



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special Joint City Council and Planning Commission

Meeting Minutes March 28, 2024

I. Call Meeting to Order

The Special Joint City Council and Planning Commission meeting of the City of Pattison 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.

The Special Joint City Council and Planning Commission meeting of the City of Pattison was called to order by Planning Commission Chair Lya Coulter at 6:00 p.m. at the City of Pattison City Hall, located at 3410 1st Street, Pattison, Texas 77466.

City Council Members Present:

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

Planning Commission Members Present:

Chair Lya Coulter, Planning Commission Members: Josh Taylor, Rick MacDonald, Debra Reyes, Princella Lazard.

Planning Commission Member Not Present:

Lee Kosina

Also, Present: City Secretary, Lorene Hartfiel; City Attorney, Tim Kirwin; City Engineer, Craig Kalkomey; Jennifer Curtis, META Planning + Design, LLC

II. Pledge of Allegiance

Mayor Garcia led the pledges.

III. Citizens Comments – No action can be taken

None

IV. Declare Conflicts of Interest

None declared.

V. Business

1. **City Council Agenda Item only:** Council to discuss and take possible action regarding Gulf Coast Coalition of Cities, (GCCC), CenterPoint Rate Suspension Resolution.

Councilmember Kircher made a motion to adopt Resolution 2024-003, a resolution of the Gulf Coast Coalition of Cities, (GCCC), CenterPoint Rate Suspension. Councilmember Buller seconded the motion. The motion passed unanimously.



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2. City Council and Planning Commission Joint Agenda Item:

The Executive Session of the City Council and Planning Commission was called to order by Mayor Garcia at 6:04 p.m.

Texas Government Code Chapter 551, in Accordance with Section(s):

551.071. CONSULTATION WITH ATTORNEY: The governmental body (City Council) and Planning Commission will meet in closed, executive session to seek the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body and Planning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, being Chapter 551 of the Texas Government Code:

- a. Plat and subdivision law
- b. Maple Grove Development Agreement(s) and Amendment(s)
- c. Maple Grove Final Plat, Section 1

The Executive Session was adjourned at 7:41 p.m.

VI. RECONVENE:

Reconvene into Regular session and discuss and take action on any item discussed in closed, executive session.

3. City Council and Planning Commission Joint Agenda Item: Reconvene into Regular Session and:

- a. City Council: Consideration of any Proposed Action Resulting from Executive Session.
- b. Planning Commission: Consideration of any Proposed Action Resulting from Executive Session.

No action taken.

VII. Adjourn meeting of City Council

The meeting was adjourned at 7:42 p.m.

VIII. Adjourn meeting of Planning Commission

The meeting was adjourned at 7:42 p.m.



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Mayor, Joe Garcia

Attest: 

City Secretary, Lorene Hartfiel