



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

Website: www.pattison.texas.gov

City Council Meeting Minutes: December 2, 2021

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 Royal ISD Administration Building, 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia, Councilmember: Seth Stokes, Robert MacCallum, Frank Cobio, Wayne Kircher.

Also, Present: City Attorney, Tim Kirwin; City Secretary, Lorene Hartfiel; Andrea Govea, Ken Coulter, Lya Coulter, Rick McDonald, Karla Baeza, Debra and Israel Reyes, Michael Foley.

Not Present:

Councilmember Fred Branch.

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 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. A software demonstration by FundView Software and discussion and possible action on same.

No action taken.

2. Council to discuss and take possible action on resignation of Councilmember Fred Branch.

Mayor Garcia made the recommendation to table this item. Councilmember Stokes made a motion to table this item. Councilmember Kircher seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action on a RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY TO BE SALVAGE PROPERTY AND ORDERINGS ITS DISPOSAL.

No action taken.

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

Mayor Garcia made the recommendation to replace the doors and the outside duct work. Councilmember Kircher made a motion to replace the doors, the outside duct work and seal exterior cracks. Councilmember MacCallum seconded the motion. The motion passed unanimously.

5. Public Hearing on amendments to subdivision ordinance regarding flood plain rules and regulations, Atlas 14, and flood plain administrator.

The Public Hearing opened at 8:02 p.m.

The Public Hearing closed at 8:06 p.m.

No action taken.

6. Council to discuss and take possible action to adopt an Ordinance amending Ordinance No. 137 adopting Atlas 14 and designating a flood plain administrator.

Mayor Garcia made the recommendation to adopt Ordinance #151 amending Ordinance No. 137 adopting Atlas 14 and designating the City Engineer as flood



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plain administrator. Councilmember MacCallum made the motion to adopt Ordinance #151. Councilmember Kircher seconded the motion. The motion passed unanimously.

7. Council to discuss and take possible action to approve a contract with Impress Computer Solutions for IT services.

Mayor Garcia made the recommendation to approve a contract with Ink Impress USA for IT services. Councilmember Kircher made the motion to approve a contract with Ink Impress USA for IT services. Councilmember Stokes seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action to join the 36A Coalition.

Mayor Garcia made the recommendation to join the 36A Coalition. Councilmember MacCallum made the motion to join the 36A Coalition. Councilmember Kircher seconded the motion. The motion passed unanimously.

9. Council to discuss and take possible action regarding the Comprehensive Plan for the City of Pattison.

Mayor Garcia made the recommendation to approve the Comprehensive Plan for the City of Pattison. Councilmember Kircher made the motion to approve the Comprehensive Plan for the City of Pattison. Councilmember MacCallum seconded the motion. The motion passed unanimously/

10. Council to discuss and take possible action to adopt an Ordinance setting permitting fees for drainage engineering services.

Mayor Garcia made the recommendation to adopt Ordinance #152 setting permitting fees for drainage engineering services. Councilmember Stokes made the motion to adopt Ordinance #152. Councilmember Kircher seconded the motion. The motion passed unanimously.

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

- a. Propane tanks
- b. Pattison/Brookshire ETJ



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c. Code compliance

I. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):

The Executive Session of the City Council was called to order by Mayor Garcia at 8:25 p.m.

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.
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 about pending or contemplated litigation, or a settlement offer or 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 namely development agreements and Opioid litigation

The Executive Session was adjourned at 9:25 p.m.

IX. **Reconvene:**

No action taken.

X. **Adjourn meeting.**

The meeting was adjourned at 9:26 p.m.



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Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel