

Website: www.pattison.texas.gov
City Council Meeting Minutes: June 1, 2021

### 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: Wayne Kircher, Robert MacCallum, Fred Branch, Frank Cobio.

**Also, Present**: City Attorney, Lora Lenzsch; City Secretary, Lorene Hartfiel; Rick MacDonald; Ken Coulter; Lyla Coulter; Randall Flowers; Art Hernandez.

Not Present: Councilmember Stokes

### II. Pledge of Allegiance

Mayor Garcia lead the pledges.

## III. Citizens Comments - No action can be taken:

Art Hernandez introduced himself. He is the current president of the Republican Club of Waller County.

## IV. Council to approve agenda.

Mayor Garcia asked for a motion for the Council to approve the agenda as presented. Councilmember McCallum made a motion that the agenda be approved as presented, seconded by Councilmember Branch. 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 May 4, 2021 Regular Meeting.
- **B.** Consent and approval of the finance report for June 2021.
- C. Consider and approval of checks paid and payables.

Mayor Garcia sought a motion to approve the Consent Agenda. Councilmember McCallum 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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6. Council to discuss the Morton Road Right of Way.

Mayor gave an update on the engineer's report. No action taken.

7. Mayor to give an update on the 2<sup>nd</sup> dose Vaccine Event to be held on June 5, 2021, at the Royal ISD Admin Building.

Mayor gave an update on the Vaccine Event to be held on June 5, 2021, at the Royal ISD Admin Building.

8. Mayor to give an update on the Shredding Day Event to be held on June 12, 2021.

Allegiance Bank will be donating the truck for the Shredding Day Event to be held on June 12, 2021. Flyers will be distributed in the community.

9. Mayor to give an update on the American Rescue Plan Act 2021.

Mayor gave an update that the city is eligible to receive some funds through the American Rescue Plan Act 2021.

10. Report on the Trash Clean Up Day that was held on May 15, 2021.

Councilmember Cobio gave a report on the Trash Clean Up Day that was held on May 15, 2021.

11. Report on the Household Hazardous Waste Collection Day that was held on May 22, 2021.

Councilmember Branch gave an update on the Household Hazardous Waste Collection Day that was held on May 22, 2021.

- 12. Report from the City Secretary.
- 13. Request from council for future agenda items and upcoming community events.

Nuisance Ordinance.

### VIII. Adjourn meeting.

The meeting was adjourned at 7:40 p.m.



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### VII. Business

1. Oath of office for newly elected candidates: Councilmember #3 Robert MacCallum, Councilmember #4 Seth Stokes, Councilmember #5 Fred Branch.

No action. Oaths will be given at the office by the City Secretary.

2. Council to discuss and take action to authorize the Mayor to execute an agreement between the Royal Independent School District (RISD), and the City of Pattison, Texas, pursuant to Section 791.011 of the Texas Government Code, to provide for the shared used of RISD property for park purposes on the terms and conditions stated within the agreement.

Mayor Garcia made the recommendation to authorize the Mayor to execute an agreement between the Royal Independent School District (RISD), and the City of Pattison, Texas, pursuant to Section 791.011 of the Texas Government Code, to provide for the shared use of RISD property for park purposes on the terms and conditions stated within the agreement. Councilmember MacCallum made the motion to authorize the Mayor to pursue an agreement between the Royal independent School District and the City of Pattison, Texas. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss an ordinance declaring certain actions and conditions to be a nuisance; providing for procedures and notices; providing for charging expenses to owner of the property; providing for assessment of expenses as a lien on real estate; providing for a penalty not to exceed \$2000.00; providing for severability.

No action taken.

4. Council to discuss and take action on the proposal from Sealy Paving regarding patching potholes on 11 City Streets and Overlay Ave G with 2" asphalt.

Mayor Garcia made the recommendation to accept the proposal from Sealy Paving to patch potholes on 11 city streets and overlay Ave G with 2" asphalt. Councilmember MacCallum made the motion to have the potholes patched on 11 city streets and overlay Ave G with 2" asphalt. Councilmember Kircher seconded the motion. The motion passed unanimously.

5. Council to discuss and take action regarding the mowing of the City's Right of Way's.

Mayor Garcia made the recommendation to have the city's right of way's mowed. Councilmember MacCallum made a motion to authorize the Mayor to have the city's right of way's mowed. Councilmember Kircher seconded the motion. The motion passed unanimously.



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Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel