



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

Website: www.pattison.texas.gov

City Council Meeting Minutes August 4, 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; Andrew Crofton.

Not Present: Randall Flowers

II. Pledge of Allegiance

Mayor Garcia led the pledges.

III. Citizens Comments – No action can be taken

None

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 MacCallum. 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.



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VII. Business

1. Council to discuss and take possible action on request from Andrew Crofton regarding park activity.

No Action

2. Council to discuss and take possible action on request from Andrew Crofton regarding placing a light at the city park.

The light was approved at the July 21, 2022 Special City Council meeting.

No Action Taken

3. Council to discuss and take possible action on request from Andrew Crofton regarding the rediscovery and replacement of property pin by Clay & Leyendecker, Inc. that was disturbed when the ditch was dug out by city contractor.

Andrew Crofton asked to have the survey pin at Ave H and 7th Street replaced and paid for by the city.

Mayor Garcia made the recommendation to table this item to the next city council meeting. Councilmember Kircher made the motion to table the above referenced to the next meeting. Council member Cobio seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action on request from Andrew Crofton regarding the excavation of personal property.

No Action Taken

5. Council to discuss and take possible action to amend Ordinance #130, Regulating Truck Traffic.

Mayor Garcia made the recommendation to amend Ordinance #130, Regulating Truck Traffic to add Clapp Road. Councilmember Kircher made the motion to amend Ordinance #130 as stated. Councilmember MacCallum seconded the motion. The motion passed unanimously.



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6. Council to discuss and take possible action regarding the ETJ issues with the City of Brookshire.

Mayor Garcia gave the update that he is working on a meeting date with the City of Brookshire to discuss the ETJ issues with the City of Pattison. Since this will be a special meeting at least 4 city council members will need to be in attendance.

No Action Taken

7. Council to discuss and take possible action on the procedures for placing items on the meeting agenda.

City Attorney, Kirwin gave an explanation on procedures for placing items on the meeting agenda.

No Action Taken

8. Council to discuss and take possible action to amend Animal Control Ordinance #107.

No Action Taken

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

Mayor Garcia gave an update on the trees at the city park.

No Action Take

10. Council to discuss and take possible action to appoint members of the Planning Commission.

Mayor Garcia made the recommendation to appoint members of the Planning Commission, Lee Kosina, Anissa McGowan, Lawrence Brandyburg, Danny Anderson. Councilmember Kircher made the motion to appoint the above named to the Planning Commission. Councilmember MacCallum seconded the motion. The motion passed unanimously.

11. Council to discuss a solid waste collection franchise agreement.

No Action Taken

12. Council to discuss and take possible action regarding Keep Texas Beautiful application.

No Action Taken



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13. Council to discuss FY 2022-2023 Budget.

No Action Taken

14. Council to discuss and take possible action regarding opening a separate bank account for a Rainy-Day fund.

Mayor Garcia discussed opening a separate bank account for a Rainy-Day fund.

No Action Taken

15. Council to discuss and take possible action regarding opening a separate bank account for grant match funds.

Mayor Garcia discussed opening up a separate bank account for grant match funds.

No Action Taken

16. Council to discuss and take possible action regarding opening a separate bank account for public safety funds.

Mayor Garcia discussed opening a separate bank account for public safety funds.

No Action Taken

17. Council to discuss and take possible action regarding Building Permit Fee Schedule, Ordinance #112.

No Action Taken

18. Council to discuss and take possible action regarding Culvert Schedule of Fees, Resolution 2018-03.

No Action Taken

19. Council to discuss and take possible action regarding the City Hall remodel and additional office equipment.

Mayor Garcia made the recommendation to purchase 3 monitors, docking station, Wi-Fi booster, and a door bell. Councilmember Kircher made the motion to purchase the above



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named items. Councilmember MacCallum seconded the motion. The motion passed unanimously.

20. Council to discuss and take possible action to authorize expenditures relating to National Night Out Event.

Mayor Garcia made the recommendation to schedule National Night Out Event for October 4, 2022, with a budget of \$1,000.00. Councilmember Kircher made the motion to hold the National Night Out event as stated above. Councilmember Cobio seconded the motion. The motion passed unanimously.

21. Council to discuss and take possible action to authorize expenditures from our maintenance line item for dumpsters and other expenses as part of clean up in original townsite.

Mayor Garcia made the recommendation to authorize expenditures from our maintenance line item for dumpsters and other expenses as part of clean up in original townsite. Councilmember Kircher made the motion to authorize expenditures for the above referenced. Councilmember Cobio seconded the motion. The motion passed unanimously.

22. Council to discuss and take possible action on GLO funding and MOD for Harvey second round of funding.

Mayor Garcia presented a power point presentation.

No Action Taken

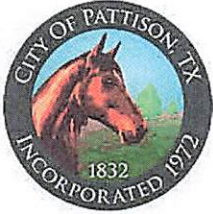
23. Council to discuss and take possible action regarding the creation of a municipal development district.

Mayor Garcia made the recommendation to go into Executive Session at 9:30 p.m.

The Council reconvened into regular session at 10:21 p.m.

Mayor Garcia made the recommendation to call an election for a municipal development district in the city's ETJ only. Councilmember Stokes made the motion to create a municipal development district in the city's ETJ only. Councilmember MacCallum seconded the motion. The motion was passed unanimously.

24. Council to discuss and take possible action to adopt **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS, CREATING THE BOUNDARIES OF THE PATTISON MUNICIPAL DEVELOPMENT DISTRICT**



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IN THE CITY OF PATTISON'S EXTRATERRITORIAL JURISDICTION; ORDERING A SPECIAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF PROPOSING TO THE VOTERS OF THE CITY OF PATTISON'S EXTRATERRITORIAL JURISDICTION THE AUTHORIZING OF THE CITY OF PATTISON MUNICIPAL DEVELOPMENT DISTRICT AND AUTHORIZING THE IMPOSITION OF A SALES AND USE TAX AT THE RATE OF ONE-HALF OF ONE PERCENT FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE DISTRICT; DESIGNATING THE LOCATION AND TIME FOR EARLY VOTING; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Garcia made the recommendation to adopt above named Ordinance ordering and calling a Special Election for November 8, 2022, for the purpose of establishing a municipal development district. Councilmember Stokes made the motion to adopt the above-named Ordinance. Councilmember MacCallum seconded the motion. The motion passed unanimously.

25. Mayor's report and possible discussion:

- FM 359 restriping
- Lighting update on 7th Street and FM 1458.
- Office assistant job description
- San Bernard Electric and South Texas Electric Cooperative comment periods.

26. Request from council for future agenda items,

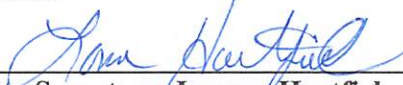
X. Adjourn meeting.

The meeting was adjourned at 10:26 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel