

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

Website: www.pattison.texas.gov

Special City Council Meeting Minutes August 29, 2024

I. Call Meeting to Order

The Special City Council meeting of the Pattison City Council was called to order by Mayor Daphney Kirby at 6:01 p.m. at the City of Pattison City Hall, located at 3410 1st Street, Pattison, Texas 77466.

Members Present:

Mayor Daphney Kirby, Councilmembers: Joe Garcia, Frank Cobio, Ken Coulter, Sandy Buller, Anissa McGowan

Also, Present: Tim Kirwin, City Attorney; Lorene Hartfiel, City Secretary; Lya Coulter

II. Invocation

Mayor Kirby led the invocation.

III. Pledge of Allegiance

Mayor Kirby led the pledges.

IV. Citizens Comments - No action can be taken.

None

V. Council to approve agenda and reordering, if necessary.

Mayor Kirby asked for a motion for the Council to approve the agenda as presented. Councilmember McGowan made a motion that the agenda be approved as presented, seconded by Councilmember Buller. The motion passed unanimously.

VI. Declare Conflicts of Interest

None declared.

VII. Business

1. Council to discuss and take possible action regarding an Interlocal Agreement with Waller County for road work.

Councilmember Buller made a motion to approve the Interlocal Agreement with Waller County for road work. Motion died for lack of second. Councilmember Garcia made a motion to change the terms from 1 year to 5 years. If Waller County does not accept the 5-year term, then take the 1-year term. Councilmember Buller seconded the motion. The motion passed unanimously.

2. Council to discuss and take possible action regarding the mayor's letter to Waller County on Interlocal Agreement with Waller County for road work.

There is not a letter to Waller County on Interlocal Agreement with Waller County for road work. It was an email exchange discussing the agreement.

No action was taken.



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3. Council to discuss and take possible action regarding the FY 24-25 Budget.

Council discussed the FY 24-25 Budget.

No action was taken.

X. Adjourn meeting.

The meeting was adjourned at 7:54 p.m.

Mayor, Daphney Kirby

Attest:

City Secretary, Lorene Hartfiel