



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Minutes: August 3, 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, Wayne Kircher.

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

II. Pledge of Allegiance

Mayor Garcia lead the pledges.

III. Citizens Comments – No action can be taken

Chris Browne, EHRA, gave an update on the Comprehensive Plan for the City of Pattison.

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 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 July 6, 2021, Regular Meeting.
- B. Consent and approval of the finance report for August 2021.
- C. Consider and approval of checks paid and payables.

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



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VII. Business

1. Council to discuss and take action on Octavio Ramirez's request for a Hardship Permit for the placement of a manufactured home on property located at 35512 Royal Road, Pattison TX 77423.

Mr. Octavio Ramirez presented his request for a Hardship Permit for placement of a manufactured home on the property located at 35512 Royal Road, Pattison, TX 77423.

Mr. Donnie McCain presented a petition against the request for a Hardship Permit for the placement of a manufactured home on the property located at 35512 Royal Road, Pattison, TX 77423.

The council discussed the Hardship Request Permit. Mayor Garcia asked for a recommendation regarding the request. Councilmember Stokes made the motion to deny the request for a Hardship Permit. Councilmember MacCallum seconded the motion. The motion passed unanimously. Request for the Hardship Permit not granted.

Mr. Ramirez will have 30 days to remove the mobile home from the property located at 35512 Royal Road, Pattison, TX 77423.

2. Council to discuss and take action on **AN ORDINANCE NO. 142 OF THE CITY OF PATTISON, TEXAS ESTABLISHING REGULATIONS FOR LIGHTING; PROVIDING FOR THE FOLLOWING: RULES; STANDARDS; PROCEDURES; CRIMINAL PENALTIES NOT TO EXCEED \$2,000 OR CIVIL PENALTIES VIOLATION; REPEALER; SEVERABILITY; EFFECTIVE DATE.**

Mayor Garcia made a recommendation for an ordinance establishing regulations for lighting. Councilmember MacCallum made the motion to establish an ordinance establishing regulations for lighting. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take action to authorize the mayor to execute a contract for the purchase of building and land, 3410 1st Street, Pattison, TX 77466.

Mayor Garcia made the recommendation to be authorized to execute a contract for the purchase of building and land at 3410 1st Street, Pattison, TX 77466. Councilmember Cobio made the motion to authorize the mayor to execute a contract for the purchase of building and land at 3410 1st Street, Pattison, TX 77466. Councilmember Stokes seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action on appointments to the Planning Commission.

- **Sec. 3. Appointment and term of office.**

The Mayor shall nominate, and with the approval of the City Council, shall appoint and may remove at any time the members of the Planning Commission. Each member shall serve for a term of two years; three (3) members to be appointed in



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every odd-numbered year and four (4) members to be appointed in every even numbered year. Planning Commission members so appointed and approved may be reappointed, subject to approval by City Council, following each term of service. Vacancies for unexpired terms of any member whose position becomes vacant shall be filled by appointment by the Mayor, subject to approval by the City Council. Newly selected members shall be duly sworn and installed at the earliest possible City Council meeting.

Mayor made the recommendation to reappoint Rick MacDonald as the chair for the Planning Commission and to nominate Lyla Coulter and Debra Reyes to serve on the Planning Commission and expressed appreciation to Ken Coulter and Debleena Banjeri for serving on the Planning Commission who are both stepping down. Councilmember MacCallum made the motion to accept the nomination to reappoint Rick MacDonald and to appoint Lyla Coulter and Debra Reyes. Councilmember Kircher seconded the motion. The motion passed unanimously.

5. Council to discuss and take possible action on appointments the Parks Board.

- **Sec. 3. Appointment and term of office.**

The Mayor shall nominate, and with the approval of the City Council, shall appoint and may remove at any time the members of the Parks Board. Each member shall serve for a term of two years; three (3) members to be appointed in every odd-numbered year and four (4) members to be appointed in every even numbered year. Parks Board members so appointed and approved may be reappointed, subject to approval by City Council, following each term of service. Vacancies for unexpired terms of any member whose position becomes vacant shall be filled by appointment by the Mayor, subject to approval by the City Council. Newly selected members shall be duly sworn and installed at the earliest possible City Council meeting.

Mayor made the recommendation to nominate Susan Cardiff to the Parks Board. Councilmember MacCallum made the motion to accept the nomination to appoint Susan Cardiff to the Parks Board. Councilmember Kircher seconded the motion. The motion passed unanimously.

6. Council to discuss and take action on the Covid-19 Response and Recovery Funding.

No action taken.

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

The HGAC workshop was held at the Pattison House on July 29, 2021. The workshop brought together members of neighboring communities, council members, Pattison community as well as the leadership of Waller County. Discussion items included, TxDot, Hazardous Mitigation, Waller County Parks Trails, and Open Space Master Plan.



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

The Interlocal Agreement with Royal ISD was passed by the school board.

9. Report from the City Secretary.

The written report was distributed to the councilmembers.

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

- A budget workshop.
- Amend the food ordinance.
- National night out.
- A workshop to further discuss the Comprehensive Plan.


VIII. Adjourn meeting.

The meeting was adjourned at 8:07 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel