



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

Website: www.pattison.texas.gov

Special City Council Meeting Minutes February 28, 2024

I. Call Meeting to Order

The Special City Council meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 5:30 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; Debra Reyes, Lya Coulter, Princella Lazard, Ginger Nice, Josh Taylor, Rick MacDonald

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 Coulter. The motion passed unanimously.

V. Declare Conflicts of Interest

None declared.

VI. EXECUTIVE SESSION:

The Executive Session of the City Council was called to order by Mayor Garcia at 5:33 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.

-Texas Open Meetings laws

The Executive Session was adjourned at 6:07 p.m.



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes February 28, 2024

VII. Reconvene:

Reconvene into regular session at 6:08 p.m. and consider action, if any, on items discussed in Executive Session.

No action taken.

1. Business Council to discuss Councilmember Kirby's meeting minutes follow-up.

(Note: All dates below refer to meeting minutes)

- a. April 6, 2023, Agenda Item #10 - City Taxes
- b. April 6, 2023, Agenda Item #11- Letter of Engagement for Ryan Henry Law Firm.
- c. April 20, 2023, Agenda Item #4 – Liability Insurance requirements for contractors.
- d. April 20, 2023, Agenda Item #5 - Update regarding the TXCDBG 21-22 Waterline Project.
- e. April 20, 2023, Agenda Item #6 – Update on TXCDBG 23-24 Drainage Project.
- f. May 18, 2023, Agenda Item #8 – No Through Trucks Ordinance on Royal Road.
- g. June 8, 2023, Agenda Item #8 – Hardship Extension Permit 2369 Wilpitz Road.
- h. July 13, 2023, Agenda Item #8 – Code Enforcement Officer.
- i. July 13, 2023, Agenda Item #12 – Partial Replat Indian Oaks Estates Tracts 26 & 27.
- j. July 13, 2023, Agenda Item #17 – RFP HMGP – DR-4705.
- k. July 13, 2023, Agenda Item #22 – Update on Future Broadband, TXCDBG 21-22 Waterline Project, Ditch Mowing Project.
- l. August 3, 2023, Agenda Item #13 – GDBA Grant.
- m. August 3, 2023, Agenda Item #17 – Update on TXCDBG 21-22, RFP's & RFQ's for HMGP DR-47, BRIC, FMA.
- n. August 10, 2023, Agenda Item #13 – Street signs.
- o. August 10, 2023, Agenda Item #14 – Creation of Municipal Development District.
- p. August 10, 2023, Agenda Item #17 – Franchise Agreements, CenterPoint and San Bernard.
- q. September 14, 2023, Agenda Item #1 – Banners for Community Yard Sale.
- r. September 14, 2023, Agenda Item #6 – Resolution Authorizing Professional Service Provider for American Rescue Plan Act.
- s. September 14, 2023, Agenda Item #13 – TEXPool Investment Service for Public Funds.
- t. September 14, 2023, Agenda Item #14 – Oak Meadows Drainage Project.
- u. September 14, 2023, Agenda Item #15 – 7th Street and Ave I Drainage Project.
- v. October 12, 2023, Agenda Item #2 – Sales and Use Tax capture for the City of Pattison.



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes February 28, 2024

- w. October 12, 2023, Agenda Item #4 – HGAC General Assembly Delegates.
- x. October 26, 2023, Agenda Item #1 – Purchasing Cooperative of America.
- y. November 9, 2023, Agenda Item #8 – Clean Energy Grant.
- z. November 9, 2023, Agenda Item #10 – TxDOT 2023 Highway Safety Improvement Program.
 - aa. November 9, 2023, Agenda Item #14 – Pothole repairs.
 - bb. November 9, 2023, Agenda Item #15 – Street signs.
 - cc. December 14, 2023, Agenda Item #8 – Repaving Ave I & Sterling.
 - dd. Councilmember 5 suggestions and ideas.


Councilmember Kirby discussed her questions for the meeting minutes follow up.

Councilmember Buller made a motion to adjourn the meeting. Motion died to lack of second.

Councilmember Buller made a motion to adjourn the meeting and for the council to review the document on their own and to refine the list and bring it back to the next city council meeting. Councilmember Coulter seconded the motion and moved to amend the motion that council tables this item and that Councilmember Kirby sits down with the mayor one on one to go over all the questions and concerns and not bring it back to the council. Councilmember Buller accepted the amendment. The motion passed unanimously.

VIII. Adjourn meeting.

The meeting was adjourned at 6:29 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lorene Hartfiel