

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

CITY COUNCIL MINUTES DECEMBER 11, 2018 SPECIAL MEETING

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I. Call meeting to Order

A special meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:02 p.m. at 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 and City Secretary, Lynda L. Fairchild.

II. <u>Pledge of Allegiance</u>

Mayor Garcia and Councilmember MacCallum led the pledges.

IV. <u>Citizens Comments – No action can be taken:</u>

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

No comments.

V. Business:

1. Council to discuss and take action to adopt the 2019 budget.

A motion was made by Councilmember Stokes to adopt the 2019 budget. It was seconded by Councilmember Branch. The motion passed unanimously.

- 2. Council to discuss and take action on ordinance to annex a portion of roadway.
- 3. Council to discuss and take action on ordinance to annex a portion of roadway.
- 4. Council to discuss and take action on ordinance to adopt official city map.

A motion was made by Councilmember Stokes to table agenda items 2, 3 and 4 to have all information verified by the Cities Engineer. It was seconded by Councilmember Branch. The motion passed unanimously.



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5. Council to discuss and take action on approving the purchase of a microphone and sound system.

A motion was made by Councilmember MacCallum to approve the purchase of a microphone set, cables, batteries and a Bluetooth PA system. It was seconded by Councilmember Branch. The motion passed unanimously.

6. Council to consider and take action to approve checks paid and payables.

A motion was made by Councilmember MacCallum to approve checks paid and Payables with corrections, add Mamie's Kitchen for Christmas Event and Sealy Paving for pothole project. It was seconded by Councilmember Kircher the motion passed unanimously.

7. Council to discuss and take action to cancel the December 18, 2018 regular meeting.

A motion was made by Councilmember Stokes to cancel the December 18, 2018 regular meeting. It was seconded by Councilmember Branch. The motion passed unanimously.

VII. Adjourn meeting.

Mayor Garcia adjourned the meeting at 7:24 p.m.

Mayor, Joe Garcia Attest:

City Secretary, Lynda L. Fairchild



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City of Pattison and City Planning Commission workshop January 22, 2019

Notice is hereby given that the City of Pattison and the City Planning Commission will hold a workshop to be held Tuesday, January 22, 2019, at 7:00 P.M. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

During a Workshop, the City Council does not take final action on the agenda items and any consideration of final action will be scheduled at a Regular or Special City Council Meeting. Public comments are welcomed at Regular or Special City Council Meetings. No public comments will be received at a Workshop Meeting.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

I. Call workshop to Order

II. Business

1. Review and discuss subdivision ordinance and direct City Attorney to provide revisions or amendments as discussed.

III. Adjourn workshop

I, the undersigned authority, do hereby certify that the above Notice of Workshop and the Agenda for the City of Pattison, Texas was posted on January 22, 2019 by 6:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

Lynda L. Fairchild, City Secretary