



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

**CITY COUNCIL MINUTES**  
**JUNE 4, 2019 REGULAR MEETING**

**I. Call meeting to Order**

A regular meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:00 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, Jared Biermann from Jones & Carter and Lillie Ruby a resident of Pattison.

**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.

Lillie Ruby discussed the State of Texas Emergency Assistance Registry (STEAR) All residents in the city can registrar and it will allow the Emergency Management Coordinator to be aware of special needs: Wheelchair needs, physical handicaps, medical needs and medication and mobility issues etc.

**IV. Council to approve agenda.**

A motion was made by Councilmember McCallum to approve the agenda as presented. It was seconded by Councilmember Kircher. 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 May 7, 2019 and May21, 2019 regular meetings.**
- B. Consent and approval of the finance report for June 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 a correction. It was seconded by Councilmember Kircher. The motion passed unanimously.



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**VI Business:**

**1. Council to discuss and take action to amend Planning Commission Ordinance #116.**

A motion was made by Councilmember Kircher to adopt the amended Planning Commission Ordinance # 124 and Ordinance #124 A., rescinding ordinance #116. It was seconded by Councilmember MacCallum. The motion passed unanimously.

**2. Council to discuss and take action on application on adding a member to the City Planning Commission.**

Mayor Garcia asked Council members to approve his nominated of Heidi Gregory to the City Planning Commission.

A motion was made by Councilmember MacCallum to approve the nomination of Heidi Gregory as the new member of the City Planning Commission. It was seconded by Councilmember Stokes. The motion passed unanimously.

**3. Discussion regarding possible municipal bond election.**

City Attorney will put a packet together with the requirements and information on what is required for the city to move forward with municipal bonds. This item will be on the next agenda. No action taken.

**4. Discuss and take action to amend 2019 budget.**

A motion was made by Councilmember Stokes to amend the 2019 budget. Move from Line Item: \$6,600.00 Fire Hydrant Allowance and \$10,000.00 from City Hall Fund and move it to Line Item: Engineer Expenses. It was seconded by Councilmember MacCallum. The motion passed unanimously

**5. Discuss and take action on proposal from Jones & Carter regarding drainage.**

A motion was made by Councilmember Stokes to accept the proposed bid from JTM for \$46,585.00 for phase #1 drainage project. It was seconded by Councilmember MacCallum. The motion passed unanimously.



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**6. Discuss complaints on potholes and trash dumping.**

Mayor Garcia discussed a complaint of potholes needing to be addressed in Bell Bottom Estates. Also, discussed was a large load of trash dumped on Durkin Road that Mayor Garcia and Mayor Pro-Tem Stokes picked up and with permission from PAVFD was put in their dumpster.

**7. Request from council for future agenda items and Community Events.**

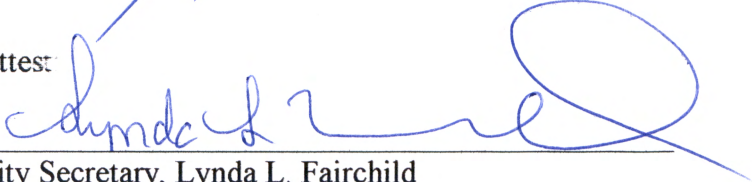
Items discussed were Municipal Bonds

**VI. Adjourn meeting.**

Mayor Garcia adjourned the meeting at 7:54 p.m.

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

Attest:

  
\_\_\_\_\_  
City Secretary, Lynda L. Fairchild