



*City of Pattison*

*P.O. Box 223*

*Pattison, TX 77466*

*281-934-3715*

*Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)*

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**City Council Meeting Minutes May 5, 2022**

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**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 1<sup>st</sup> Street, Pattison, Texas 77466.

**Members Present:**

Mayor Joe Garcia, Councilmembers: Seth Stokes, Robert MacCallum, Frank Cobio, Randall Flowers.

**Also, Present:** City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; Noel Compean, Calyx Design Studio; Manuel Mandujano, Calyx Design Studio; Michael Foley.

**Not Present:** Councilmember Wayne Kircher.

**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 Flowers. 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 MacCallum 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 a Proposal for Professional Planning Services with EHRA to prepare a zoning review for the City of Pattison.

Mayor Garcia asked for a recommendation to approve the proposal for Professional Planning Services with EHRA to prepare a zoning review for the City of Pattison with



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an amendment to Section 2(c) to add city council to the two (2) meetings with the Planning Commission. Councilmember MacCallum made the motion to approve the above noted recommendation. Councilmember Cobio seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action on Ave I and 6<sup>th</sup> Street regarding power pole and tree trimming.

No action taken.

3. Council to discuss and take possible action regarding a Capitalization Policy.

Mayor Garcia made the recommendation to approve a Capitalization Policy for \$2,500.00. Councilmember Stokes made the motion to approve a Capitalization Policy for \$2,500.00. Councilmember MacCallum seconded the motion. The motion passed unanimously.

4. Mayor to give an update on the HGAC Household Hazardous Waste Collection Event.

Mayor Garcia gave an update on the HGAC Household Hazardous Waste Collection Event that was held on April 30, 2022. There was a significant increase in participation and the amount that was collected, i.e., tires, electronics, household hazardous waste.

5. Mayor to give an update on the meeting with Waller County Sheriff regarding law enforcement with Waller County Sheriff's Office.

Mayor Garcia gave an update on the meeting with Waller County Sheriff's office regarding law enforcement with Waller County Sheriff's Office. The sheriff's office is willing to work with the city to improve law enforcement in the city. They also suggested we give support to Crime Stoppers.

6. Council to discuss and take possible action on the TxDot's recommendation regarding the vegetation and signage at the bridge over Wilpitz Road/Bessie's Creek Draw.

No action taken.

7. Council to discuss and take possible action regarding to approve a historical plaque for the city hall.

No action taken.



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

Noel Compean, architect from Calyx Design Studio gave an update on the plans for the city hall remodel.

No action taken

9. Request from council for future agenda items, announcement, and comments.
- Canvass of election will be scheduled after May 12, 2022 and before May 18, 2022.

**VIII. EXECUTIVE SESSION:** A closed meeting was called to order by Mayor Garcia at 8:39 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. Terra Prima

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 8:49 p.m. to consider action, if any, on items discussed in Executive Session.

9. Council to discuss and take possible action to approve a Development Agreement with Terra Prima.

No action taken.





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**X. Adjourn meeting.**

The meeting was adjourned at 8:50 p.m.

  
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**Mayor, Joe Garcia**

Attest:   
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**City Secretary, Lorene Hartfiel**