



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Minutes: July 6, 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: Seth Stokes, Robert MacCallum, Fred Branch, Frank Cobio.

Also, Present: City Attorney, Lora Lenzsch; City Secretary, Lorene Hartfiel; Rick MacDonald; Andrea Govea; Octavio Ramirez; Gaby Ramirez; Rob Miller, Katy Times.

Not Present: Councilmember Wayne Kircher

II. Pledge of Allegiance

Mayor Garcia lead the pledges.

III. Citizens Comments – No action can be taken:

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 Cobio. 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 June 1, 2021, Regular Meeting.
- B. Consent and approval of Minutes from the June 17, 2021, Special City Council Meeting.
- C. Consent and approval of the finance report for July 2021.
- D. 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 Cobio. The motion passed unanimously.



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VII. Business

1. Council to discuss and take action on a Hardship Permit request from Octavio Ramirez, 35512 Royal Road, Brookshire, TX 77423.

Octavio Ramirez requested a Hardship Permit for placement of a manufactured home on property located at 35512 Royal Road, Brookshire, TX 77423.

Mayor Garcia made the recommendation to table any action on the Hardship Permit request. Councilmember MacCallum made the motion to table any action on the Hardship Permit request. Councilmember Stokes seconded the motion. The motion passed unanimously.

2. Council to discuss and approve participation in a work-based training program.

Mayor Garcia made the recommendation to participate in a work-based training program with the Workforce Solutions. Councilmember MacCallum made the motion to approve participation in a work-based training program with Workforce Solutions. Councilmember Branch seconded the motion. The motion passed unanimously.

3. Council to discuss and take action to authorize the hiring of a part-time Deputy City Secretary.

Mayor Garcia made the recommendation to authorize the hiring of a part-time Deputy City Secretary, Andrea Govea. Councilmember MacCallum made the motion to hire a part-time Deputy City Secretary. Councilmember Stokes seconded the motion. The motion passed unanimously.

4. Council to discuss and take action to authorize the mayor to retain the services of Burditt Consulting to assist with planning of parks, trails, and open spaces.

Mayor Garcia made the recommendation to be authorized to retain the services of Burditt Consulting to assist with planning of parks, trails, and open spaces. Councilmember MacCallum made the motion to authorize the mayor to retain the services of Burditt Consulting to assist with planning of parks, trails, and open spaces. Councilmember Branch seconded the motion. The motion passed with 3 yea and 1 nay.

5. Council to discuss and take action to authorize the application for city membership to Waller County Economic Development Partnership (WCEDP).

Mayor Garcia made the recommendation to authorize the application for city membership to Waller County Economic Development Partnership (WCEDP). Councilmember Stokes made the motion to authorize the application for city membership to Waller County Economic Development Partnership (WCEDP). Councilmember MacCallum seconded the motion. The motion passed unanimously.



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6. Mayor to provide an update on the HGAC workshop on July 29, 2021.

Mayor Garcia gave an update on the Houston Galveston Area Council (HGAC) workshop to be held on July 29, 2021. It will be held at the Pattison House and will involve members of the community and HGAC.

7. Mayor to give an update on the Interlocal Agreement with Royal ISD.

Mayor Garcia gave an update on the Interlocal Agreement with Royal ISD. The Royal ISD Board will vote on it at the School Board meeting on July 19, 2021.

8. Mayor to discuss the Planning Commission.

Mayor Garcia gave an update on the positions whose terms expire in July 2021, and he plans to make recommendations at the next meeting for the expired positions. The Planning Commission has a workshop planned for July 8, 2021, for the Comprehensive Plan.

9. Mayor to discuss the Parks Board.

Mayor Garcia gave an update that there are still a couple of positions open.

10. Mayor to discuss upcoming meetings and workshops.

Mayor Garcia gave an update upcoming meetings and workshops:

- There will be a joint workshop for the Comprehensive Plan with City Council and Planning Commission on July 22, 2021.

11. Mayor to give an update on pending projects.

- Ave G has been delayed because of the rain.

12. Report from the City Secretary.

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

- National Night Out – October 5, 2021.

VIII. Adjourn meeting.

The meeting was adjourned at 8:10 p.m.



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Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel