



## **City of Pattison**

**P.O. Box 223**

**Pattison, TX 77466**

**281-934-3715**

**Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)**

**Special City Council Meeting Minutes: August 18, 2021**

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### **I. Call Meeting to Order**

A Special meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:00 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

#### **Members Present:**

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

**Also, Present:** City Attorney, Lora Lenzsch; City Secretary, Lorene Hartfiel; Rick MacDonald, Lyla Coulter, Ken Coulter, Charles Kalkemy, Tim Kirwin, Justin Wagner, Andrew Rue, David Smalling, Greer Pagen.

### **II. Pledge of Allegiance**

Mayor Garcia lead the pledges.

### **III. Citizens Comments – No action can be taken**

None

### **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 Kircher. The motion passed unanimously.

### **V. Declare Conflicts of Interest**

None

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

The First Executive Session of the City Council was called to order by Mayor Joe Garcia at 7:03 p.m.

1. Personnel matters. Pursuant to Texas Government Code Chapter 551, Section 551.074 To deliberate the appointment or employment of a public officer or employee.

The First Executive Session was adjourned at 7:43 p.m.



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### **VII. Reconvene:**

The Second Executive Session of the City Council was called to order by Mayor Joe Garcia at 7:45 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 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 Second Executive Session was adjourned at 9:38 pm

### **VII. Reconvene**

No action taken

### **IX. Business**

1. Council to discuss and take action on the appointment of Tim Kirwin Law Firm as City Attorney.

Mayor Garcia made a recommendation to appoint Tim Kirwin as the City Attorney and to appoint Lora Lenzsch as the associate City Attorney. Councilmember Kircher made the motion to appoint Tim Kirwin as the City Attorney and to appoint Lora Lenzsch as the associate City Attorney. Councilmember MacCallum seconded the motion. The motion passed unanimously.

2. Council to discuss, consider and take possible action to correct Resolution 2021-004 to Resolution 2021-005, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021-2022 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Mayor Garcia made a recommendation to correct Resolution 2021-004 to Resolution 2021-005, due to clerical error. Councilmember MacCallum made the motion to make the correction to Resolution 2021-004 to Resolution 2021-005. Councilmember Kircher seconded the motion. The motion passed unanimously.



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3. Council to discuss, consider and take possible action to adopt resolution designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.

Mayor Garcia made a recommendation to hire Grantworks as the service provider for the Texas Hazard Mitigation Assistance program application and project implementation. Councilmember Kircher made the motion to hire Grantworks as the service provider for the Texas Hazard Mitigation Assistance program application and project implementation. Councilmember MacCallum seconded the motion. The motion passed unanimously.

4. Council to discuss, consider and take possible action to authorize advertising for SOG and RFQ for Transportation Planning, Transportation Engineering, Funding Identification, Funding Pursuit, Grant Management, Grant Compliance, Grant Administration, and Related Design and Implementation Assistance.

Mayor Garcia made the recommendation to authorize advertising for SOG and RFQ for Transportation Planning, Transportation Engineering, Funding Identification, Funding Pursuit, Grant Management, Grant Compliance, Grant Administration, and Related Design and Implementation Assistance. Councilmember MacCallum made the motion to accept the Mayor's recommendation. Councilmember Branch seconded the motion. The motion passed unanimously.

5. Council to discuss, consider and take possible action to enter an MOU with the Waller County fire Marshal's Office to perform fire code plan review, inspections, and fire code enforcement within the city limits of Pattison, under the 2009 IFC Fire Code.

Mayor made a recommendation to pursue an MOU with the Waller County fire Marshal's Office to perform fire code plan review, inspections, and fire code enforcement within the city limits of Pattison, under the 2009 IFC Fire Code. Councilmember Kircher made the motion to accept the Mayor's recommendation. Councilmember MacCallum seconded the motion. The motion passed unanimously.

**X. Adjournment**

The meeting was adjourned at 9:48 p.m.

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**Mayor, Joe Garcia**

**Attest:**

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**City Secretary, Lorene Hartfiel**