



City of Pattison
P.O. Box 223
Pattison, TX 77466
281-934-3715
Website: www.pattison.texas.gov

Special City Council Meeting Minutes: September 2, 2021

I. Call Meeting to Order

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

Members Present:

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

Also, Present: Assistant City Attorney, Lora Lenzsch; City Secretary, Lorene Hartfiel; Rick MacDonald, Andrea Govea, Heidi Gregory, Justin Wagner, Andrew Rue, Greer Pagen.

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 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 August 3, 2021, Regular Meeting.
- B. Consent and approval of Minutes from the August 18, 2021, Special City Council Meeting.
- C. Consent and approval of the finance report for September 2021.
- D. Consent and approval of checks paid and payables.



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

VII. **EXECUTIVE SESSION:**

The Executive Session of the City Council was called to order by Mayor Joe Garcia at 7:06 p.m.

- a) **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.
- b) **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 8:20 p.m.

VIII. **Reconvene:**

No action taken

IX. **Business**

1. Council to discuss and take possible action on ESD Sales Tax Election November 2020.

No action taken.

2. Council to discuss and take possible action to amend noise ordinance.

No action taken.

3. Council to discuss and take possible action regarding an animal control ordinance.

No action taken.



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4. Council to discuss and take possible action on Pattison addressing.

Mayor Garcia discussed that he is working with the Brookshire and Pattison Postal Service to use "Pattison" address with the required 77423 zip code.

No action taken.

5. Council to discuss and take possible action regarding applying for the HGAC 2022 Solid Waste Grant.

Mayor Garcia made the recommendation to prepare the application for the HGAC 2022 Solid Waste Grant. Councilmember Kircher made the motion to prepare the application for the HGAC 2022 Solid Waste Grant. Councilmember MacCallum seconded the motion. The motion passed unanimously.

6. Mayor to discuss the status of City Hall project.

Mayor Garcia gave the update on the City Hall project.

7. Mayor to discuss Ave G paving project.

Mayor Garcia gave the update on the Ave G paving project.

8. Council to discuss and take possible action regarding abandonment of a road.

Mayor Garcia discussed the Petition to Abandon a County Right of Way that was filed to be presented to the Commissioners' Court of Waller County, Texas. The petition requests that part of Wilpitz Road be abandoned.

No action taken.

9. Council to discuss and take possible action on Ordinance #144 changing the Regular City Council meeting day.

Mayor Garcia made the recommendation that the Regular City Council meeting day be moved to the first Thursday of each month. Councilmember MacCallum made the motion to approve Ordinance #144 to change the Regular City Council meeting day to the first Thursday of each month. Councilmember Kircher seconded he motion. The motion passed unanimously.



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10. Council to discuss and take possible action to appoint Lora Lenzsch as Assistant City Attorney.

Mayor Garcia made the recommendation to appoint Lora Lenzsch as Assistant City Attorney. Councilmember Branch made the motion to appoint Lora Lenzsch as Assistant City Attorney. Councilmember Cobio seconded the motion. The motion passed unanimously.

11. Report from the City Secretary.

The report was distributed to the councilmembers.

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

- a. Special Meeting on September 16, 2021.
- b. City Hall Project.

X. Adjourn meeting.

The meeting was adjourned at 8:42 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel