



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Minutes March 14, 2024

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: Wayne Kircher, Ken Coulter, Sandy Buller

Not Present:

Councilmember Frank Cobio and Councilmember Daphney Kirby

Also, Present: City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; County Engineer, Ross McCall; John Spiess, San Bernard Electric Coop; Rick MacDonald, Debra Reyes, Josh Taylor, Andrew Crofton, Angie Paben, Jennifer Curtis and Ripley Woodard, META Planning + Design, LLC, Charlie Keel, Della Keel

II. Pledge of Allegiance

Mayor Garcia led the pledges.

III. Citizens Comments – No action can be taken

Angie Paben – Concerned about the ditch that is encroaching on her property and the two ditches that are blocking the light company easements on their property. If a council member wants to know something about her or her family please come to her directly, do not go to other people and ask them.

Charlie Keel – The item he wanted to discuss is on the agenda. No comments were made.

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 Buller. 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 Kircher made a motion that the consent agenda be approved as presented with the amendments to the invoices (Lloyd Gosselink - \$480.00, Pattison UMC - \$150.00, Quiddity - \$4515.00). Seconded by Councilmember Coulter. The motion passed unanimously.



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VII. Business

1. A presentation by Ross McCall, County Engineer regarding local projects.

Ross McCall, Waller County Engineer gave a presentation regarding:

- Plans for working with municipalities.
- Waller County Road Bond
- Structure of Waller County Road and Bridge

2. Keep Pattison Beautiful representative to discuss upcoming projects.

Keep Pattison Beautiful Chair, (KPB), Stephanie Sturm discussed the Spring Cleanup scheduled for April 20, 2024 at 9 a.m. Also, reported the projects that KPB would like to work on for the city: City Hall Landscaping and the refurbish the public bulletin board by the post office

3. Council to discuss and take possible action regarding repealing Parks Board Ordinance #175.

Councilmember Kircher made a motion to repeal Parks Board Ordinance #175. Councilmember Coulter seconded the motion. Motion passed with 2 in favor and Councilmember Buller opposed.

4. Council to discuss abandonment of an easement.

Resident Charlie Keel asked for the abandonment of the alleyway on 6th Street and has asked to purchase that land from the city.

5. Council to discuss property line and ditch issue.

Resident Andrew Crofton discussed the possibilities of fixing the property line and ditch issue on his property at Ave H and 7th Street. He asked for the city to abandon the alleyway and move the property pins instead of moving the ditch.

6. Council to discuss and take possible action regarding City Engineer's proposed drainage projects priority list.

Shanna O'Hara, LJA representative discussed:

- City Park Drainage Improvements: LJA has determined that a survey needs to be completed to develop a more detailed plan and estimated construction costs for a potential project.
- Royal Road Drainage Improvements: LJA is working on a proposal to survey the existing ditch and driveways along Royal Road.



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Councilmember Buller made a motion to survey Ave H, Ave I, 6th Street and 7th Street for the City Park Drainage Improvements and to table the Royal Road Drainage Improvements. Councilmember Coulter seconded the motion. The motion passed unanimously.

7. Council to discuss and take possible action regarding pothole repairs and Ave I re-top.

Councilmember Buller made a motion to table this item. Councilmember Coulter seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action regarding a Master Fee Schedule Ordinance, 176-2024.

Councilmember Coulter made a motion to approve Ordinance 176-2024 a Master Fee Schedule. Councilmember Kircher seconded the motion. The motion passed unanimously.

9. Council to discuss and take possible action regarding a Resolution repealing fees.

Councilmember Kircher made a motion to approve Resolution 2024-002 repealing city fees. Councilmember Coulter seconded the motion. The motion passed unanimously.

10. Council to discuss and take possible action regarding Public Utility Commission of Texas 2024 Consumer Price Index Adjustment.

Councilmember Coulter made a motion to accept the Public Utility Commission of Texas 2024 Consumer Price Index Adjustment. Councilmember Kircher seconded the motion. The motion passed unanimously.

11. Council to discuss and take possible action regarding Franchise Agreement with San Bernard Electrical Coop.

Councilmember Kircher made a motion to approve Ordinance 177-2024 a Franchise Agreement with San Bernard Electrical Coop. Councilmember Buller seconded the motion. The motion passed unanimously.

12. Council to discuss and take possible action regarding architectural services for City Hall Renovation.

Councilmember Coulter made a motion to accept the agreement with LDD Blueline, LLC for Architectural Services. Councilmember Kircher seconded the motion. The motion passed unanimously.

13. Council to discuss and take possible action regarding City Hall Renovations.



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Councilmember Coulter made a motion to wait and replace the doors and the ADA parking lot when everything else for the building is done. Councilmember Buller seconded the motion. Councilmember Coulter voted for, Councilmember Buller and Kircher voted against. Motion failed.

14. Council to discuss and take possible action regarding holding future city council meetings at Pattison United Methodist Church following this month's meeting.

Councilmember Coulter made a motion to table this item. Councilmember Buller seconded the motion. The motion passed unanimously.

15. Mayor to give an update on and discussion of:
- a. Waller County Hazard Mitigation Plan Update Public Hearing
 - Public Hearings regarding the Waller County HMAP are scheduled for March 18 and May 8 at 5 p.m.
 - b. TXCDBG 21-22 Waterline Update
 - The project is complete, waiting to complete some paperwork to close out the project.
 - c. Special City Council meeting
 - A Special Joint City Council and Planning Commission meeting will be scheduled for March 28, 2024.

16. Request from council for future agenda items, announcements, comments.

X. Adjourn meeting.

The meeting was adjourned at 7:29 p.m.

Mayor, Joe Garcia

Attest:

City Secretary, Lorene Hartfiel