



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: February 10, 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 the 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; Ken Coulter, Lya Coulter, Rick McDonald, Karla Baeza, Larry Hobbs.

Not Present:

Councilmember Randall Flowers.

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 MacCallum 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

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 Cobio. The motion passed unanimously.



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VII. Business

1. Council to discuss and take possible action on annexation request.

Mayor Garcia made the recommendation to consider an annexation request from David Borg on Ave J. Councilmember MacCallum made the motion to consider the annexation request from David Borg on Ave J. Councilmember Kircher seconded the motion. The motion passed unanimously.

2. Mayor to give an update on Eighth Annual Ride, March 26, 2022.

Mayor Garcia gave an update on the Eighth Annual Ride. A fundraising bike ride that will ride through Pattison on March 26, 2022. This item will be placed on the next city council meeting for approval.

3. Council to Order an Election for May 7, 2022.

Mayor Garcia made the recommendation to Order an Election for May 7, 2022. Councilmember MacCallum made the motion to Order an Election for May 7, 2022. Councilmember Kircher seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action on a **RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH WALLER COUNTY FOR THE MAY 7, 2022, GENERAL ELECTION.**

Mayor Garcia made the recommendation to authorize the mayor to execute a contract with Waller County for the May 7, 2022, General Election. Councilmember MacCallum made the motion to authorize the mayor to execute a contract with Waller County for the May 7, 2022, General Election. Councilmember Kircher seconded the motion. The motion passed unanimously.

5. Mayor to give an update on the TxCDBG Grant.

Mayor Garcia gave an update on the TxCDBG Grant that the City of Pattison has received the Grant.

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

Mayor Garcia made the recommendation to purchase and Outside Announcement Display Board, TV, and a portable stand for the TV. Councilmember Kircher made the motion to purchase the named items. Councilmember MacCallum seconded the motion. The motion passed unanimously.



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7. Council to discuss and take possible action to authorize hiring of architect services for city hall remodeling, repairs, and improvements.

Mayor Garcia gave an update on moving the portable building. He also gave an update on a contract for an architect.

No action taken.

8. Council to discuss and take possible action regarding Code Compliance.

Mayor Garcia gave an update on code violations in the community and forms of communication to inform the residents of the code violations.

No action taken

9. Mayor to give an update on ESD sales tax matter.

Mayor gave an update that the ESD sales tax matter with Waller Harris ESD, is under advisement.

10. Mayor to give an update on meeting with TxDOT regarding the Mobility Plan.

Mayor Garcia gave an update on the meeting with TxDOT.

No action taken.

11. Council to discuss and take possible action on city clean up days.

Mayor Garcia gave an update that the city will work with Royal ISD students and community volunteers, on February 12, 2022, to pick up trash on the roads surrounding the school. EHRA and Sprint has donated a roll off for the day.

No action taken.

12. Council to discuss and take possible action on the Household Hazardous Waste Grant and collection event.

Mayor Garcia gave an update that the Household Hazardous Waste Collection Event is scheduled for April 30, 2022. Next step is to get the 45-day letter from TCEQ.

No action taken.



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13. Council to discuss and take possible action regarding final culvert inspections.

No action taken.

14. Council to discuss and take possible action on adopting an official city slogan.

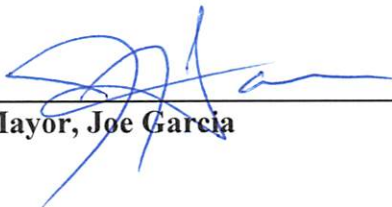
No action taken.

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

- Portable building
- Architect
- Mobility Plan
- Trash Pickup - March

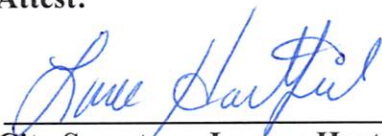
X. Adjourn meeting.

The meeting was adjourned at 8:41 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel