

Website: www.pattison.texas.gov

City Council Meeting Minutes July 13, 2023

## I. Call Meeting to Order

The City Council meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 6:00 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: Frank Cobio, Ken Coulter, Sandy Buller, Daphney Kirby

Also, Present: City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; City Engineer, Craig Kalkomey, LJA Engineering; Rick MacDonald, Isabella Hacker, Debra & Israel Reyes, Ginger Nice, Mr. & Mrs. Soirez, Kent Kirby

#### Not Present:

Wayne Kircher

#### II. Pledge of Allegiance

Mayor Garcia led the pledges.

# III. Citizens Comments - No action can be taken

Ginger Nice – Not in favor of a code enforcement officer. The website needs to be updated with correct city council meeting date and time. Does not think the city should have some ordinances that tell people what to do on their property. She is not in favor of the city having meetings at the Pattison House venue. She thinks it's a conflict of interest.

Debra Reyes – She is concerned about the No Thru Truck ordinance and wants clarification regarding the road that will be affected. She is in favor of a code enforcement officer.

Kevin Harris – Is against a code enforcement officer. Feels that if you came here, you bought the property, you knew what you were getting, and you shouldn't expect it to change because you want it to.

#### IV. Council to approve agenda.

Mayor Garcia asked for a motion for the Council to approve the agenda as presented. Councilmember Cobio made a motion that the agenda be approved as presented, seconded by Councilmember Kirby. The motion passed unanimously.

#### V. Declare Conflicts of Interest

None declared.



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## VI. Consent Agenda

Mayor Garcia asked for a motion for the Council to approve the consent agenda as presented, with correction on line item 5, to correct that Councilmember Cobio seconded the motion. Councilmember Kirby made a motion that the consent agenda be approved as presented, seconded by Councilmember Cobio. The motion passed unanimously.

## VII. Business

 Council to discuss and take possible action regarding the Oak Meadows Drainage Project.

Mayor Garcia made a recommendation to have the City Engineer, Kalkomey to proceed with cost and to get the current elevation and digging for next council meeting. Councilmember Coulter made the motion as stated above. Councilmember Kirby seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action to adopt an official City map.

Mayor Garcia made a recommendation to adopt the updated city map. Councilmember Buller made a motion to adopt the updated city map. Councilmember Coulter seconded the motion. The motion passed unanimously.

3. Council to discuss and take possible action to accept or reject Bid(s) for the City Hall Renovation.

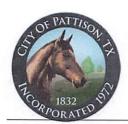
Mayor Garcia made the recommendation to reject the Bids for the City Hall Renovation and to discuss the renovation at the next city council meeting. Councilmember Buller made a motion to reject the bids as stated above. Councilmember Coulter seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action regarding City Hall Inspection Report.

Mayor Garcia made a motion to accept the Abatement Proposal from Lone Star Remedial & Demolition, at the cost of \$6,250.00 for the City Hall. Councilmember Kirby made a motion to accept the Abatement Proposal from Lone Star Remedial as stated above. Councilmember Buller seconded the motion. The motion passed unanimously.

5. Council to discuss and take possible action regarding temporary office space during the City Hall renovation.

Mayor Garcia made a recommendation to use the white storage building as a temporary office space and to lease a POD storage unit not to exceed 6 months. Councilmember



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Kirby made a motion as stated above. Councilmember Coulter seconded the motion. The motion passed unanimously.

6. Council to discuss and take possible action regarding the City Hall's septic redesign and water well plug and abandon.

Mayor Garcia made the recommendation to authorize the city attorney to draw up an agreement for the property owner next to the city hall to plug and abandon the water well. Councilmember Kirby made a motion as stated above. Councilmember Coulter seconded the motion. The motion passed unanimously.

7. Council to discuss and take possible action regarding the appointment of Planning Commission Members.

Mayor Garcia made the recommendation to appoint to the Planning Commission, Lya Coulter, Debra Reyes, Princella Lazard. Councilmember Coulter made a motion as stated above. Councilmember Cobio seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action regarding Code Enforcement Officer.

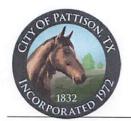
Mayor Garcia made a recommendation to hire Chrissy McGee as the Code Enforcement Officer and to approve the Professional Services Agreement. Councilmember Coulter made a motion as stated above. Councilmember Cobio seconded the motion. For: Councilmember Cobio and Councilmember Coulter. Opposed: Councilmember Buller and Councilmember Kirby. Mayor Garcia presented a tie breaker vote of for. The motion passed.

9. Council to discuss and take possible action to amend Ordinance regulating truck routes.

Mayor Garcia made a recommendation to approve the amended Ordinance regulating truck routes to add Durkin Road between Clapp Road & Royal Road and Royal Road between FM 359 and Durkin Road updating exhibit "A" to reflect the additions. Councilmember Coulter made a motion to amend the ordinance as stated above. Councilmember Kirby seconded the motion. The motion was passed unanimously.

10. Council to discuss and take possible action regarding a Petition to close Morton Road between FM 362 and Durkin Road.

Mayor Garcia made a recommendation to have the City Attorney to look at options to close Morton Road between FM 362 and Durkin Road. Councilmember Buller made a motion as stated above. Councilmember Coulter seconded the motion. The motion passed unanimously.



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11. Council to discuss and take possible action regarding tree trimming projects.

Mayor Garcia made a recommendation to accept the lowest bid that came in at \$800.00. Councilmember Coulter made a motion to accept the lowest bid at \$800.00. Councilmember Buller seconded the motion. The motion passed unanimously.

12. Council to discuss and take possible action to approve, disapprove, approve with conditions, or grant an extension for Partial Replat No. 1 of Indian Oaks Estates Tracts 26 & 27.

Mayor Garcia made a recommendation to approve the Partial Replat No. 1 of Indian Oaks Estates Tracts 26 & 27. Councilmember Buller made a motion to approve the Partial Replat at stated above. Councilmember Coulter seconded the motion. The motion passed unanimously.

13. Council to discuss and take possible action regarding the Royal ISD Back to School Event on August 11, 2023.

Mayor Garcia made a recommendation to authorize a limit not to exceed \$1,000.00 to support the Royal ISD Back to School Event on August 11, 2023. Councilmember Coulter made a motion as stated above. Councilmember Buller seconded the motion. The motion passed unanimously.

14. Council to discuss and take possible action regarding National Night Out, October 3, 2023.

Mayor Garcia made a recommendation to host National Night Out on October 3, 2023. Councilmember Kirby made a motion as stated above. Councilmember Buller seconded the motion. The motion passed unanimously.

15. Council to discuss and take possible action on Request for Proposals for Banking Depository Services.

Mayor Garcia made a recommendation for Request for Proposals for Banking Depository Services. Councilmember Kirby made a motion as stated above. Councilmember buller seconded the motion. The motion passed unanimously.

16. Council to discuss and take possible action regarding Public Official & Employees Blanket Bond for Dishonesty & Faithful Performance Agreement.

Mayor Garcia made a recommendation to approve the Public Official & Employees Blanket Bond for Dishonesty & Faithful Performance Agreement. Councilmember



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

17. Council to discuss and take possible action authorizing the City of Pattison to issue Requests for Proposals for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Hazard Mitigation Grant Program Funding Opportunity (DR-4705) Program funded through the Texas Division of Emergency Management (TDEM).

Mayor Garcia made a recommendation to authorize the City of Pattison to issue Requests for Proposals for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Hazard Mitigation Grant Program Funding Opportunity (DR-4705) Program funded through the Texas Division of Emergency Management (TDEM). Councilmember Kirby made a motion as stated above. Councilmember Buller seconded the motion. The motion passed unanimously.

18. Council to discuss and take possible action authorizing the City of Pattison to issue Requests for Proposal for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Building Resilient Infrastructure and communities Program (BRIC) funded through the Texas Division of Emergency Management (TDEM).

Mayor Garcia made a recommendation to authorize the City of Pattison to issue Requests for Proposal for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Building Resilient Infrastructure and communities Program (BRIC) funded through the Texas Division of Emergency Management (TDEM). Councilmember Kirby made a motion as stated above. Councilmember Buller seconded the motion. The motion passed unanimously.

19. Council to discuss and take possible action authorizing the City of Pattison to issue Requests for Proposal for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Flood Mitigation Assistance Grant Program (FMA) funded through the Texas Water Development Board (TWDB).

Mayor Garcia made a recommendation to authorize the City of Pattison to issue Requests for Proposal for Administrative Services (RFP) and Requests for Qualifications (RFQ) for engineering services for the Flood Mitigation Assistance Grant Program (FMA) funded through the Texas Water Development Board (TWDB). Councilmember Kirby made a motion as stated above. Councilmember Coulter seconded the motion. The motion passed unanimously.

20. Council to discuss and take possible action regarding future council meetings location.

No action.



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21. Council to discuss and take possible action regarding the City Council workshop.

Mayor Garcia made a recommendation to have a City Council workshop on August 3, 2023, at 2 p.m. Councilmember Coulter made a motion as stated above. Councilmember Buller seconded the motion. The motion passed unanimously.

- 22. Mayor to give an update on and discussion of:
  - Future of Broadband
  - TXCDBG 21-22 Waterline Project
  - Ditch mowing project
- 23. Request from council for future agenda items, announcements, comments.
  - a. Road Closure Petition

# X. Adjourn meeting.

The meeting was adjourned at 8:22 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel