



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: September 22, 2020

I. Call Meeting to Order

A regular meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:10 p.m. via videoconference.

Members Present:

Mayor Joe Garcia, Councilmembers 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, Planning Commission members, Anissa McGowan, Ken Coulter and Kevin Cessac.

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. Business

1. Council to discuss and take action to adopt the FY 20-21 budget for October 1, 2020 through September 30, 2021.

Mayor Garcia sought a motion to approve the FY 20-21 budget for October 1, 2020 through September 30, 2021. Councilmember MacCallum motioned to approve the FY 20-21 budget for October 1, 2020 to September 30, 2021. Councilmember Kircher seconded the motion. The motion passed unanimously.

2. Council to discuss and take action on amended budget for the year 2020 (January 1, 2020 through September 30, 2020).

Mayor Garcia sought a motion to approve the amended budget for the year 2020 (January 1, 2020 through September 30, 2020). Changes included adding \$2,000 to the line item for the



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Pattison Area Volunteer Fire Department, additional funds to purchase Adobe Acrobat software and additional funds for Education for participation in the annual TML conference. Councilmember Kircher motioned to approve the amended budget for the year 2020 (January 1, 2020 through September 30, 2020). Councilmember MacCallum seconded the motion. The motion passed unanimously.

3. Council to discuss and take action on authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA).

Mayor Garcia sought a motion to approve the authorization to issue requests for proposals (RFP's) for administrative services and requests for qualifications (RFQ's) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA). Councilmember MacCallum motioned to approve the authorization for the 2021 Community Development Block Grant (CDBG) program. Councilmember Cobio seconded the motion. The motion passed unanimously.

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

Mayor Garcia sought a motion to approve the Final Re-Plat of Lots 1-14, Block 24. Councilmember Kircher motioned to approve the Final Re-Plat of Lots 1-1-4, Block 24. Councilmember Branch seconded the motion. The motion passed unanimously.

5. Council to discuss and take action on an ordinance for the Vacation and Abandonment of an Alley in the City of Pattison, Texas.

Mayor Garcia sought a motion to approve an ordinance for the Vacation and Abandonment of an Alley in the City of Pattison, Texas. Councilmember Kircher motioned to approve an ordinance for the Vacation and Abandonment of an Alley in the City of Pattison, Texas. Councilmember MacCallum seconded the motion. The motion passed unanimously.



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VII. Adjourn meeting

The meeting was adjourned at 7:30 p.m.



Mayor, Joe Garcia

Attest:



Deputy City Secretary, Lorene Hartfiel