



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

**CITY COUNCIL MINUTES  
SEPTEMBER 18, 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. at the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

**Members Present:**

Mayor Joe Garcia.

Councilmember: Wayne Kircher, Robert MacCallum and Seth Stokes.

Councilmember Fred Branch and Frank Cobio were excused.

**Also Present:** City Attorney, Lora Lenzsch, City Secretary, Lynda L. Fairchild, Daphney Kirby and Lya Coulter residents of Pattison.

**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.

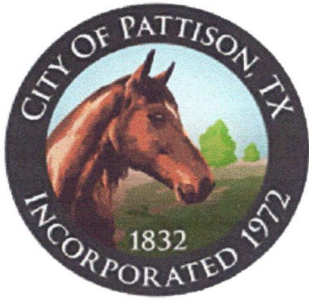
Lya Coulter wanted to applaud the council for the town hall meeting held on Sunday, September 16, 2018. She suggested that for future meetings the council plan the days to hold them in advance with more time to notify residents and plan for conflicting events.

Daphney Kirby handed out a Farmer's Market Proposal that she had put together with ideas for the council to consider if the council was interested in ever having this type of venue for the city in the future. Proposal is attached.

**V. Business:**

**1. Council to discuss and take action to authorize the Mayor to enter in to a contract with Byron Bruess Tree Services, LLC for the City Park tree removal.**

A motion was made by Councilmember MacCallum to authorize the Mayor to enter into a contract with Byron Bruess Tree Services, LLC, for the Park tree removal. It was seconded by Councilmember Stokes. The motion passed unanimously.



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**2. Council to discuss and take action, if any on town hall meeting held on September 16, 2018.**

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

Mayor Garcia thanked everyone for attending the town hall meeting. Thirteen residents' of the city attended. Members of the council discussed attendance and way to get a better crowd at the next town hall meeting also all agreed that the meeting went well and they all thought it was a good exchange of ideas and concerns for the future of Pattison.

**3. Council to discuss and take action on amending the 2018 budget.**

A motion was made by Councilmember Stokes to amend the 2018 budget, Remove, \$6000.00 from Item: City Hall and \$1500.00 from Item: Code Enforcement and add \$5000.00 to Item: Attorney expense and \$1500.00 to Item: City Inspector. It was seconded by Councilmember MacCallum. The motion passed unanimously

**4. Council to discuss and take action on regarding storage of city property.**

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 taken. Mayor Garcia discussed the need for the City to have a designated area or building to store all of the cities property in one place an have a inventory of all the Cities property.

**5. Council to discuss and take action on scheduling the next town hall meeting.**

A motion was made by Councilmember Stokes to set the second town hall meeting for Sunday, November 4, 2018 between 2-4 p.m. to be held at the Pattison United Methodist Church. It was seconded by Councilmember Kircher. The motion passed unanimously



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- 6. Council to discuss and take action to authorize the mayor to have the city bulletin board repaired and repainted.**

A motion was made by Councilmember Stokes to authorize the mayor to have the city bulletin board repaired and repainted not to exceed the cost of \$250.00. It was seconded by Councilmember MacCallum the motion passed unanimously.

- 7. Council to discuss report on an ordinance to create a planning commission pursuant to Texas Local Government Chapter 212**

A motion was made by Councilmember Stokes to adopt Ordinance #116 establishing a planning commission. It was seconded by Councilmember Kircher. The motion passed unanimously.

- 8. Council to discuss report 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.

- 9. Discuss and take action to approve having a survey done for the annexation of Streets, highways and other right of way pursuant to Texas Local Government Code Chapter 43.**

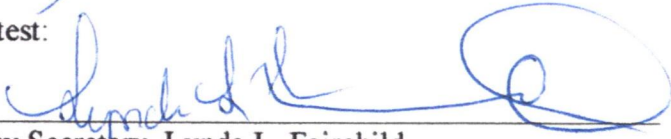
A motion was made by Councilmember MacCallum to approve a survey for the Annexation of Streets, highways and other right of way to be done by the City Engineer. It was seconded by Councilmember Stokes. The motion passed unanimously.

**VII. Adjourn meeting.**

Mayor Garcia adjourned the meeting at 8:07 p.m.

  
\_\_\_\_\_  
Mayor, Joe Garcia

Attest:

  
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City Secretary, Lynda L. Fairchild