



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

Website: www.pattison.texas.gov

City Council Meeting Minutes: October 7, 2021

I. Call Meeting to Order

The 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,

Not Present:

Councilmembers Fred Branch and Wayne Kircher.

Also, Present: City Attorney, Tim Kirwin; City Secretary, Lorene Hartfiel; Andrea Govea, Rick MacDonald, Rob Miller; Katy Times, Jordan Williams, Michael Foley.

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. 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 September 2, 2021, Special City Council Meeting.
- B. Consent and approval of Minutes from the September 2, 2021, City Council Budget Workshop.
- C. Consent and approval of Minutes from the September 29, 2021, Special City Council Meeting.
- D. Consent and approval of the finance report for October 2021.



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E. Consent and approval of checks paid and payables.

Mayor Garcia sought a motion to approve the Consent Agenda. Councilmember MacCallum made the motion that the Consent Agenda be approved as presented. The motion was seconded by Councilmember Stokes. The motion passed unanimously.

VII. Business

1. Council to discuss and take possible action on Riverwood Farms regarding potential land development project.

Riverwood Farms representatives, Michael Foley and Jordan Williams gave a presentation regarding a potential land development project.

No action taken.

2. Council to discuss and take possible action on Corporation for Regional Excellence-HGCA a 501c3 option for donations to Pattison Parks Projects.

Mayor Garcia made the recommendation to authorize the mayor to get more information regarding the Corporation for Regional Excellence – HGAC a 501c3 option for donations to Pattison Parks Projects. Councilmember Stokes made the motion to authorize the mayor to move forward to get more information regarding the Corporation for Regional Excellence – HGAC a 501c3 option for donations to Pattison Parks Projects. Councilmember MacCallum seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action regarding SOQ and RFQ's for Transportation Planning.

Rick MacDonald gave an update on the RFQ submittals.

Mayor Garcia made the recommendation to authorize the mayor to review proposals regarding Transportation Planning and report back to council. Councilmember MacCallum made the motion to authorize the mayor to move forward to review proposals regarding Transportation Planning and report back to council. Councilmember Cobio seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action to amend Ordinance #137 Subdivision Design and Standards.

Mayor Garcia asked for a motion to table any action to amend the Ordinance #137 Subdivision Design and Standards. Councilmember Stokes made the motion to table any



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action to amend Ordinance #137. Councilmember MacCallum seconded the motion. The motion passed unanimously.

5. Council to discuss and take possible action to authorize Mayor to submit grant application to HGAC for Hazardous Waste Collection.

Mayor Garcia made the recommendation to authorize the mayor to submit a grant application to HGAC for the Hazardous Waste Collection. Councilmember MacCallum made the motion to authorize the mayor to move forward to submit the grant application to HGAC for the Hazardous Waste Collection. Councilmember Cobio seconded the motion. The motion was passed unanimously.

6. Council to discuss and take possible action on the city hall project.

Mayor Garcia gave an updated regarding the closing.

No action taken.

7. Council to discuss and take possible action to adopt an ordinance extending and expanding the City's extraterritorial jurisdiction for a Petition which includes approximately 1,160.709 acres of land from James D. Woods, Jr., and Patricia Woods.

Mayor Garcia made the recommendation to adopt Ordinance #148 extending and expanding the City's extraterritorial jurisdiction for a Petition which includes approximately 1,160.709 acres of land from James D. Woods, Jr., and Patricia Woods. Councilmember MacCallum made the motion to adopt Ordinance #148. Councilmember Stokes seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action to adopt an ordinance extending and expanding the City's extraterritorial jurisdiction for a Petition which includes approximately 700.19 acres of land from John Clinton Bybee, Jr. and Mary Elizabeth Bybee Brown.

Mayor Garcia made the recommendation to adopt Ordinance #149 extending and expanding the City's extraterritorial jurisdiction for a Petition which includes approximately 700.19 acres of land from John Clinton Bybee, Jr. and Mary Elizabeth Bybee Brown. Councilmember Cobio made the motion to adopt Ordinance #149. Councilmember Stokes seconded the motion. The motion passed unanimously.



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9. Council to discuss and take possible action to adopt an ordinance extending and expanding the City's extraterritorial jurisdiction for a Petition which includes approximately 196.5717 acres of land from J.D. Woods, Jr. Family Trust (Christianna Woods, Co-Trustee).

Mayor Garcia made the recommendation to adopt Ordinance #150 extending and expanding the City's extraterritorial jurisdiction for a Petition which includes approximately 196.5717 acres of land from J.D. Woods, Jr. Family Trust (Christianna Woods, Co-Trustee). Councilmember Stokes made the motion to adopt Ordinance #150. Councilmember MacCallum seconded the motion. The motion passed unanimously.

10. Council to discuss and take possible action regarding replat request for Quinteros Subdivision located at 4685 Sterling Road, Pattison, TX 77423.

Mayor Garcia made the recommendation to approve the replat request for Quinteros Subdivision located at 4685 Sterling Road, Pattison, TX 77423. Councilmember Stokes made the motion to approve the replat request for Quinteros Subdivision. Councilmember Cobio seconded the motion. The motion passed unanimously.

11. Council to discuss and take possible action to approve waiver request for Garden of Prana project located at 34582 Royal Road, Pattison TX 77423.

Mayor Garcia made the recommendation to approve waiver request for Garden of Prana project located at 34582 Royal Road, Pattison TX 77423, pending the approval of the fire marshal. Councilmember MacCallum made the motion approve waiver request for Garden of Prana project located at 34582 Royal Road, Pattison TX 77423, pending the approval of the fire marshal. Councilmember Cobio seconded the motion. The motion passed unanimously.

12. Council to discuss and take possible action on the removal of the mobile home on 35512 Royal Road, Pattison, TX 77423.

Mayor Garcia gave the update that the mobile home has been moved.

No action taken.

13. Council to discuss and take possible action on property at FM 359 and Durkin Road.

Mayor Garcia made the recommendation to authorize the City Attorney to research the possible removal of the propane tanks. Councilmember MacCallum raised the concern of the safety of the tanks, in regard to the location that is close to the school and to Chepes Meat Market. Councilmember MacCallum made the motion to authorize the City Attorney to research the possible removal of the propane tanks. Councilmember Stokes seconded the motion. The motion passed unanimously.



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14. Council to discuss and take possible action to approve an ordinance adopting the FY 21-22 budget for October 1, 2021 through September 30, 2022.

Mayor Garcia made the recommendation to approve Ordinance #147 adopting the FY21-22 budget for October 1, 2021 through September 30, 2022. Councilmember Stokes made the motion to approve Ordinance #147. Councilmember MacCallum seconded the motion. The motion passed unanimously.

15. Report from the City Secretary.
The report was distributed to the councilmembers.
No further updates.
16. Request from council for future agenda items.
Workshop for the city hall project.

VIII. Adjourn meeting.

The meeting was adjourned at 7:57 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel