



*City of Pattison*

*P.O. Box 223*

*Pattison, TX 77466*

*281-934-3715*

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

## **City Council Meeting Minutes April 20, 2023**

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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: Wayne Kircher, Robert MacCallum, Seth Stokes, Frank Cobio

**Also, Present:** City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; Debra Reyes, Stephanie Sturm, Rick MacDonald, Hazel Stein, Constance Kueneker, Josh Taylor, Jack Taylor, Debra Reyes, Isabella Hacker

### **II. Pledge of Allegiance**

Mayor Garcia led the pledges.

### **III. Citizens Comments – No action can be taken**

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

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 Cobio. 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 consent agenda be approved as presented, seconded by Councilmember Cobio. The motion passed unanimously.

### **VII. Business**

1. Council to discuss and take possible action regarding the Parks Board.

Parks Board Chair Stephanie Sturm gave a report regarding Keep Pattison Beautiful. She asked for the council to approve the application process and the application fee to be paid for from their Parks Board budget.



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Councilmember Kircher made a motion to support and approve the application process for Keep Pattison Beautiful and to pay the application fee from the Parks Board budget. Councilmember MacCallum seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action regarding Consolidated High-Speed Fiber.

Councilmember Kircher made a motion to table this item. Councilmember Cobio seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action regarding a city donation policy.

Councilmember Kircher made a motion to table this item. Councilmember Cobio seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action regarding liability coverage and insurance requirements for contractors that provide services to the city.

Mayor Garcia made the recommendation to require a million-dollar General Liability coverage, Statutory Workers Comp policies for contractors to mow in the city. Councilmember Kircher made a motion to require a million-dollar policy as stated above. Councilmember MacCallum seconded the motion. The motion passed unanimously.

5. Mayor to give an update regarding the TXCDBG 21-22 Waterline Project.

The Waterline Project is about halfway through. It should be completed in the next 30-45 days. The waterline will also provide fire hydrants. The water line belongs to Pattison Water Supply, and they will be responsible for the maintenance once the installation is complete.

6. Council to discuss and take possible action on TXCDBG 23-24 Drainage Project.

Mayor Garcia gave an update regarding the TXCDBG 23-24 Drainage Project. The application will be submitted by GrantWorks by May 3, 2023.

Mayor Garcia made a recommendation to authorize the mayor to sign documents regarding the TXCDBG 23-24 Grant. Councilmember Kircher made a motion to authorize the mayor to sign documents as stated above. Councilmember MacCallum seconded the motion. The motion passed unanimously.



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7. Council to discuss and take possible action regarding request for Partial Replat No. 1 of Indian Oaks Estates Tracts 26 and 27, 35523 Pontiac Drive, Brookshire, TX 77423.

The property owner has asked for a Letter of No Objection.

No action taken.

8. Council to discuss and take possible action regarding the Waller County Sesquicentennial celebration.

Mayor Garcia gave an update regarding the Waller County Sesquicentennial.

- Parade in Hempstead, April 29
- City of Pattison's Branding Party, May 1. BBQ, Kid's Activities, Branding Board.
- Brookshire will begin the celebration the weekend of April 22.
- Katy, Hempstead, Monaville, Waller will all have

9. Mayor to make a proclamation for the Waller County Sesquicentennial Day in the City of Pattison, May 1, 2023.

Mayor Garcia made a recommendation to approve the Proclamation to declare Waller County Sesquicentennial Day in the City of Pattison, May 1, 2023. Councilmember Kircher made a motion to approve the Proclamation as stated above. Councilmember Cobio seconded the motion. The motion passed unanimously.

10. Council to discuss and take possible action regarding No Through Truck for Royal Road between FM 359 and Durkin Road.

No action taken.

11. Council to discuss and take possible action regarding Clean Up Event, May 20, 2023.

Mayor Garcia made a recommendation to hold a Community Clean Up Event on May 20, 2023, with expenses not to exceed \$2,000.00. Councilmember Kircher made a motion to hold a Community Clean Up Day as stated above. Councilmember MacCallum seconded the motion. The motion passed unanimously.

12. Mayor to give an update on and discussion of:

- Tire Collection Event – May 20, 2023

13. Request from council for future agenda items, announcements, comments.

- Pattison Alert System
- Prairie View Community Survey



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**X. Adjourn meeting.**

The meeting was adjourned at 8:01 p.m.

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**Mayor, Joe Garcia**

Attest:

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**City Secretary, Lorene Hartfiel**