



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

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: February 24, 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: Robert MacCallum, Frank Cobio, Wayne Kircher, Randall Flowers.

Also, Present: City Secretary, Lorene Hartfiel; Ken Coulter, Lya Coulter, Karla Baeza.

Not Present:

Councilmember Seth Stokes

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.

VII. Business

1. Council to discuss and take possible action on Eighth Annual Ride, March 26, 2022.

Mayor Garcia made the recommendation that the route through Pattison for the Eighth Annual Ride on March 26, 2022, be approved. Councilmember Kircher made



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the motion to approve the above ride. Councilmember MacCallum seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action on changes to Order an Election for May 7, 2022.

Mayor Garcia made the recommendation to change the Order an Election for May 7, 2022. Waller County has called a joint election as the reason for the update. He would also like the record to reflect that he is disappointed that the early voting will not be held in Pattison. Councilmember MacCallum made the motion to accept the update for the Order an Election for May 7, 2022. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action to adopt **RESOLUTION designating a professional engineering firm for the Texas Hazard Mitigation Assistance program application and project implementation.**

Mayor Garcia made the recommendation to adopt **RESOLUTION designating a professional engineering firm for the Texas Hazard Mitigation Assistance program application and project implementation.** Councilmember MacCallum made the motion to adopt named Resolution. Councilmember Kircher seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action on hiring an Architect for the City Hall remodeling project.

Mayor Garcia made the recommendation to authorize the mayor to move forward in hiring Calyx Design Studio (CDS) as the architect for the City of Pattison's city hall remodel. Councilmember Kircher made motion to authorize the mayor to hire Calyx Design Studio (CDS) as the architect for the City of Pattison's city hall remodel. Councilmember MacCallum seconded the motion. The motion passed unanimously.

5. Council to discuss and take possible action on the TEVA Opioid Settlement.

Mayor Garcia made the recommendation to not participate in the TEVA Opioid Settlement. Councilmember MacCallum made the motion to not participate in the TEVA Opioid Settlement. Councilmember Kircher seconded the motion. The motion passed unanimously.



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X. Adjourn meeting.

The meeting was adjourned at 7:40 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel