



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

CITY COUNCIL MINUTES
APRIL 2, 2019 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, Deputy City Secretary, Christa Molloy and Jared Biermann from Jones & Carter.

II. Pledge of Allegiance

Mayor 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. Council to approve agenda.

A motion was made by Councilmember Stokes to approve the agenda as presented. It was seconded by Councilmember MacCallum. The motion passed unanimously.

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 March 5, 2019 and March 19, 2019 regular meetings.

B. Consent and approval of the finance report for April 2019.

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 Branch. The motion passed unanimously.



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VI. Closed Session

A closed meeting with the City Council will be held for the following purposes:

- a. **Consultation with Attorney pursuant to Texas Government Code Section 551.071 for the purpose of discussing with Attorney:**
 - a. pending or contemplated litigation and/or
 - b. a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

The Mayor opened a closed session for Consultation with City Attorney pursuant to Texas Government Code Section 551.071 at 7:04p.m. for the purpose of consulting with the City Attorney.

- b. **Reconvene in regular open session**

Mayor reconvened to the regular open meeting at 7:33 p.m.

VI Business:

1. **Council to discuss and take action if any, on items discussed in closed session.**

No action was taken.

2. **Council to discuss regulations of manufactured homes within the City limits and direct City Attorney to draft an ordinance.**

A motion was made by Councilmember Stokes to authorize the city attorney to draft an ordinance regulating manufactured homes in the City. It was seconded by Councilmember Kircher. The motion passed unanimously.

3. **Council to discuss and take action to prioritize drainage projects.**

A motion was made by Councilmember MacCallum to authorize the city engineer to go out for bids on projects #1, # 2, and #3. And bring bids back before council as soon as possible. It was seconded by Councilmember Stokes. The motion passed unanimously.



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4. Council to discuss and take action accepting a proposal from Sealy Paving for filling Pothole.

A motion was made by Councilmember MacCallum to accept a proposal from Sealy Paving for filling pot holes at a cost of \$7,700.00, and authorize Mayor Garcia to execute the contract with Sealy Paving. It was seconded by Councilmember Kircher. The motion passed unanimously.

5. Council to discuss updates on upcoming community events.

Mayor Garcia discussed March 23, 2019 FFA Parade, stating that it was fun and went well. Also discussed was the upcoming National Take Back Day to be held on April 27, 2019 at 10:00 a.m. to 2:00 p.m. Mayor Garcia stated that Allegiance Bank had agreed to sponsor the shredding truck for the event and the local law enforcement would be there to collect old and out of date prescription drugs. Other events discussed were the Memorial Day parade held in Hempstead and Councilmember Frank Cobio discussed the Cinco De Mayo Festival held in Brookshire every year.

6. Council to discuss holding a town hall meeting and take action on setting date for meeting.

A motion was made by Councilmember Kircher to set the date of the town hall meeting for Sunday, May 19, 2019 from 2:00 p.m. to 4:00 p.m. Location of the town hall meeting will be voted on at the next regular city Council meeting. It was seconded by Councilmember MacCallum. The motion passed unanimously.

7. Council to discuss regulations of livestock and other animals within City limits and direct City Attorney to draft an ordinance.

No action was taken.

8. Council to discuss and take action to authorize the request for Waller County to grade Morton Road between Durkin Road and F.M. 362 through December 31, 2019.

A motion was made by Councilmember Branch to authorize the request for Waller County to grade Morton Road between Durkin Road and F.M. 362 through December 31, 2019. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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9. Council to hear from Chris Walthall from Global Pest Control.

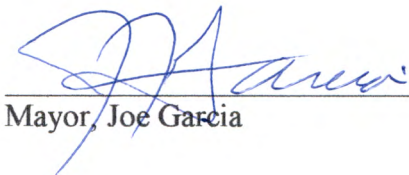
Chris Walthall asked the Council if he could begin spraying for mosquitoes at a cost of \$125.00 Per fogging. This will be on the next agenda.

10. Request from council for future agenda items.

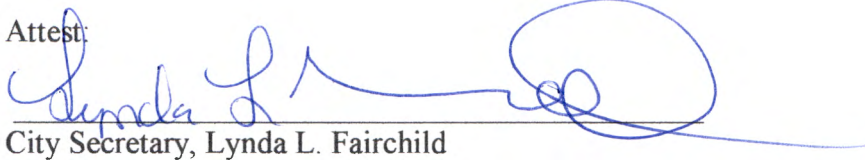
Items discussed were Animal Control, setting a workshop to discard out of date city files and to cancel the subdivision ordinance workshop scheduled for April 26, 2019.

VI. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:33 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild