



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

Website: www.pattison.texas.gov

City Council Meeting Minutes: April 7, 2022

I. Call Meeting to Order

The 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; City Attorney, Tim Kirwin; Desmond Murray, Rick MacDonald, Lya Coulter, Michele Kwiatkowski, Lyssa Zettle of Seidel Schroeder.

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 Cobio. 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.

VII. Business

1. Council to discuss and take possible action on FY 20-21 Audit from Seidel Schroeder.

Michele Kwiatkowski of Seidel Schroeder presented the audit for FY 20-21. Mayor Garcia asked for a recommendation to accept the FY 20-21 audit as presented. Councilmember MacCallum made a motion to accept the FY 20-21 audit. Councilmember Kircher seconded the motion. The motion passed unanimously.



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2. Council to discuss and take possible action on Interlocal Agreement between Waller County and the City of Pattison for Animal Control Services.

Mayor Garcia made the recommendation to approve an Interlocal Agreement between Waller County and the City of Pattison for Animal Control Services. Councilmember Stokes asked about the scope of the agreement and if it included livestock.

Councilmember Flowers wanted to make sure that the citizens are made aware of this agreement. Councilmember MacCallum made the motion to approve an Interlocal Agreement with Waller County and the City of Pattison for Animal Control Services. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action to authorize the mayor to execute a maintenance contract for the city hall's septic system.

Mayor Garcia made the recommendation to authorize the mayor to execute a maintenance contract for the city hall's septic system with South Texas Environmental. Councilmember MacCallum made the motion to authorize the mayor to execute a maintenance contract for the city hall's septic system. Councilmember Kircher seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action regarding the Texas Community Development Block Grant (TxCDBG) for water line replacement and fire hydrants in southwest Pattison.

Mayor Garcia made the recommendation to approve the Grant Agreement with Texas Department of Agriculture for the TxCDBG grant. Councilmember Kircher made the motion to approve the Grant Agreement. Councilmember MacCallum seconded the motion. The motion passed unanimously.

5. Council to discuss and take possible action regarding the Sealy Paving proposal for Ave H, from 359 to 6th Street.

Mayor Garcia made the recommendation to accept the proposal from Sealy Paving to re-top Ave H from FM 359 to 6th Street. Councilmember Kircher made the motion to re-top Ave H from Fm 359 to 6th Street. Councilmember MacCallum seconded the motion. The motion passed unanimously.

6. Council to discuss and take possible action regarding the Sealy Paving proposal for pothole repair for 11 city streets.

Mayor Garcia made the recommendation to accept the proposal from Sealy Paving to repair potholes for 11 city streets. Councilmember Kircher made the recommendation to accept the Sealy Paving proposal to repair potholes for 11 city street. Councilmember MacCallum seconded the motion. The motion passed unanimously.



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7. Council to discuss and take possible action on the Public Utility Commission of Texas Telecommunications Right-of-Way Access Line Rates 2022.

Mayor Garcia made the recommendation to accept the Public Utility Commission of Texas Telecommunications Right-of-Way Access Line Rates for 2022.

Councilmember Kircher made the motion to accept the Public Utility Commission of Texas Telecommunications Right-of-Way Access Line Rates 2022. Councilmember MacCallum seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action regarding the David Borg annexation request.

Mayor Garcia made the recommendation to post and schedule a public hearing regarding the David Borg annexation. Councilmember MacCallum made a motion to post and schedule a public hearing regarding the David Borg annexation request. Councilmember Cobio seconded the motion. The motion passed unanimously.

9. Council to discuss and take possible action regarding BreeAnn Flores annexation request.

Mayor Garcia made the recommendation to grant the BreeAnn Flores annexation request and to post and schedule a public hearing. Councilmember Stokes made the motion to grant the BreeAnn Flores annexation request and to post and schedule a public hearing. Councilmember MacCallum seconded the motion. The motion passed unanimously.

10. Council to discuss and take possible action to adopt an Ordinance increasing the City's extraterritorial jurisdiction based on property owner request located at W.W. Snyder Survey, Abstract Number 339, Waller County, Texas and being approximately 53.680 acres.

Mayor Garcia made the recommendation to adopt an Ordinance increasing the City's extraterritorial jurisdiction based on property owner request located at W.W. Snyder Survey, Abstract Number 339, Waller County, Texas and being approximately 53.680 acres. Councilmember Stokes made the motion to adopt the Ordinance increasing the City's ETJ as stated. Councilmember Kircher seconded the motion. The motion passed unanimously.

11. Mayor to give an update on the propane tanks and code violations.

Mayor Garcia gave an update that the City Secretary contacted the Texas Railroad Commission to request an inspection. The Texas Railroad Commission stated that



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nothing can be done regarding the tanks because the tanks are not pressurized. The city will now pursue it under the Nuisance Ordinance.

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

Mayor Garcia asked for the council to take some Household Hazardous Waste flyers to pass out to the community.

VII. EXECUTIVE SESSION: A closed meeting was called to order at 8:10 p.m. concerning the following item(s):

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 1.
 - a. Maple Grove Development
 - b. Terra Prima Development Agreement


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.

IX. Reconvene:

Reconvene into regular session at 8:35 p.m.
No action taken.

X. Adjourn meeting.

The meeting was adjourned at 8:36 p.m.



Mayor, Joe Garcia

Attest: 

City Secretary, Lorene Hartfiel