



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

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: September 29, 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, Frank Cobio, Wayne Kircher.

Not Present:

Councilmember Fred Branch.

Also, Present: City Attorney, Tim Kirwin; City Secretary, Lorene Hartfiel; Andrea Govea, Justin Wagner, Greer Pagen, Andrew Ru. Melanie Alinas.

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 Kircher made a motion that the agenda be approved as presented, seconded by Councilmember MacCallum. 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 23, 2021 Special Meeting.

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 Cobio. The motion passed unanimously.



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VII. EXECUTIVE SESSION:

The Executive Session of the City Council was called to order by Mayor Garcia at 7:05 pm.

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.
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 7:12 p.m.

VIII. Reconvene:

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

No action taken.

IX. Business:

1. Council to discuss and take possible action to adopt an Ordinance to amend the FY20-21 Budget.

Mayor Garcia made the recommendation to adopt Ordinance # 146 to amend the FY 20-21 Budget. Councilmember MacCallum made the motion to adopt Ordinance #146 to amend the FY 20-21 Budget. Councilmember Kircher seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action to approve a Development Agreement with Woodmere Development Company.

Mayor Garcia made the recommendation to approve a Development Agreement with Woodmere Development Company. Councilmember Stokes made the motion to approve the Development Agreement with Woodmere Development Company. Councilmember Cobio seconded the motion. The motion passed unanimously.



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X. Adjourn meeting.

The meeting was adjourned at 7:16 p.m.



Mayor. Joe Garcia

Attest:



City Secretary. Lorene Hartfiel