



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Minutes: September 1, 2020

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. via videoconference.

Members Present:

Mayor Joe Garcia, Councilmember: Seth Stokes, Wayne Kircher, Robert MacCallum, Frank Cobio, Fred Branch

Also, Present: City Attorney, Lora Lenzsch; City Secretary, Christa Molloy, Deputy City Secretary, Lorene Hartfiel, Planning Commission Chair Rick MacDonald, Kevin Cessac, Jared Bierman, R Hans Miller.

II. Pledge of Allegiance

Mayor Garcia lead the pledges.

III. Citizens Comments – No action can be taken:

None

IV. Council to approve agenda

Mayor Garcia asked for a motion for the Council to approve the agenda as presented. Councilmember MacCallum made a motion that the agenda be approved as presented, seconded by Councilmember Kircher. The motion passed unanimously.

V. Declare Conflicts of Interest

None declared.

VI. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. There will be no separate discussion of these items unless a councilmember requests one or more items to be removed from consent agenda for a separate discussion and action.

- A.** Consent and approval of Minutes from the August 4, 2020 regular meeting
- B.** Consent and approval of the finance report for September 2020.
- C.** Consider and approval of checks paid and payables.

Mayor Garcia sought a motion to approve the Consent Agenda. Councilmember Branch made the motion that the Consent Agenda be approved as presented. The motion was seconded by Councilmember Kircher. The motion passed unanimously.



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VII. Business

1. Council to discuss and take action on the Final Re-Plat of Lots 1-14, Block 24.

Jared Biermann, Project Engineer, discussed that he still needed a letter from Pattison Water Supply Corporation to acknowledge and approve changing the 10' alley to a utility easement.

Kevin Cessac stated his concern that this had not been done yet and that this was going to put his project behind.

Mayor Joe Garcia stated that this item will be put on the Special City Council meeting to be held on September 22, 2020 to get City Councils approval.

No action taken on the Final Re-Plat.

Mayor Garcia sought a motion to approve the Preliminary Re-Plat of Lots 1-14, Block 24, with the noted changes. Councilmember Stokes motioned to approve the Preliminary Re-Plat of Lots 1-14, Block 24, with the noted changes. Councilmember Kircher seconded the motion. The motion passed unanimously.

2. Council to discuss and take action on amending the 2020 Budget.

Mayor Garcia sought a motion to approve amending the 2020 Budget. Councilmember MacCallum motioned to approve the Amended 2020 Budget. Councilmember Branch seconded the motion. The motion passed unanimously.

3. Council to discuss the proposed FY 20-21 budget.

Mayor Garcia discussed the proposed FY 20-21 budget that will be presented at the Public Hearing on September 22, 2020.

4. Council to discuss **AN ORDINANCE OF THE CITY OF PATTISON ESTABLISHING PROCEDURES FOR FILING WITH THE CITY OF PATTISON PRELIMINARY AND FINAL PLATS FOR THE DEVELOPMENT OF SUBDIVISIONS WITHIN THE CITY AND WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION; PROVIDING FOR DEFINITIONS; ESTABLISHING BUILDING DESIGN STANDARDS; REPEALING ORDINANCE # 90 IN ITS ENTIRETY AND REPLACING ORDINANCE # 90 WITH THIS ORDINANCE; PROVIDING FOR PENALTIES FOR VIOLATIONS OF THIS ORDINANCE.**

Mayor Garcia discussed the ordinance for preliminary and final plats that would repeal Ordinance #90. Planning Commission Chair, MacDonald stated his concerns regarding the recommendations given by the Planning Commission regarding this ordinance and



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thinks that the ordinance is not ready to be approved. Mayor Garcia stated that he would like to see the city to work toward a simple flow to help this process run smoothly regarding any future projects. City Attorney, Lenzsch, stated that she incorporated all of the Planning Commission's comments, she reminded the Council that the re-platting process is a statutory process and is governed by the Texas Local Government Code. She is reformatting the ordinance for the final draft to make it read better. Councilmember Stokes agrees that the process needs to be simplified, but it needs to be correct and does not think the ordinance is ready to be passed yet. Councilmember MacCallum, agreed that guidelines are needed. Councilmember Kircher, stated his concerns regarding a needed communications flow between the citizen and the city. Councilmember Cobio, also agreed that some guidelines are needed. Councilmember Branch, also agreed with the guidelines.

Mayor Garcia asked that no action be taken and he will meet with Planning Commission Chair, MacDonald to address his concerns. City Attorney, Lenzsch reminded the council that the current draft of the ordinance is not the final draft.

5. Council to discuss and take action on **AN ORDINANCE OF THE CITY OF PATTISON, TEXAS ESTABLISHING REGULATIONS RELATED TO PUBLIC NUISANCES PERTAINING TO TREE BRANCHES, SHRUBBERY AND OR SIMILAR VEGETATION; TO REGULATE AND ABATE ANY NUISANCE FOUND TO AFFECT THE PUBLIC HEALTH AND SAFETY OF THE CITIZENS OF PATTISON; ESTABLISHING ABATEMENT PROCEDURES AND NOTICES; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING FOR SEVERABILITY.**

Mayor Garcia sought a motion to approve Public Nuisance Ordinance No. 133. Councilmember Stokes motioned to approve Ordinance No. 133. Councilmember MacCallum seconded the motion. The motion passed unanimously.

6. 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 APPLICATION, PERMIT AND INSPECTION FOR THE CONSTRUCTION OF CELL TOWERS.**

Mayor Garcia sought a motion to approve Resolution No. 2020-010. Councilmember Kircher made a motion to approve Resolution No. 2020-010. Councilmember MacCallum seconded the motion. The motion passed unanimously.

7. Council to discuss a solicitation ordinance.

Mayor Garcia discussed a citizen's concern regarding a solicitation ordinance. Councilmember Stokes stated that he does not think that an ordinance is needed. Councilmember MacCallum agreed. No action taken.



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8. Council to discuss and take action, if any, on updating street signs.

Mayor Garcia discussed updating the street signs and the current inventory. No action taken.

9. Report from the City Secretary on permits, website and other activities.

City Secretary gave an update on continuing steady permit activity. She also gave an update on the Cares Act funding.

10. Request from council for future agenda items and upcoming community events.
- Public hearing for Budget and Subdivision Ordinance to be scheduled for September 22nd
 - Special meeting to approve the FY 20-21 budget and consider action on the Subdivision Ordinance
 - ETJ overlap issue with the City of Brookshire.
 - LP gas tanks, environmental concerns.

VIII. Executive Session

Executive Session was called to order at 8:09 p.m.

- Consultation with Attorney pursuant to Texas Government Code Section 5 51. 071 for the purpose of discussing with Attorney
 - pending or contemplated litigation and/or
 - 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
- City Council to deliberate the purchase, exchange, lease or value of real property pursuant to Chapter 551, Section 551.072 of the Texas Government Code.
- TXDOT bridge report.

Executive Session adjourned at 8:24 p.m.

IX. Reconvene

Take action on items discussed in executive session.

Mayor Garcia sought a motion to authorize advertising for bids and any actions required for the sale of Lots 2, 3, 6 and the West One-Half of Lot 7 Block 22. Councilmember MacCallum motioned to approve the authorization of advertising for bids and any actions required for the sale of Lots 2, 3, 6 and the West One-Half of Lot 7 Block 22. Councilmember Kircher seconded the motion. The motion passed unanimously.



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X. Adjourn meeting

The meeting was adjourned at 8:26 p.m.

Mayor, Joe Garcia

Attest:

Deputy City Secretary, Lorene Hartfiel