



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes May 18, 2023

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, Frank Cobio, Ken Coulter, Sandy Buller, Daphney Kirby

Also, Present: City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; City Engineer, Craig Kalkomey, LJA Engineering; Tia Baker, LJA Engineering; Attorney, Andrew B. Vaughn; Judge Ted Krenek, Debra Reyes, Isabella Hacker, Stephanie Sturm, Lya Coulter, Rick MacDonald, Kent Kirby, Josh Taylor, Dave Agopian, Lee Kosina, Mireya Martinez

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 Buller made a motion that the agenda be approved as presented, seconded by Councilmember Coulter. 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 with an amendment to line 7, correction “Letter of No Objection. Councilmember Kircher made a motion that the consent agenda be approved as presented with the correction to line 7, seconded by Councilmember Coulter. The motion passed unanimously.

VII. Business

1. Administration of Statement of Officer and Oaths of Office to City Councilmembers: Position 3, Position 4, Position 5.



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Judge Krenk administered the Oaths of Office to City Councilmembers; Ken Coulter, Position 3; Sandy Buller, Position 4; Daphney Kirby, Position 5.

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

Mayor Garcia made the recommendation to approve the contract for High-Speed Fiber with Consolidated Communications. Councilmember Kircher made the motion to approve the contract for High-Speed Fiber with Consolidated Communications. Councilmember Kirby seconded the motion. The motion passed unanimously.

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

The project is on schedule and within budget.

No action was taken.

4. Mayor to give an update regarding the TXCDBG 23-24 Grant.

The application for the TXCDBG 23-24 Grant has been submitted by GrantWorks.

No action taken.

5. Update from the Parks Board regarding the Parks fundraiser.

Parks Board Chairperson, Sturm, gave an update regarding the fundraiser. They are planning A Murder-Mystery Dinner are working on the details.

6. Council to discuss and take possible action regarding the appointment of a Parks Board member.

Mayor Garcia made the recommendation to appoint Isabella Hacker to the Parks Board. Councilmember Coulter made the motion to appoint Isabella Hacker to the Parks Board. Councilmember Buller seconded the motion. The motion passed unanimously.

7. Council to discuss and take possible action regarding drainage ditch facilities.

Mayor Garcia discussed a drainage concern in Oak Meadows. He has scheduled a meeting with Brookshire Katy Drainage District.

No action was taken.



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8. Council to discuss and take possible action regarding an Ordinance for No Through Trucks on Royal Road between FM 359 and Durkin Road.

Councilmember Buller asked why some of the streets were included on the ordinance.

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

9. Council to discuss and take possible action regarding City Hall remodel, including bidding process and permitting.

Mayor Garcia made a recommendation to begin the bidding and permitting process for the City Hall Renovation. Councilmember Kircher made a motion to begin the bidding process as stated above. Councilmember Cobio seconded the motion. The motion passed unanimously.

10. Council to discuss and take possible action regarding the City Hall Septic System.

Mayor Garcia made a recommendation to work with a designer to redesign the City Hall Septic System with a cap of \$1,000.00. Councilmember Kircher made a motion to redesign the City Hall Septic System as stated above. Councilmember Kirby seconded the motion. The motion passed unanimously.

11. Council to discuss and take possible action regarding Sealy Paving pothole repair proposal.

Mayor Garcia presented Proposal #3259, for \$6,800.00, from Sealy Paving for the patching of potholes on 9 city streets. Councilmember Kircher made the motion to approve the proposal as stated above. Councilmember Cobio seconded the motion. The motion passed unanimously.

12. Council to discuss and take possible action regarding bids for mowing city properties.

Mayor Garcia presented a proposal from Custom Dream Pools & Landscaping to mow the city hall, city lot and the city park for \$180.00 every two weeks or as needed. Councilmember Coulter made a motion to approve the proposal as stated above. Councilmember Kircher seconded the motion. The motion passed unanimously.

13. Council to discuss and take possible action regarding an Ordinance scheduling future meeting dates and times.

Mayor Garcia presented **Ordinance 164-2023, AN ORDINANCE OF THE CITY OF PATTISON, TEXAS CHANGING THE DATE AND TIME OF THE REGULAR**



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CITY COUNCIL MEETING TO BE THE SECOND THURSDAY OF THE MONTH AT 6:00 P.M.; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Buller made a motion to approve the ordinance as stated above. Councilmember Kirby seconded the motion. The motion passed unanimously.

14. Council to discuss and take possible action regarding a City Council Workshop on priorities.

Mayor Garcia discussed a workshop for June 6, 2023, at 1 p.m. for the council. Some of the council members are not available for that date. Another date will be decided in the near future.

No action was taken.

VIII. EXECUTIVE SESSION:

The Executive Session of the City Council was called to order by Mayor Garcia at 8:30 p.m.

1. **Texas Government Code, Section 551.071 CONSULTATION WITH ATTORNEY;** The City Council will meet in closed session to seek the advice of its attorney 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.
- Maple Grove Development, LLC's, Petition for Consent to the Creation of a Municipal Utility District.

The Executive Session was adjourned at 9:19 p.m.

IX. RECONVENE:

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

No action was taken.

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



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X. Adjourn meeting.

The meeting was adjourned at 9:20 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lorene Hartfiel