



City of Pattison
P.O. Box 223
Pattison, TX 77466
281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Minutes October 12, 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 1st 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; Shanna O'Hara, LJA Engineering; Rick MacDonald, Mr. & Mrs. Soirez, Debra Reyes

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 Kirby. 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 Buller made a motion that the consent agenda be approved as presented and with the time correction. Seconded by Councilmember Kirby. The motion passed unanimously.

VII. Business

1. Council to discuss and take possible action regarding mosquito spraying.

Councilmember Buller stated that the previous pest control company came all the way down the roads and the current vendor does not. Councilmember Kirby stated the current vendor is great for homeowners. She feels the previous vendor is better for the city because when they spray the fog can be seen going into the woods. Councilmember Coulter made a motion to discontinue service with Mosquito Authority and to start service with Global Pest Control.



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2. Council to discuss and take possible action regarding sales and use tax capture for the City of Pattison.

No action taken.

3. Council to discuss and take possible action regarding the temporary road closure for Morton Road between FM 362 and Durkin Road.

Councilmember Coulter made a motion to temporarily close Morton Road between FM 362 and Durkin Road. Councilmember Kircher seconded the motion. The motion passed unanimously.

4. Council to discuss and take possible action designating delegates, Representative and Alternate, for the HGAC General Assembly Delegation.

Councilmember Kircher made a motion to designate Joe Garcia as the Representative and Frank Cobio as the Alternate for the HGAC General Assembly Delegation Representative. Councilmember Coulter seconded the motion. The mayor stated that any member of the council is welcome to attend, and this meeting is used to elect the board of directors for the HGAC General Law Cities. The motion passed unanimously.

5. Council to discuss and take possible action regarding Ordinance #138 regarding Parks Board meetings.

Mayor Garcia made a recommendation to amend Section 5 of Ordinance #138 to allow meetings as needed. Councilmember Buller made a motion to amend Ordinance #138 as stated above. Councilmember Kirby seconded the motion. The motion passed unanimously.

6. Council to discuss and take possible action regarding Ordinance #139 regarding Planning Commission meetings.

Mayor Garcia made a recommendation to amend Section 5 of Ordinance #139 to allow meetings as needed. Councilmember Buller made a motion to amend Ordinance #139 as stated above. Councilmember Coulter seconded the motion. The motion passed unanimously.

7. Council to discuss and take possible action regarding the Oak Meadows drainage project.

Shanna O'Hara, LJA Engineering stated that the contractor is scheduled to begin October 25, 2023.

No action taken.



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8. Council to discuss and take possible action regarding drainage project 7th Street and Ave I.

Shanna O'Hara, LJA Engineering stated that the contractor is scheduled to begin October 25, 2023.

No action taken.

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

Shanna O'Hara, LJA Engineering presented the bids for the City Hall Renovation. Councilmember Coulter made a motion to reject the bids. Councilmember Kircher seconded the motion. The motion passed unanimously.

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

Shanna O'Hara, LJA Engineering reported that LJA Structural Engineers looked at the foundation of the city hall and based on their observations they didn't see any issues. It was mostly cosmetic due to the age of the building, but the moisture along the southwest corner of the slab should be addressed.

Councilmember Buller suggested making the city hall functional by putting in new floors, new bathrooms, offices, etc.

No action taken.

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

a. National Night Out

- We had a good turnout, despite the threatening weather.

b. TXCDBG 21-22 Waterline Project

- The project is set to be completed.

c. Development Agreements

- A special meeting will be scheduled with the developer.

d. National Drug Take Back Day/Shredding Day October 28, 2023

- Stellar Bank has agreed to donate the shredding truck.
- Waller County Sheriff's office will also be in attendance.

e. Special City Council Meeting October 19, 2023

- Executive Session
- City Hall Renovation

f. Townhall Meeting October 22, 2023

- Issues to be discussed:
 - Waller County Mobility Bond
 - Propositions for the constitutional amendments



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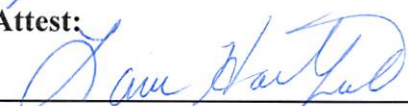
- City of Pattison's Municipal Development District.
- g. TEXPool
 - An account has been set up. Waiting for TEXPool to finalize the documents.
- h. Franchise Agreements
 - Waiting for the attorneys to finalize.

X. Adjourn meeting.

The meeting was adjourned at 7:14 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lorene Hartfiel