



*City of Pattison*  
*P.O. Box 223*  
*Pattison, TX 77466*  
*281-934-3715*  
*Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)*

## **Special City Council Meeting Minutes October 19, 2022**

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

#### **Members Present:**

Mayor Joe Garcia, Councilmembers: Wayne Kircher, Frank Cobio, Randall Flowers, Robert MacCallum

**Also, Present:** City Secretary, Lorene Hartfiel;

**Not Present:** Councilmember Stokes

### **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 Cobio. The motion passed unanimously.

### **VII. Business**

1. Council to discuss and take possible action to amend the City Council Meeting Minutes, December 2, 2021, item #6.

Mayor Garcia made the recommendation to amend the City Council Meeting Minutes, December 2, 2021, item #6. Councilmember MacCallum made the motion to amend



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the City Council Meeting Minutes as stated above. Councilmember Kircher seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action regarding the Proposed San Felipe Trail Historic Bikeway Project.

Mayor Garcia made the recommendation to send a letter of support to TxDot for the proposed San Felipe Trail Historic Bikeway Project. Councilmember Kircher made the motion as stated above. Councilmember Flowers seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action regarding the City of Pattison's 50<sup>th</sup> Anniversary Celebration.

Mayor Garcia made the recommendation to have the City of Pattison's 50<sup>th</sup> Anniversary Celebration on December 10, 2022, from 2 p.m. – 6 p.m., with a budget of \$5,000.00. Councilmember MacCallum made the motion as stated above. Councilmember Flowers seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action regarding Houston-Galveston Area Council (H-GAC)'s CDBG-MIT Method of Distribution (MOD) relative to the Regional Mitigation Program.

Mayor Garcia provided information regarding the CDBG-MIT.

No action was taken.

5. Council to discuss and take possible action regarding the city's holiday schedule.

Mayor Garcia made the recommendation to approve a city holiday schedule as presented. Councilmember Kircher made the motion to approve the city holiday schedule as presented. Councilmember MacCallum seconded the motion. The motion passed unanimously.

6. Council to discuss and take possible action regarding authorizing the mayor to work with the City Engineer to update the 2017 Drainage Improvement Plan.

Mayor Garcia made the recommendation to work with the City Engineer to update the 2017 Drainage Improvement Plan with the estimated cost not to exceed \$18,000.00. Councilmember Kircher made the motion to update the 2017 Drainage Improvement Plan as stated above. Councilmember Flowers seconded the motion. The motion passed unanimously.





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7. Council to discuss and take possible action regarding authorizing the Mayor to submit the updated Drainage Improvement Plan to Waller County as a proposal under the HGAC's CDBG-MIT Method of Distribution (MOD).

Mayor Garcia made the recommendation to submit the updated Drainage Plan to Waller County as a proposal under the HGAC's CDBG-MIT Method of Distribution (MOD). Councilmember Kircher made the motion to submit the Drainage Plan as stated above. Councilmember MacCallum seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action regarding the City Hall remodel.

Mayor Garcia discussed record storage and office space during the City Hall remodel. The pre-bid conference will be scheduled at a future date.

No action was taken.

9. Mayor's report and possible discussion:

- Pattison Water Supply
- Joint meeting with Brookshire City Council
- TML Conference
- Bank merger with Allegiance Bank and Community Bank of Texas
- HGAC Public Meeting for the Regional Transportation Plan, October 27, 2022 – 6 pm – 7:30 pm, 3602 North Street, (Pattison House)
- National Drug Take Back Day and Free Shredding Event – October 29, 2022, 10 am – 2 pm
- Trick or Treat – October 31, 2022

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

Paid Time Off, Public Funds Investment.

**X. Adjourn meeting.**

The meeting was adjourned at 7:40 p.m.

  
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**Mayor, Joe Garcia**

Attest:   
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**City Secretary, Lorene Hartfiel**