



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Minutes: November 10, 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, Lorene Hartfiel, Planning Commission Chair Rick MacDonald, Debleena Banjeri, Chris Browne, Kevin Cessac

II. Pledge of Allegiance

Mayor Garcia lead the pledges.

III. Citizens Comments – No action can be taken:

Robert MacCallum asking about the status of the Ave B street lights.

Robert MacCallum asking about getting traffic control by an officer when there is a shut down on I-10 to help direct traffic at FM 1458 and FM 359.

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 October 6, 2020 regular meeting
- B. Consent and approval of the finance report for November 2020.
- C. Consider and approval of checks paid and payables.

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



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VII. Business

1. Chris Browne, LEED AP, EHRA Engineering to give a presentation on the process and creation of a Comprehensive Plan for the City of Pattison. Questions and Answers to follow presentation by Chris Browne.

Chris Browne, LEED AP, EHRA Engineering gave his presentation on the process and creation of a Comprehensive Plan for the City of Pattison. The proposal is structured for the components most critical to the City of Pattison. Questions and Answers followed the presentation by Chris Browne.

2. Council to discuss and take action on Chris Brown, LEED AP, EHRA Engineering proposal to develop a Comprehensive Plan for the City of Pattison.

Mayor Garcia recommended Chris Brown, LEED AP, EHRA Engineering's proposal to develop a Comprehensive Plan for the City of Pattison. The compensation for the Basic Services will be for a fixed fee of \$10,000.00. Specific Services as listed and proposed may require additional fees to accomplish and will be negotiated prior to execution of a contract. Councilmember MacCallum made a motion to approve the Comprehensive Plan proposal from Chris Brown, LEED AP, EHRA Engineering. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take action regarding **Ordinance No. 134, AN ORDINANCE OF THE CITY OF PATTISON, TEXAS ABANDONING A PORTION OF A 10-FOOT ALLEY LOCATED WITHIN A 1.2148 ACRE TRACT.**

Mayor Garcia made the recommendation to approve **Ordinance No. 134**. Councilmember Stokes expressed his concern about abandoning alley's in the future. Councilmember Kircher made a motion to approve Ordinance No. 134. Councilmember Cobio seconded the motion. The motion passed unanimously.

4. Council to discuss and take action regarding having Center Point add a temporary meter at Ave H for the Christmas lights.

Mayor Garcia made the recommendation to have a temporary meter placed at Ave H by Center Point for the Christmas Lights. Councilmember MacCallum made a motion to have a temporary meter placed at Ave H for the Christmas lights. Councilmember Kircher seconded the motion. The motion passed unanimously.

5. Mayor to provide update on revisions to City Map.

Mayor Garcia provided an update the revisions to City Map. He has provided the City Engineer, Jared Biermann, with the ordinances that reflected the changes within the city that have not been reflected on the map. The city engineer is working on the revisions.



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6. Report from the City Secretary on permits, website and other activities.
 - a. The City Secretary gave an update on permit activity.
 - i. Electrical permit 3221 North Street.
 - b. Public Information Requests
 - i. O'Malley Construction
 - ii. GTO Construction Brothers, LLC
 - c. Attended several trainings, (TML conference, CDBG, Quickbooks)
7. Request from council for future agenda items and upcoming community events.
 - a. Status of Stop signs
 - b. Status of RV Storage property on FM 359.


VIII. Adjourn meeting

The meeting was adjourned at 8:16 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel