



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

Website: www.pattison.texas.gov

Special City Council Meeting Minutes: April 14, 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, Seth Stokes,

Also, Present: City Secretary, Lorene Hartfiel; Rick McDonald; Noel Compean of Calyx Design; Karla Baeza.

Not Present:

Councilmember Randall Flowers

II. Pledge of Allegiance

Mayor Garcia led 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.

VII. Business

1. Council to discuss and adopt a resolution to designate authorized signatories for the 2021 Texas CDBG program, grant number CDV21-0131.

Mayor Garcia made the recommendation to adopt a resolution to designate authorized signatories for the 2021 Texas CDBG program, grant number CDV21-0131.

Councilmember Kircher made the motion to adopt the named resolution.

Councilmember Cobio seconded the motion. The motion passed unanimously.



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2. Council to discuss and approve a resolution adopting required CDBG Civil Rights policies.

Mayor Garcia made the recommendation to approve a resolution adopting required CDBG Civil Rights policies. Councilmember Kircher made the recommendation to approve the named resolution. Councilmember MacCallum seconded the motion. The motion passed unanimously.

3. Council to proclaim April as Fair Housing Month.

Mayor Garcia made the recommendation proclaim April as Fair Housing Month. Councilmember MacCallum made the motion to proclaim April as Fair Housing Month. Councilmember Kircher seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action on the architect proposal for the city hall remodel project.

Noel Compean of Calyx Design Studio presented the plans for the city hall remodeling project.

No action taken.

5. Council to discuss and take possible action regarding the Hazard Mitigation Grant Program Funding Opportunity (DR-4485) 041122.

No action taken

6. Council to discuss and take possible action regarding approval to authorize the Mayor to start the process to form a police department.

Mayor Garcia opened a discussion regarding a need to improve law enforcement services within the City of Pattison. Council discussed options such as forming a police department or working with Waller County Sheriff's office to improve existing services. Councilmember MacCallum made the motion to authorize the mayor to explore options regarding law enforcement for the city as named above. Councilmember Kircher seconded the motion. The motion passed unanimously.

7. Council to discuss and take possible action to combine the April 23, 2022, Community Trash Pickup with the Household Hazardous Waste Collection event on April 30, 2022.

Mayor Garcia made recommendation to combine the April 23, 2022, Community Trash Pickup with the Household Hazardous Waste Collection event on April 30, 2022.



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Councilmember Kircher made the motion to combine Hazardous Waste Event and the Community trash pickup as named above. Councilmember Stokes seconded the motion. The motion passed unanimously.

VI. EXECUTIVE SESSION: A closed meeting will be held 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

VII.

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:

Reconvened into regular session at 8:55 pm to consider the following items that were discussed in Executive Session.

8. Council to discuss and take possible action to approve a Development Agreement with Maple Grove Development LLC.

Councilmember Stokes made the motion to approve the Development Agreement with Maple Grove Development, LLC. Councilmember Cobio seconded the motion. The motion passed unanimously.

9. Council to discuss and take possible action to adopt an Ordinance regarding the ETJ request from Maple Grove Development.

Councilmember Cobio made the motion to adopt an Ordinance regarding the ETJ request from Maple Grove Development. Councilmember Kircher seconded the motion. The motion passed unanimously.

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



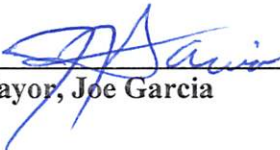
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X. Adjourn meeting.

The meeting was adjourned at 8:58 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel