



City of Pattison
P.O. Box 223
Pattison, TX 77466
281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: October 27, 2021

I. Call Meeting to Order

The Special City Council meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:10 p.m. at the Royal ISD Administration Building, 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia, Councilmember: Seth Stokes, Robert MacCallum, Frank Cobio, Wayne Kircher.

Not Present:

Councilmember Fred Branch.

Also, Present: City Attorney, Tim Kirwin; City Secretary, Lorene Hartfiel; Andrea Govea, Karla Baeza, Randall Flowers.

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 MacCallum 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. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

The Executive Session of the City Council was called to order by Mayor Garcia at 6:05 p.m.

1. **Texas Government Code, Section 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.** The City Council will meet in closed session to (1) discuss or deliberate regarding commercial or financial information that the body has received from a business prospect that the body seeks to have locate, stay, or expand in or near the territory of the body and with which the body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.



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2. **Texas Government Code, Section 551.071 CONSULTATION WITH ATTORNEY;** The City Council will meet in closed session to seek the advice of its attorney on a matter in which the duty of the attorney to the body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

The Executive Session was adjourned at 7:04 p.m.

VII. Reconvene:

No action taken.

VIII. Business:

1. Mayor to give an update on the city hall project.

No action taken.

Will be added to the next agenda.

2. Council to discuss and take possible action on hiring a part-time Code Enforcement Officer.

Mayor Garcia made the recommendation to table the hiring of a part-time Code Enforcement Officer. Councilmember Kircher made the motion to table the hiring of a part-time Code Enforcement Officer. Councilmember MacCallum seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action on a municipal software program.

Mayor Garcia made the recommendation to table any action for a municipal software program. Councilmember MacCallum made the motion table any action for action for a municipal software program. Councilmember Kircher seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action to approve a Resolution authorizing the Mayor to request that the Waller County Emergency Services District execute a sales and use tax allotment agreement for areas annexed by the City.

Mayor Garcia made the recommendation to approve a Resolution authorizing the Mayor to request that the Waller County Emergency Services District execute a sales and use tax allotment agreement for areas annexed by the City. Councilmember Stokes made the motion to approve a Resolution authorizing the Mayor to request that the Waller County Emergency Services District execute a sales and use tax allotment agreement for areas



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annexed by the city. Councilmember MacCallum seconded the motion. The motion passed unanimously.

IX. Adjourn meeting.

The meeting was adjourned at 8:30 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel