



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

Website: www.pattison.texas.gov

City Council Meeting Minutes July 21, 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: Wayne Kircher, Robert MacCallum, Seth Stokes, Frank Cobio, Randall Flowers.

Also, Present: City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; Rick MacDonald; Debra Reyes, Isabella Hacker, Noel Compean, Calyx Designs; George Slaughter, Katy Times; Kathy Slaughter, Lea Gibson, Quiddity Engineering; Charlie Keel, Della Keel, Rhonda McDonald, Tommy Vance.

II. Pledge of Allegiance

Mayor Garcia led the pledges.

III. Citizens Comments – No action can be taken

Rhonda McDonald; Concerns regarding the contractor for Lajita Homes.

Charlie Keel; Asked if there was a way to turn the volume down on the bell at Pattison Methodist Church.

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 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 Flowers made a motion that the agenda be approved as presented, seconded by Councilmember Kircher. The motion passed unanimously.



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VII. Business

1. Council to discuss and take possible action on city hall renovations.

Neal Compean, Calyx Designs, presented the updated city hall floor plans.

Mayor Garcia made the recommendation to approve Plan #1. Councilmember Kircher made the motion to approve Plan #1. Councilmember Flowers seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action to adopt an **ORDINANCE OF THE CITY OF PATTISON, TEXAS; ADOPTING WITH AMENDMENTS BUILDING AND TECHNICAL CODES; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Garcia made the recommendation to adopt **Ordinance No. 157, ADOPTING WITH AMENDMENTS BUILDING AND TECHNICAL CODES; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.** Councilmember Cobio made the motion to adopt **Ordinance No. 157** as stated. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action on a **RESOLUTION OF THE CITY OF PATTISON, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS AND APPOINTING THE MAYOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION GRANT. (CDBG)**

Mayor Garcia made the motion to adopt **Resolution #2022-006, a RESOLUTION OF THE CITY OF PATTISON, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS AND APPOINTING THE MAYOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION GRANT. (CDBG)**



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Councilmember Kircher made the motion to adopt **Resolution #2022-006** as stated. Councilmember Flowers seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action on a **RESOLUTION OF THE CITY OF PATTISON, TEXAS, COMMITTING CITY TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION ASSISTANCE GRANTS.**

Mayor Garcia made the recommendation to adopt **Resolution #2022-007**, a **RESOLUTION OF THE CITY OF PATTISON, TEXAS, COMMITTING CITY TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION ASSISTANCE GRANTS.** Councilmember Kircher made the motion to adopt **Resolution #2022-007** as stated. Councilmember MacCallum seconded the motion. The motion passed unanimously.

5. Council to discuss and take possible action regarding the CDBG contract with Quiddity Engineering.

Mayor Garcia made the recommendation to execute the CDBG contract with Quiddity Engineering. Councilmember Kircher made the motion to execute the CDBG contract with Quiddity Engineering. Councilmember Flowers seconded the motion. The motion passed unanimously.

6. Council to discuss and take possible action on a contract with Strand Engineering.

Mayor Garcia made the recommendation to execute the contract with Strand Engineering. Councilmember MacCallum made the motion to execute the contract with Strand Engineering. Councilmember Kircher seconded the motion. The motion passed unanimously.

7. Council to discuss and take possible action on the city of Pattison becoming a Keep Texas Beautiful affiliate.

No action taken. Mayor Garcia made the recommendation to table this item to the next meeting. Councilmember MacCallum made the motion to table this item to the next meeting. Councilmember Flowers seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action regarding Clapp Road.



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No action taken. Mayor Garcia made the recommendation to table this item to the next meeting. Councilmember Stokes made the motion to table this item to the next meeting. Councilmember MacCallum seconded the motion. The motion passed unanimously.

9. Council to discuss and take possible action regarding tree trimming projects.

Mayor Garcia made the recommendation authorizing the mayor to move forward with getting quotes for tree trimming projects. Councilmember Kircher made the motion to authorize the mayor to move forward to getting quotes for tree trimming projects. Councilmember MacCallum seconded the motion. The motion passed unanimously.

10. Council to discuss and take possible action regarding the City Park.

Mayor Garcia made the recommendation to add a light at Ave I & H at the city park. Councilmember Kircher made the motion to add a light at the city park at Ave I & H. Councilmember Flowers seconded the motion. The motion passed unanimously.

11. Council to discuss and take possible action to adopt the updated city map.

Mayor Garcia made the recommendation to adopt the updated city map dated May 25, 2022. Councilmember Kircher made the recommendation to adopt the updated city map dated May 25, 2022. Councilmember MacCallum seconded the motion. The motion passed unanimously.

12. Mayor's report and possible discussion:

- a. 2022 TML Annual Conference. October 5-7- San Antonio
- b. FY 22-23 Budget
- c. GLO-Harvey Funding
- d. TxDot FM 359 to Mason Road public hearing
- e. Update on the application for the Master Drainage Plan
- f. Update on Zoning exercise
- g. Cybersecurity Training:
 - o Cybersecurity training should be completed no later than August 28, 2022.
 - o City Secretary has sent training links with the council package.



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Mayor Garcia gave an update on the above items. A Planning Commission meeting is scheduled for July 26, 2022, to discuss zoning.

VIII. EXECUTIVE SESSION: A closed meeting was called to order at 8:27 pm concerning the following items:

- a) **Texas Government Code, Section 551.074, PERSONNEL MATTERS:**
(to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee):
- City Secretary
 - Permit/Administrative clerk

IX. Reconvene:

Reconvened into regular session at 8:50 p.m.
No action taken.

13. Request from council for future agenda items, announcement, and comments.
- Large animal ordinance
 - Brookshire ETJ
 - Process of submitting items to be placed on the agenda
 - FM 359 restriping
 - Lights- 6th Street, Ave B and FM 1458


X. Adjourn meeting.

The meeting was adjourned at 8:53 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel