



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes August 3, 2023

I. Call Meeting to Order

The City Council meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 2:00 p.m. at 3414 North Street, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia, Councilmembers: Frank Cobio, Wayne Kircher, Ken Coulter, Sandy Buller, Daphney Kirby

Also, Present: City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; City Engineer, Craig Kalkomey, LJA Engineering; Chris Browne, EHRA; Lya Coulter, Planning Commission Chair; Stephanie Sturm, Parks Board Chair; Rick MacDonald, Isabella Hacker, Debra Reyes, Ginger Nice, Tonya Walker, Kent Kirby, Magoe Johnson, Charlie Keel, Irv & Angela Paven, Anissa McGowan

II. Pledge of Allegiance

Mayor Garcia led the pledges.

III. Citizens Comments – No action can be taken

Ginger Nice – Concerned that Oak Meadows Drainage project has a conflict of interest since two city councilmembers live in the subdivision. Was thankful that the city park is getting mowed.

Randall Flowers – Concerned about the city selling the park property. He does not think the city should sale the park. If the equipment is a liability, then move it out. He thinks that there are many other things that the land can be used for.

Rick MacDonald – He is in favor of a code enforcement officer. If there are citizens that are being affected by ordinance violations, the community to find a way to help them.

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 Coulter. Councilmember Buller requested that all actionable items on the agenda be scrapped, or this meeting be dismissed, and a workshop be scheduled for another time. He said this meeting was to be scheduled as a workshop and that the items on this agenda are voting items. Mayor Garcia amended his motion for the Council to approve the agenda as presented but will vote on items as needed. The motion passed with 4 councilmembers voting yes and Councilmember Buller voted to abstain.

V. Declare Conflicts of Interest

None declared.



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VI. Business

1. Presentation by City Secretary and discussion of roles, duties, and responsibilities of same.
2. Presentation by City Attorney and discussion of roles, duties, and responsibilities of same.
3. Presentation by City Engineer and discussion of roles, duties, and responsibilities of same.
4. Presentation by Chris Browne of EHRA and discussion of City Zoning and Comprehensive Plan.
5. Presentation by Parks Board Chair Stephanie Sturm and discussion of roles, duties, and responsibilities of Parks Board.
6. Presentation by Planning Commission Chair Lya Coulter and discussion of roles, duties, and responsibilities of Planning Commission.
7. Council to discuss and take possible action regarding Rules for Council Deliberations & Public Comment.

No action was taken

8. Council to discuss and take possible action regarding Royal ISD 2023 Staff Convocation.

The city attorney discussed that the gift cards are not a legal option. This will be moved to the August 10, 2023, meeting.

9. Council to discuss and take possible action regarding City Hall Renovation.

City Engineer, Kalkomey gave an update on the city hall renovation.

10. Council to discuss and take possible action regarding a Salvage Ordinance.

No action was taken.

11. Council to discuss and take action to repeal action on agenda item #11 from city council meeting on July 13, 2023, regarding tree trimming.

Mayor Garcia made a recommendation to repeal action on agenda item #11 from city council meeting on July 13, 2023, regarding tree trimming. Councilmember Kircher



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made a motion to repeal agenda line item #11 as stated above. Councilmember Coulter seconded the motion. The motion passed with 4 councilmembers voting yes. Councilmember Kirby abstained.

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

Mayor Garcia made a recommendation to accept the lowest tree trimming bid for \$800.00. Councilmember Kircher made a motion to accept the lowest tree trimming bid for \$800.00. Councilmember Cobio seconded the motion. The motion passed with 4 councilmembers voting yes. Councilmember Kirby abstained.

13. Council to discuss and take possible action regarding drainage projects.

No action taken.

14. Council to discuss and take possible action regarding the creation of a municipal development district.

No action taken.

15. Council to discuss and take possible action to adopt **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS, CREATING THE BOUNDARIES OF THE PATTISON MUNICIPAL DEVELOPMENT DISTRICT IN THE CITY OF PATTISON'S EXTRATERRITORIAL JURISDICTION; ORDERING A SPECIAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 7, 2023, FOR THE PURPOSE OF PROPOSING TO THE VOTERS OF THE CITY OF PATTISON'S EXTRATERRITORIAL JURISDICTION THE AUTHORIZING OF THE CITY OF PATTISON MUNICIPAL DEVELOPMENT DISTRICT AND AUTHORIZING THE IMPOSITION OF A SALES AND USE TAX AT THE RATE OF ONE-HALF OF ONE PERCENT FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE DISTRICT; DESIGNATING THE LOCATION AND TIME FOR EARLY VOTING; AND ESTABLISHING AN EFFECTIVE DATE.**

No action taken.

16. Council to discuss and take possible action regarding HGAC Household Hazardous Waste Grant.

No action taken.

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

- TXCDBG 21-22 Waterline Project
- RFP's & RFQ's for:
 - Hazard Mitigation Grant Program (HMGP DR-4705)



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- Building Resilient Infrastructure and communities Program (BRIC)
- Flood Mitigation Assistant Grant Program (FMA)
- Council meeting's location
- FY 23-24 Budget Process

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

1. **Texas Government Code, Section 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.** The City Council will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
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 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.

NO EXECUTIVE SESSION WAS CALLED.

X. Adjourn meeting.

The meeting was adjourned at 6:17 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel