



## *City of Pattison*

*P.O. Box 223*

*Pattison, TX 77466*

*281-934-3715*

*Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)*

### **City Council Meeting Minutes: January 5, 2021**

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#### **I. Call Meeting to Order**

A regular meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:38 p.m. via videoconference.

##### **Members Present:**

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

**Also, Present:** City Attorney, Lora Lenzsch; City Secretary, Lorene Hartfiel, Lyla Colter, Chris Browne, Daphaney Kirby, Matt Waner.

**Not Present:** Councilmember: Frank Cobio.

#### **II. Pledge of Allegiance**

Mayor Garcia lead the pledges.

#### **III. Citizens Comments – No action can be taken:**

Ken Coulter requesting information regarding local COVID-19 testing.

#### **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 December 1, 2020 regular meeting.
- B.** Consent and approval of the finance report for January 2021.
- 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 MacCallum. The motion passed unanimously.



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**VII. Business**

1. Council to discuss and take action if necessary, **on submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.**

No action taken.

2. Council to discuss and take action **on Ordinance #136 establishing regulations and guidelines related to telecommunications tower and antenna installations within the city limits.**

Mayor Garcia made the recommendation to approve on **Ordinance #136 establishing regulations and guidelines related to telecommunications tower and antenna installations within the city limits.** Councilmember MacCallum made a motion to approve **Ordinance #136.** Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take action regarding future joint use agreements with other public entities.

Mayor Garcia made the recommendation to authorize the City Attorney to draft a future joint use agreement with other public entities. Councilmember MacCallum made a motion to authorize the City Attorney to draft a future joint use agreement with other public entities. Councilmember Branch seconded the motion. The motion passed unanimously.

4. Council to discuss and take action to consider a Park Land Dedication Ordinance.

No action taken.

5. Council to discuss and take action to create a Parks & Recreation committee.

Mayor Garcia made the recommendation to create a Parks & Recreation committee. Councilmember Stokes made a motion to create a Parks & Recreation committee. Councilmember MacCallum seconded the motion. The motion passed unanimously.



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6. Mayor to provide an update on the Comprehensive Plan.

Chris Browne has put together a survey and is working with the Planning Commission for additions or changes. Once the survey is ready a link will be placed on the city's website.

7. Mayor to provide an update on the Houston Galveston Area Council (HGAC) -Household Hazardous Waste grant.

The collection event will be held on May 22, 2021.

The Pattison Area Volunteer Fire Department has been contacted to hold the event at the fire department, waiting for confirmation.

Clean Earth has been contacted as the vendor for the event.

The event will follow all Covid-19 safety guidelines.

8. Mayor to provide an update on Extraterritorial Jurisdiction (ETJ).

In the process of meeting with Brookshire's City Attorney and our City Engineer to resolve this issue.

9. Mayor to provide a COVID-19 update.

Testing sites are available in Brookshire and Prairie View.

Waller County has received approximately 1100 vaccines.

10. Report from the City Secretary on permits, website, and May 2021 election.

The first day to file for Councilmember positions # 3, 4, 5 is January 13, 2021. The last day to file is February 12, 2021. Applications can be found on the city's website.

11. Request from council for future agenda items and upcoming community events.

A Special City Council meeting will be held on Friday, January 8, 2021 at 2:30 p.m.

Streetlights update.

**VIII. Adjourn meeting.**

The meeting was adjourned at 8:31 p.m.



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**Mayor, Joe Garcia**

**Attest:**

  
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**City Secretary, Lorene Hartfiel**