the 2017 budget. Add \$1000.00 to Line Item: Attorney Expenses to be moved from Line Item: Fire Hydrant Allowance. It was seconded by Councilmember MacCallum. The motion passed unanimously

6. Discuss and take action to approve moving funds from Morgan Stanley money market to Allegiance Bank for paving and drainage projects.

A motion was made by Councilmember MacCallum to authorize moving \$318,000.00 from Morgan Stanley money market to Allegiance Bank for paving and drainage projects. It was seconded by Councilmember Leff. The motion passed unanimously.

7. Discuss and take possible action to enter into an Interlocal Agreement with Waller County and authorize the Mayor to sign.

A motion was made by Councilmember Leff to enter into an Interlocal Agreement with Waller County and authorize the Mayor to sign. It was seconded by Councilmember MacCallum. Councilman Cobio, Leff and MacCallum voted to approve the Interlocal and Councilman Branch voted against. The motion passed with a three (3) to one (1) vote.



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8. Discuss and take action to pay invoice from LGS for Municipal Court.

A motion was made by Councilmember MacCallum to pay invoice from LGS for Municipal Court for the amount of \$4730.57. It was seconded by Councilmember Leff. The motion passed unanimously.

9. Discuss and take action to authorize Mayor to dispose of surplus property.

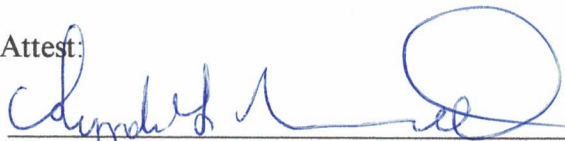
A motion was made by Councilmember Leff to authorize the Mayor to dispose of surplus dirt from the drainage project. It will be donated to the Pattison Area Volunteer Fire Department. It was seconded by Councilmember Leff. The motion passed unanimously.

V. Adjourn meeting.

Mayor Garcia adjourned the meeting at 7:46 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild