



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: March 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, Councilmembers: Seth Stokes, Robert MacCallum, Frank Cobio, Wayne Kircher, Randall Flowers.

Also, Present: City Secretary, Lorene Hartfiel; Ken Coulter, Lya Coulter, Karla Baeza, Mark Dessens, George Slaughter, Kathy Slaughter, Rick MacDonald, Jeremiah Hill.

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 MacCallum. The motion passed unanimously.

VII. Business

1. Council to discuss and take possible action allowing the mayor to execute HGAC Household Hazardous Waste collection event contract.

Mayor Garcia made the recommendation that to be allowed to execute the HGAC Household Hazardous Waste (HHW) collection event contract. Councilmember Kircher made a motion to allow the mayor to execute the HGAC HHW collection



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event contract. Councilmember Flowers seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action allowing the mayor to execute the Waller County Election Contract for the May 7, 2022, city election.

Mayor Garcia made a recommendation allowing him to execute the Waller County Election Contract for the May 7, 2022, city election. Councilmember Stokes made the motion to allow the mayor to execute the Waller County Election contract for the May 7, 2022, city election. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action regarding the Hazardous Mitigation Grant (HMA) City Wide Master Storm Water Drainage Plan.

Mayor Garcia made the recommendation to move forward with the Hazardous Mitigation Grant (HMA) scope of work presented by Mark Desson of Schaumburg & Polk, Inc. and for the grant not to exceed \$100K. Councilmember MacCallum made the motion to move forward with the scope of work for the HMA grant and for the grant not to exceed \$100K. Councilmember Kircher seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action regarding the city hall project.

Mayor Garcia presented a letter from Daniel Ortiz, the architect from Calyx Design,

No action taken

5. Request from council for future agenda items, announcement, and comments.
 - Royal FFA parade
 - Development agreements
 - Cybersecurity Webinar

X. Adjourn meeting.

The meeting was adjourned at 7:45 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel