

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a WORKSHOP of the governing body of the City of Pattison will be held on the 12<sup>th</sup> Day of January 2016, at 6:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**WORKSHOP 6:00 P.M.**

Agenda Item 1: Discuss City of Pattison 2016 budget

Agenda Item 2: Discuss adding a one cent sales tax to the ballot in the May 2016 city election.

Agenda Item 3: Adjourn meeting.

I, the undersigned authority, do hereby certify that the Notice of Meeting of the governing body of the City of Pattison, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall in Pattison, Texas, or a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 8, 2016 at 5:30 P.M. and remained so posted continuously for 72 hours proceeding the scheduled time of said Meeting.

January 8, 2016

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 12<sup>th</sup> Day of January 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the December 8, 2015  
Regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Discuss and take action to approve year to date financial report for January.

Agenda Item 5: Public Comments.

Agenda item 6: Discuss and take action on recommendations from James King Construction

Agenda Item 7: Public Hearing on the 2016 City Budget.

Agenda item 8: Discuss and take action adopting the 2016 city budget.

Agenda Item 9: Discuss and take action on a resolution of the City of Pattison adopting a public  
funds investment policy for 2016.

Agenda Item 10: Discuss and take action on hiring Ginger Scheil, CPA for the 2015 city audit.

Agenda item 11: Discuss proposed contract with Lone Star Animal Recovery.

Agenda Item 12: Executive Session:

Agenda Item 13: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 *et sec.* of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 9<sup>th</sup> Day of February 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the January 12, 2016 Regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Discuss and take action to approve year to date financial report for February.

Agenda item 5: Discuss and take action to approve the Quarterly Investment report.

Agenda Item 6: Public Comments.

Agenda Item 7: Discuss and take action on adopting an ordinance ordering and providing notice of the general and special election for the City of Pattison, to be held on May 7, 2016 for the purpose of the adoption of a local sales and use tax at a rate of one Percent for municipal purposes, providing for the election of the Mayor and two Alderman: Positions 1 and 2. City Attorney will address this item.

Agenda item 8: Discuss and take action on setting the pay rate per hour for the early voting clerk, election judge and election clerk for the May 7, 2016 election

Agenda item 9: Discuss and take action on proposal from Lone Star Animal Recovery regarding animal control in the City of Pattison. City Attorney will address this item.

Agenda Item 10: Discuss and take action regarding stop signs on Ave J at 5th Street.

Agenda Item 11: Discuss and take action regarding a request for Waller County to utilize their Slop mover to trim right of ways in City of Pattison. City Attorney will address this item.

Agenda Item 12: Discuss and take action to authorize King Construction to remove build up, clean roadside ditches, and replace culverts in the City of Pattison. City Attorney will address this item.

Agenda Item 13: Discuss and take action regarding property on FM 359. City Attorney will address this item.

Agenda Item 14: Discuss inspections in the City of Pattison.

Agenda Item 15: Executive Session:

Agenda Item 16: Adjourn meeting.

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 8<sup>th</sup> Day of March 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the February 9, 2016, Regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Discuss and take action to approve year to date financial report for March.

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action on approving the election notices for the City of Pattison election to be held on May 7, 2016.

Agenda item 7: Discuss and take action on setting the rate of pay per hour for the early voting clerk, election judge and alternate judge for the May 7, 2016 election

Agenda item 8: Discuss and take action on proposal from Lone Star Animal Recovery regarding

animal control in the City of Pattison. City Attorney will address this item.

Agenda Item 9: Discuss and take action regarding a request for Waller County to utilize their Slop mover to trim right of ways in City of Pattison. City Attorney will address this item.

Agenda Item 10: Discuss and take action to authorize King Construction to remove build up, clean roadside ditches, and replace culverts in the City of Pattison. City Attorney will address this item.

Agenda Item 11: Discuss and take action regarding property on FM 359. City Attorney will address this item.

Agenda Item 12: Executive Session:

Agenda Item 13: Adjourn meeting.

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 12<sup>th</sup> Day of April 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the March 8, 2016, Regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Discuss and take action to approve year to date financial report for April.

Agenda Item 5: Public Comments.

Agenda Item 6 Discuss and take action to approve the contract between the Waller County Elections Administrator and the City of Pattison for the election to be held on May 7, 2016.

Agenda Item 7: Discuss spraying for mosquitoes.

Agenda Item 8: Discuss and take action to adopt amendments to the Animal control ordinance

Agenda item 9: Discuss and take action on a contract with animal control services.

Agenda Item 10: Discuss trimming and removal of trees at the city park.

Agenda Item 11: Discuss status of FM 359 property and ongoing violations

Agenda Item 12: Discuss and take action regarding stops signs or speed bumps on Ave J.

Agenda Item 13: Discuss and take action to establish and fund a hazardous waste collection Event.

Agenda Item 14: Discuss advertising for bids to repair certain streets, clean.

certain ditches, and repair or replace certain culverts in the City of Pattison.

Agenda Item 15: Discuss and take action to approve contract proposal with King Construction to remove build up, clean roadside ditches, and replace culverts

Agenda item 16: Discuss and take action on an official City of Pattison Website.

Agenda Item 17: Discuss and take action on the city to use funds/resources just to inform the Voters of the Proposition that is on the Ballot on May 7, 2016 regarding the One Percent Sales Tax and Use. Develop a public information campaign to address the Pros and Cons (i.e. a Fact Sheet) of this proposed One Percent Sales Tax and Use.

1. Utilizing a direct mailer (4" x 6" card stock double sided mailer) to registered voter residents in the city of Pattison.

2. A public information release published in the local newspaper at least 3x's before the election (April 21, April 28 and May 5 editions).

3. Printed signage 20" x 24" minimum size that can be displayed in public places within the city. The Fact Sheet "Pros and Cons" context will be reviewed and qualified as "political advertising" but is purely public information specific about this Proposition. The information has to be approved for use no later than Friday, April 15th so that the production of the signage and information release to the newspaper can have the longest published impact for the public.

Agenda Item 18: Discuss and take action on hiring Judy Robinson as the early voting clerk and the alternate judge on Election Day and hiring Linda Anderson as the election Judge on Election Day both at a rate of \$10.00 an hour.

Agenda Item 19: Executive Session:

Agenda Item 20: Adjourn meeting.

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 10<sup>th</sup> Day of May 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the April 12, 2016, Regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Discuss and take action to approve year to date financial report for May.

Agenda item 5: Discuss and take action to approve the Quarterly Investment report.

Agenda Item 6: Public Comments.

Agenda item 7: Discuss and take action on setting date for canvassing the May 7, 2016 election and swearing-in newly elected officials.

Agenda Item 8: Discuss and take action to adopt amendments to the Animal control ordinance

Agenda Item 9: Discuss status of FM 359 property and ongoing violations

Agenda Item 10: Discuss update on speed bumps on Ave J.

Agenda item 11: Discuss and take action on an official City of Pattison Website.

Agenda Item 12: Executive Session:

Agenda Item 13: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Special Meeting of the governing body of the City of Pattison will be held on the 17<sup>th</sup> Day of May 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

Agenda Item 1: Call special meeting to Order.

Agenda item 2: Discuss and take action on canvassing the May 7, 2016 election.

Agenda Item 3: Judge Krenek will swear-in newly elected officials.

Agenda Item 4: Discuss and take action to appoint vacant Alderman Position #4

Agenda Item 5: Judge Krenek will swear-in appointed Alderman Position #4

Agenda Item 6: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:



**City of Pattison**

---

City Council Meeting  
June 14, 2016

Notice is hereby given that a Regular City Council Meeting of the City of Pattison will be held Tuesday, June 14, 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas 77466 for the purpose of considering the following items: The City Council of the City of Pattison, Texas reserves the right to meet in a closed/Executive Session of any of the below items should the need arise and the authorized under the provisions of Title 5. Chapter 551, of the Texas Government Code, Including but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about real property), 551.074, (Deliberations about gifts and Donations), 551.074 (Personnel Matters). 551.076 (Deliberations about security Devices), 551.087 (Economic Development), 418.175.186 (Deliberations about Homeland security Issues) and as authorized by the Texas Code, Including, but not limited to, Section 321.3022(Sales Tax Information).

I. Call meeting to Order

II. Invocation- Ben Lohmer, Pastor of the Pattison United Methodist Church.

III. Pledge of Allegiance.

IV. Citizens Comments – No action can be taken:

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

V. CONSENT AGENDA

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from consent agenda for a separate discussion and action.

- A. Consent and approval of Minutes from the May 10, May 17, 2016, meetings.
- B. Consent and approval of the finance report for June.
- C. Consider and possible action to approve checks paid and payables from June 1, 2016, through June 30, 2016.

VI. BUSINESS

- A. Consider and possible action to authorize City Secretary to sign the application for the PAVFD Auxiliary to apply for a Bingo license.
- B. Consider and possible action to approve City of Pattison participation and budget amendment to provide funding for local match of H-GAC Regional Mobility Plan for Waller County
- C. Consider and possible action to approve installation of one fire hydrant as requested by PAVFD.
- D. Consider and possible action to approve budget amendment to create local emergency management line item.
- E. Consider and possible action on paying for 500 gallons of diesel fuel for PAVFD. (Bell)
- F. Consider and possible action on the proposed road and drainage report from James King. (Bell)



- G. Consider and possible action to approve title search on city park property.
- H. Consider and possible action to authorize an ordinance establishing parking and idling of large non-emergency vehicles between certain hours and on any right of way within the City of Pattison.
- I. Consider and possible action to authorize creation and maintenance of City website.
- J. Consider and possible action to authorize creation and maintenance of city logo.
- K. Consider and possible action to nomination and appointment Mayor Pro-Tem.
- L. Consider and possible action to adopt a resolution to designate signatory for financial accounts.
- M. Consider and possible action to change location of future council meetings.

**VII. Executive Session** – Closed session in accordance with the government code: Section 551.071, Consultation with attorney: Specifically Sub-Sections:

**VIII. Reconvene and take action on items discussed in Executive Session if deemed Appropriate.**

**IX. Adjourn meeting**

**I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the City of Pattison, Texas was posted on June 10, 2016 by 5:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code**



# City of Pattison

3410 First Street, P.O. Box 223

Pattison, TX 77466

281-934-3715

---

## City Council Meeting

July 12, 2016

Notice is hereby given that a **Regular City Council Meeting of the City of Pattison** will be held **Tuesday, June 14, 2016, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas 77466** for the purpose of considering the following items: **The City Council of the City of Pattison, Texas reserves the right to meet in a closed/Executive Session of any of the below items should the need arise and the authorized under the provisions of Title 5. Chapter 551, of the Texas Government Code, Including but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about real property), 551.074, (Deliberations about gifts and Donations), 551.074 (Personnel Matters). 551.076 (Deliberations about security Devices), 551.087 (Economic Development), 418.175.186 (Deliberations about Homeland security Issues) and as authorized by the Texas Code, Including, but not limited to, Section 321.3022 (Sales Tax Information).**

I. Call meeting to Order

II. Invocation

III. Pledge of Allegiance

IV. Citizens Comments – No action can be taken:

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

V. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the June 14, 2016, meeting.

B. Consent and approval of the finance report for July 2016.

C. Consider and possible action to approve checks paid and payables.

VI. Business

N. Consider and possible action to grant a variance to allow Andrew Crofton's septic system lines to run through the alleyway between Ave. I and Ave. J and to authorize a letter of city approval to the Environmental Officer of Waller County.

O. Consider and possible action on accepting 2015 City audit from Ginger Schiel, CPA.

P. Consider and possible action relating to ditches and right of ways pertaining to King Construction project.

Q. Consider and possible action on request from Dawson Geophysical Company to conduct a 3D geophysical survey in the City of Pattison.

- R. Consider and possible action to authorize an ordinance establishing parking and idling of large non-emergency vehicles between certain hours and on any right of way within the City of Pattison.
- S. Consider and possible action to adopt a resolution changing the City of Pattison's meeting place and all legal files and documents to the Royal Independent Administration Building.
- T. Consider and possible action on a National Night Out Event
- U. Consider and possible action to relating to illegal dumping in the City of Pattison.
- V. Consider and possible action on City Park Maintenance.
- W. Consider and take possible action on septic permit for 3602 North Street.

**VII.** Reports

- A. Report on title search on city park property.
- B. Report regarding progress of the city webpage project.
- C. Report regarding Emergency Management in City of Pattison

**VIII.** Executive Session – Closed session in accordance with the government code: Section 551.071, Consultation with attorney: Specifically Sub-Sections:

Discuss and possible action on appointment and duties of City Attorney.

**IX.** Reconvene and take action on items discussed in Executive Session if deemed Appropriate.

**X.** Adjourn meeting

**I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the City of Pattison, Texas was posted on July 8, 2016 by 5:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code**