



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes October 26, 2023

I. Call Meeting to Order

The Special 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: Wayne Kircher, Frank Cobio, Ken Coulter, Sandy Buller, Daphney Kirby

Also, Present: City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; City Engineer, Craig Kalkomey; Andrew Rue, Greer Pagen, Justin Wagner, Stephanie Sturm.

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 Kircher. The motion passed unanimously.

V. Declare Conflicts of Interest

None declared.

VI. Business

VII. EXECUTIVE SESSION:

The Executive Session of the City Council was called to order by Mayor Garcia at 6:02 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.
- 2. Texas Government Code, Section 551.087, Deliberation regarding Economic Development Negotiations;** Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding



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commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- Woodmere Development Company LTD/Development Agreement amendments

The Executive Session was adjourned at 6:57 p.m.

VIII. Reconvene:

Reconvened into regular session at 6:57 p.m. to consider action, if any, on items discussed in Executive Session.

No action taken.

IX. Business

1. Council to discuss and take possible action regarding Purchasing Cooperative of America (PCA).

Councilmember Buller made a motion to approve an Interlocal Agreement for cooperative purchasing services with Purchasing Cooperative of America (PCA). Councilmember Coulter seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action regarding Keep Pattison Beautiful Day.

Stephanie Sturm Parks Board/Keep Pattison Beautiful chair gave an update on Keep Pattison Beautiful. As part of their application process, they will participate in the Keep Texas Beautiful Fall Sweep. They are scheduling a city clean-up for November 4, 2023.

Councilmember Kirby made a motion to approve the Keep Pattison Beautiful Fall Sweep for November 4, 2023. Councilmember Kircher seconded the motion. The motion passed unanimously.

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

No action taken.

X. Adjourn meeting.

The meeting was adjourned at 6:05 p.m.



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Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel