



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: June 16, 2021

I. Call Meeting to Order

A special meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:0 p.m. via videoconference.

Members Present:

Mayor Joe Garcia, Councilmember: Wayne Kircher, Fred Branch, Frank Cobio.

Also, Present: City Attorney, Lora Lenzsch; City Secretary, Lorene Hartfiel; City Engineer, Charles Kalkemy; Arnold England; Justin Wagner, Dick Rue.

Not Present: Councilmember Stokes, Councilmember MacCallum.

II. Pledge of Allegiance

Mayor Garcia lead the pledges.

III. Citizens Comments – No action can be taken:

No comments.

IV. Council to approve agenda.

Mayor Garcia asked for a motion for the Council to approve the agenda as presented. Councilmember Kircher 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. Business

1. Council to discuss and take action regarding the authorization for the City of Pattison to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQS) for professional services for the American Rescue Plan Act of 2021 (ARCIT).

Mayor Garcia made the recommendation regarding the authorization for City of Pattison to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQS) for professional services for the American Rescue Plan Act of 2021 (ARCIT). Councilmember Branch made the motion authorizing the City of Pattison to issue RFP for administrative services and RFQ for professional services for the ARCIT of 2021. Councilmember Kirch seconded the motion. The motion passed unanimously.



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2. Council to discuss and take action regarding the authorization for the City of Pattison to advertise for an administrator for the Hazardous Mitigation Program (HMA).

Mayor Garcia made a recommendation regarding the authorization for the City of Pattison to advertise for an administrator for the Hazardous Mitigation Program (HMA).

Councilmember Kircher made the motion to authorize the City of Pattison to advertise for an administrator for the HMA. Councilmember Branch seconded the motion. The motion passed unanimously.

3. Council to discuss and take action regarding the authorization for the City of Pattison to advertise for an administrator for Parks and Wildlife grants.

Mayor Garcia made a recommendation regarding the authorization for the City of Pattison to advertise for an administrator for Parks and Wildlife grants. Councilmember Kircher made the motion to authorize the City of Pattison to advertise for an administrator for Parks and Wildlife grants. Councilmember Cobio seconded the motion. The motion passed unanimously.

4. Council to discuss and take action on **Ordinance #141. AN ORDINANCE OF THE CITY OF PATTISON, TEXAS 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 EXPENSIVES AS A LIEN ON REAL ESTATE; PROVIDING FOR A PENALTY NOT TO EXCEED \$2000.00; PROVIDING FOR SEVERABILITY.**

Mayor Garcia made a recommendation to approve Ordinance #141. An Ordinance Of The City Of Pattison, Texas 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 Expensive As A Lien On Real Estate; Providing For A Penalty Not To Exceed \$2000.00; Providing For Severability. Councilmember Branch made the motion to approve Ordinance #141. Councilmember Kircher seconded the motion. The motion passed unanimously.

I. **EXECUTIVE SESSION:**

The Executive Session of the City Council was called to order by Mayor Joe Garcia at 7:13 p.m.

1. City Council will meet in Executive Session authorized by Texas Government Code Chapter 551, Section 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the



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governmental body and with which the governmental body is conducting economic development negotiations; or

2. To deliberate the offer of a financial or other incentive to a business prospect described in 1 above.

The Executive Session was adjourned at 7:35 p.m.

II. Reconvene:

No action taken.

III. Adjournment

Lorene L. Hartfiel

Lorene L. Hartfiel, City Secretary

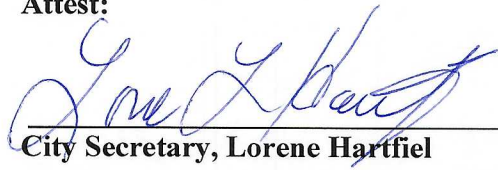
IV. Adjourn meeting.

The meeting was adjourned at 7:36 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel