



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

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: January 13, 2022

I. Call Meeting to Order

The Special City Council meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:00 p.m. at **City of Pattison City Hall, located at 3410 1st Street, Pattison, Texas 77466.**

Members Present:

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

Also, Present: City Attorney, Tim Kirwin; City Secretary, Lorene Hartfiel; Rick McDonald, Karla Baeza, Mrs. Forel.

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 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

Mayor Garcia asked for a motion for the Council to approve the consent agenda as presented. Councilmember Kircher made a motion that the agenda be approved as presented, seconded by Councilmember MacCallum. The motion passed unanimously.

Mayor Garcia asked for a motion for the Council to approve the official website for city as pattison.texas.gov. Councilmember MacCallum made a motion to approve the official website for the city as pattison.texas.gov. Councilmember Cobio seconded the motion. The motion passed unanimously.



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VII. Business

1. Council to discuss and take possible action on propane tanks.

Mayor Garcia made the recommendation to authorize the city attorney to research the regulations for the propane tanks.

2. Council to discuss and take possible action on Code Compliance.

Mayor Garcia gave an update regarding Code Compliance.
No action taken.

3. Council to discuss and take possible action regarding the Pattison/Brookshire ETJ.

City attorney, Tim Kirwin, gave a report regarding the Pattison/Brookshire ETJ.
No action taken.

4. Council to discuss and take possible action on Solid Waste Grant from HGAC.

Mayor Garcia gave an update that the city received a \$50,000.00 Solid Waste Grant from HGAC.
No action taken.

5. Council to discuss and take possible action to amend building standards requirements to require proper construction and debris management.

Mayor Garcia made the recommendation to amend building standards requirements to require proper construction and debris management.
Councilmember Kircher made the motion to amend the building standards as stated. Councilmember MacCallum seconded the motion. The motion passed unanimously.

6. Council to discuss and take possible action to authorize city hall remodeling, repairs, or improvements.

Mayor Garcia made the recommendation to authorize the mayor to research an architect. Councilmember Cobio made the motion to authorize the mayor to research an architect and to schedule a workshop. Councilmember MacCallum seconded the motion. The motion passed unanimously.



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7. Council to discuss and take possible action to appoint councilmember for vacant position.

Mayor Garcia made the recommendation to table this discussion to later in the meeting. Councilmember MacCallum made a motion to table this discussion to later in the meeting. Councilmember Stokes seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action on Texas Hazard Mitigation Assistance Grant.

Mayor Garcia made the recommendation to authorize the Request for Qualifications to be posted for the Texas Hazard Mitigation Assistant Grant. Councilmember MacCallum made the motion to authorize the publication of notice for the above. Councilmember Kircher seconded the motion. The motion passed unanimously.

9. Council to discuss and take possible action on feasibility study for regional wastewater facility.

Mayor Garcia gave an updated on a feasibility study for regional wastewater facility.

No action taken.

11. Council to discuss and take possible action on updating the city map.

Mayor Garcia gave an update on the city map.

No action taken.

12. Council to discuss and take possible action on permitting process.

Mayor Garcia gave an update on the need to improve the permitting process.

No action taken.

7. Council to discuss and take possible action on tabled item, to appoint councilmember for vacant position.

Mayor Garcia made the recommendation to put item #7 back on the table. Councilmember MacCallum made a motion to put item #7 back on the table. Councilmember Kircher seconded the motion. The motion passed unanimously.



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Mayor Garcia made the recommendation to appoint Randall Flowers to fill the vacant councilmember # 5 position. Councilmember MacCallum made the motion to appoint Randall Flowers to fill the vacant councilmember #5 position. Councilmember Kircher seconded the motion. The motion passed unanimously.

13. Council to discuss and take possible action regarding purchasing IT equipment.

Mayor Garcia gave an update on the IT needs.
No action taken.

14. Council to discuss and take possible action on request to temporarily close Morton Road between FM 362 and Durkin.

Mayor Garcia made the recommendation to deny the request to temporarily close Morton Road between FM 362 and Durkin. Councilmember MacCallum made the motion to deny the request to temporarily close Morton Road between FM 362 and Durkin. Councilmember Stokes seconded the motion. The motion passed unanimously.

15. Request from council for future agenda items, announcement, and comments.

- a. The ESD has rescheduled the meeting regarding sales tax relief to January 25, 2022. The City of Pattison is on the agenda.
- b. Final culvert inspections needed.
- c. Workshop for the city hall remodeling.

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

The Executive Session of the City Council was called to order by Mayor Garcia at 8:50 p.m.

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.



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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 about pending or contemplated litigation, or a settlement offer or 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 namely development agreements and Opioid litigation

The Executive Session was adjourned at 9:07 p.m.

IX. Reconvene:

No action taken.

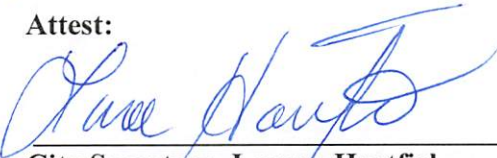
X. Adjourn meeting.

The meeting was adjourned at 9:08 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel