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

CITY COUNCIL MINUTES
APRIL 3, 2018 REGULAR MEETING

I. Call meeting to Order

A regular meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:01 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 Jeffrey Earl and Michael Wawarotsay from TxDOT.

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 March 6, 2018 and the March 20, 2018 regular meetings.
B. Consent and approval of the finance report for April 2018.
C. Consider and take possible action to approve checks paid and payables.

A motion was made by Councilmember Branch to approve the consent agenda with a correction, add $100 to Mr. Sanchez check for an addition mowing of park. It was seconded by Councilmember MacCallum. The motion passed unanimously.

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VI. **Business:**

1. **Council to discuss and take action on AN ORDINANCE OF THE CITY OF PATTISON, TEXAS REPEALING ORDINANCE NO. 93, FOOD ESTABLISHMENT ORDINANCE AND REPLACING SAID ORDINANCE WITH A NEW FOOD ESTABLISHMENT ORDINANCE; PROVIDING FOR PERMITS; PROVIDING A PENALTY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.**

   A motion was made by Councilmember Branch to repeal Food Establish Ordinance #93 and adopt Food Establish Ordinance #113. It was seconded by Councilmember MacCallum. The motion passed unanimously.

2. **Council to discuss and take action on AN ORDINANCE OF THE CITY OF PATTISON ESTABLISHING REGULATIONS FOR INSTALLATION OF CULVERTS FOR DRIVEWAYS AND CONSTRUCTION OF DRIVEWAYS BY PROVIDING DIAMETER SIZE OF CULVERTS TO BE INSTALLED AND PROCEDURES FOR PERMITTING AND FEES FOR INSTALLATION; REPEALING ALL ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING A PENALTY FOR VIOLATIONS; AND PROVIDING FOR SEVERABILITY.**
3. **Council to discuss and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS ADOPTING A SCHEDULE OF FEES, FOR THE PERMITTING AND INSPECTION OF DRIVEWAY AND CULVERTS.**
4. **Council to discuss and take action on an application for the installation of culverts and driveways.**

   A motion was made by Councilmember MacCallum and seconded by Councilmember Branch to open these items for discussion. The motion passed unanimously.

   After discussing the proposed Ordinance for regulating culverts and driveways with City Attorney, Lora Lenzsch, and Councilmembers discussed the items they would like to have changed or added. This item will be on the next agenda for final approval.

   A motion was made by Councilmember Stokes to table agenda Items #2, #3, and #4. It was seconded by Councilmember MacCallum. The motion passed unanimously.

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5. **Discuss Council to discuss ongoing city projects.**

A motion was made by Councilmember MacCallum and seconded by Councilmember Leff to open these items for discussion. The motion passed unanimously

City Engineer, Charles Kalkomey informed the council. That the hot mix had been laid down and the roads were almost finished. He stated that he walked the streets and did an inspection and there were only a few touches up items to be addressed. He stated he will address a complaint by a resident that their driveway had been damaged by the construction and that he would take care of it.

Mr. Kalkomey also informed the council that Ave. F had been widened to 18' ft all the way down instead of the 16ft that was in the bid. He would make sure the city was not charged for the mistake. Other items discussed with Mr. Kalkomey were the future drainage projects in the city.

Jeffrey Earl and Michael Wawarotsay from TxDOT were present to discuss and address the possible placement of more street lights in the city. Also addressed was Mayor Garcia's concern of the danger on FM 359 and Royal Road when turning on to Royal and with the new Dollar General going in, it will just get worse. Mayor Garcia stated he hoped to have a turn lane through the city for safety.

Mr. Earl stated that the members of the council just need to put together a list of all the concerns and projects they would like to have in the city and get them to him and he would do his best to work with the city to get them done. He also stated that TXDOT had restriped the roadway in Pattison and that TXDOT would be resurfacing FM 359 all the way to Hempstead, that project would be starting soon.

6. **Council to discuss and take action regarding the cities upcoming Community Events.**

A motion was made by Councilmember Stokes and seconded by Councilmember Leff to open the discussion. The motion passed unanimously.

Mayor Garcia discussed the April 17, 2018 regular and town hall meetings that will be held at Mamie's Kitchen and asked to get the word out so all the residents will attend. Also, on April 28, 2018 the National Take Back Day Event where Allegiance Bank donated a shredding truck, Red Cross will be there to offer smoke detectors and the Waller County Sheriff's office will collect and discard old prescription drugs. This event will be held at Judge Ted Krenek's office building. Other events discussed are the FFA, Cinco de Mayo and Memorial Day activities.

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7. **Council to discuss and take action regarding drainage on Ave. F.**

   This item was covered under agenda item #5 ongoing projects in the city.

8. **Council to discuss and take action regarding the closure of Ave. J to Ave. F.**

   A motion was made by Councilmember Leff and seconded by Councilmember MacCallum to open the discussion. The motion passed unanimously.

   Mayor Garcia stated that due to the agenda item being incorrectly posted that this item would be on the next agenda.

   Mayor Garcia discussed the closure of 5th Street between Ave. F and Ave. G. This item will be on the next agenda.

9. **Council to discuss and take action on mobile home/manufactured homes ordinance # 101.**

   A motion was made by Councilmember Stokes and seconded by Councilmember Branch to open the discussion. The motion passed unanimously.

   City Attorney, Lora Lenzsch discussed the current ordinance # 101 all mobile home/manufactured homes are not allowed in the city except in a designated manufactured home park or subdivision.

VII. Adjourn meeting.

Mayor Garcia adjourned the meeting at 8:20 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild