



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

Special City Council Meeting Minutes October 17, 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 6:00 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: Tm Kirwin, City Attorney; Craig Kalkomey, City Engineer; Lorene Hartfiel, City Secretary; Debra and Isarel Reyes, Katy-Royal 4-H Club, Brad Bond, Safebuilt; Ginger Nice, Lya Coulter, Dave Walters, Kevin Cane, Kent Kirby, Charlie Keel, George Ciros.

II. Invocation

Mayor Kirby led the invocation.

III. Pledge of Allegiance

Mayor Kirby led the pledges.

IV. Citizens Comments – No action can be taken.

Katy-Royal 4-H Club gave a presentation to the council.

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 Garcia made a motion that the agenda be approved as presented, seconded by Councilmember Coulter. The motion passed unanimously.

VI. Declare Conflicts of Interest

None declared.

VII. Consent Agenda

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

VIII. Business

1. City of Pattison, LJA Engineer's Project Report.

City Engineer, Craig Kalkomey submitted the LJA Engineer's Project Report, and gave an update on City Park Drainage Project, Plat Applications, Public Infrastructure

Submittals, Commercial Permit Applications. Next city council meeting he will recommend solutions for the park area.



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2. A presentation by Brand Bond, a Safebuilt Texas, LLC, representative.

Brad Bond, Safebuilt Texas LLC, representative gave a presentation regarding Code Enforcement proposal.

3. Council to discuss and take possible action regarding Code Enforcement.

Councilmember Garcia made a motion to authorize the mayor and the city attorney to get a contract within the city's budget. Councilmember Coulter seconded the motion. The motion passed with 3 councilmembers in favor and Councilmember Buller and Councilmember McGowan opposed.

4. Council to discuss and take possible action regarding TikTok policy.

Councilmember McGowan made a motion to approve the TikTok policy that ban's the application from all state-owned and state issued devices per Senate Bill 1893 that was passed in the 88th Texas Legislature. Councilmember Buller seconded the motion. The motion passed unanimously.

5. Council to discuss and take possible action regarding streetlights on Royal Road.
(Councilmember Cobio)

Councilmember Cobio made a motion to have 4 streetlights with extended arms placed on Royal Road. Councilmember Garcia seconded the motion. The motion passed with 3 in favor and Councilmember Buller and Councilmember McGowan opposed.

6. Council to discuss and take possible action regarding Designation of Representative and Alternate to the Houston-Galveston Area Council 2025 General Assembly.

Councilmember Coulter made a motion to designate Councilmember Joe Garcia as the Representative and Daphney Kirby as the Alternate for the Houston-Galveston Area Council 2025 General Assembly. Councilmember McGowan seconded the motion. The motion passed unanimously.



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7. Council to discuss and take possible action regarding Professional Services Agreement with Schaumburg & Polk, Inc (Engineer) for Hazard Mitigation Grant Program (HMGP) DR 4485.

Councilmember Garcia made a motion to approve with the condition that the amount in Section 2.02(A)(1) is verified as the correct amount and the city attorney to amend Section 5.01(F) to delete “*subject to receipt by Engineer of full payment due and owing for all Services and Additional Services relating to preparation of the documents and*”. Councilmember Cobio seconded the motion. The motion passed unanimously.

8. Council to discuss and take possible action regarding the locations for Waller County herbicide spraying.

Councilmember McGowan made a motion to provide a list to Waller County the areas for herbicide spraying. Councilmember Garcia seconded the motion. The motion passed with 4 in favor and Councilmember Coulter opposed.

9. Council to discuss and take possible action regarding Tree Debris Removal.

Councilmember Garcia made a motion to table this item. Councilmember Cobio seconded the motion. The motion passed unanimously.

10. Council to discuss and take possible action regarding city hall renovations.

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

11. Council to discuss and take possible action regarding large truck parking in the city and ETJ. *(Councilmember Garcia)*

Councilmember Garcia discussed his concerns regarding large truck parking inquiries. He is concerned about the noise and lights and that they could be next to residential areas.

No action was taken.

12. Council to discuss and take possible action regarding Grant Opportunities. *(Councilmember Garcia)*

Councilmember Garcia discussed the different Grant Opportunities that are available for the city. Councilmember Garcia asked for this item to be tabled. Councilmember Buller seconded the motion. The motion passed unanimously.



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13. Council to discuss and take possible action regarding shirts for council.

Councilmember Garcia made a motion to authorize the mayor to get a sample of a shirt for the council's approval. Councilmember Buller seconded the motion. The motion passed with 4 in favor and Councilmember Coulter opposed.

14. Mayor to give an update on and discussion of and possible action:

- a. Waller County Hazard Mitigation Plan (HMP)
 - Public comment is open until October 25, 2024.
- b. Hazard Mitigation Grant Program (HMGP – DR 4485) (City of Pattison Master Drainage Plan) update
 - Waiting to get the agreement executed with the changes that have been discussed
- c. FY 25-28 Livable Centers Study Cycle 7
 - The city did not receive the study
- d. Agenda Request Procedure
 - The procedure is to make the agenda clearer
- e. TML Update
- f. HGAC Solid Waste Citywide Cleanup – October 26, 2024, 9 am – 12 noon
- g. National Drug Take Back & Shred Day – October 26, 2024, 10 am – 2 p.m.
- h. Upcoming Meetings

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

- Large truck parking

IX. Adjourn meeting

The meeting was adjourned at 8:04 p.m.



Mayor, Daphney Kirby

Attest:


City Secretary, Lorene Hartfiel