

**MINUTES-PATTISON REGUALR CITY COUNCIL MEETING
JANUARY 13, 2015**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Buller, Cobio, Garcia and Taylor were present. The City Secretary, Lynda Fairchild was present. Also present was Fred Branch a resident of Pattison.

Agenda Item 2: Discuss and take action to adopt the City of Pattison 2015 Budget.

A motion was made by Alderman Bell to adopt the 2015 city budget. Alderman Buller made a second. The motion passed. Alderman Bell, Buller, Cobio and Taylor voted to adopt the budget as presented, Alderman Garcia voted against.

Agenda Item 3: Discuss and take action to approve minutes from the December 9, 2014 regular meeting.

A motion was made by Alderman Bell to approve the minutes from December 9, 2014 regular as presented. Alderman Taylor made a second. The motion passed. Alderman Bell, Cobio, Garcia and Taylor voted to approve the minutes as presented. Alderman Buller voted against.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Taylor made a second. The motion passed. Alderman Garcia voted to approve all the bills with the exception of maintenance on the city park.

Agenda Item 5: Public Comments.

Mayor Matthews opened public comments at 7:13 p.m.

No public comments.

Mayor Matthews closed public comments at 7:13 p.m.

January 12, 2015

Page 2.

Agenda Item 6: Discuss and take action on hiring CPA Ginger Schiel for the City 2014 audit.

Alderman Garcia asked that this item be tabled he would like the city to go out for bids.

Agenda Item 7: Discuss and take action on a resolution adopting a City of Pattison Investment Policy.

Alderman Garcia asked that this item be tabled he would like to have the City attorney update the Investment policy.

Agenda Item 8: Executive Session.

No Executive session.

Agenda Item 9: Adjourn meeting.


A motion was made by Alderman Bell to adjourn at 7:20 p.m. Alderman Cobio made a second. The motion passed unanimously.

February 10, 2015

Date



Mayor, Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON REGUALR CITY COUNCIL MEETING
FEBRUARY 10, 2015**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:05 p.m. Aldermen Bell, Buller, Cobio, Garcia and Taylor were present. The City Secretary, Lynda Fairchild was present. Also present was Fred Branch a resident of Pattison.

Agenda Item 2: Discuss and take action to approve minutes from the January 13, 2015 regular meeting.

A motion was made by Alderman Bell to approve the minutes from January 13, 2015 regular meeting with a correction: change date of meeting to January 13, 2015. Alderman Buller made a second. The motion passed unanimously.

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

A motion was made by Alderman Buller to approve the monthly bills with the addition of \$211.86 to the amount of \$203.94 to Waller County Asphalt totaling \$415.80. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:09 p.m.
No public comments.
Mayor Matthews closed public comments at 7:09 p.m.

Agenda Item 5: Discuss and take action on ordering the May 9, 2015 City of Pattison Election.

A motion was made by Alderman Buller to order the May 9, 2015 City of Pattison election. Alderman Taylor made a second. The motion passed unanimously.

February 10, 2015

Page 2.

Agenda Item 6: Discuss and take action on hiring CPA, Ginger Schiel for the City 2014 audit or authorize advertizing for a new CPA firm.

A motion was made by Alderman Garcia to advertize for a new CPA firm. Motion died without a second. A motion was made by Alderman Bell to hiring CPA, Ginger Schiel for the City 2014 audit. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action to accept the 2014 Investment report.

A motion was made by Alderman Buller to accept the 2014 Investment report as presented. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 8: Executive Session.

No Executive session.

Agenda Item 9: Adjourn meeting.

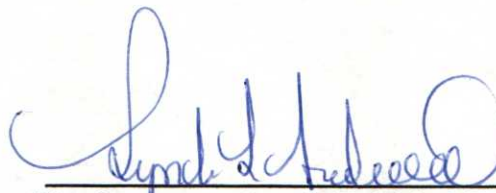
A motion was made by Alderman Buller to adjourn at 7:21 p.m. Alderman Bell made a second. The motion passed unanimously.

March 10, 2015

Date



Mayor, Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON REGUALR CITY COUNCIL MEETING
MARCH 10, 2015**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:08 p.m. Aldermen Bell, Buller, Cobio, and Garcia were present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present was Fred Branch a resident of Pattison and Lilli Ruby from The Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the February 10, 2015 regular meeting.

A motion was made by Alderman Bell to approve the minutes from February 10, 2015 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

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

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second. The motion passed. Alderman Garcia voted against paying the invoice for the City Park.

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

A motion was made by Alderman Buller to approve year to date financial report as presented. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 5: Public Comments.

Mayor Matthews opened public comments at 7:11 p.m.
No public comments.
Mayor Matthews closed public comments at 7:11 p.m.

March 10, 2015

Page 2.

Agenda Item 6: Discuss and take action on canceling the May 9, 2015 City of Pattison Election: Alderman #3, Alderman #4 and Alderman #5 are all unopposed.

A motion was made by Alderman Bell to cancel the May 9, 2015 City of Pattison Election: Alderman #3, Alderman #4 and Alderman #5 are all unopposed. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action on a resolution of the City of Pattison adopting a public funds investment policy for 2015.

A motion was made by Alderman Bell to approve a resolution of the City of Pattison adopting a public funds investment policy for 2015. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 8: Executive Session.

No Executive session.

Agenda Item 9: Adjourn meeting.

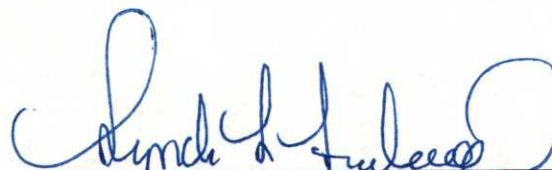
A motion was made by Alderman Buller to adjourn at 7:13 p.m. Alderman Cobio made a second. The motion passed unanimously.

April 14, 2015

Date



Mayor, Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON REGUALR CITY COUNCIL MEETING
APRIL 14, 2015**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Buller, Cobio, and Taylor were present. Alderman Garcia was absent. The City Secretary, Lynda Fairchild was present. Also present was Fred Branch a resident of Pattison.

Agenda Item 2: Discuss and take action to approve minutes from the March 10, 2015 regular meeting.

A motion was made by Alderman Bell to approve the minutes from March 10, 2015 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

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

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

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

A motion was made by Alderman Buller to approve year to date financial report as presented. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 5: Public Comments.

Mayor Matthews opened public comments at 7:03 p.m.
No public comments.
Mayor Matthews closed public comments at 7:03 p.m.

Agenda Item 6: Discuss and take action on an increase for Jerry Smith/ mowing of city streets.

A motion was made by Alderman Bell to increase the amount Jerry Smith charges for mowing of the City streets from \$500.00 to \$600.00 per mowing up to 4 times per year. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 7: Executive Session.

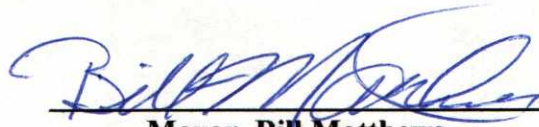
No Executive session.

Agenda Item 8: Adjourn meeting.

A motion was made by Alderman Buller to adjourn at 7:04 p.m. Alderman Cobio made a second. The motion passed unanimously.

May 12, 2015

Date



Mayor, Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON REGUALR CITY COUNCIL MEETING
MAY 12, 2015**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:03 p.m. Aldermen Bell, Cobio, Garcia and Taylor were present. Alderman Buller was excused. The City Secretary, Lynda Fairchild was present. Also present was newly elected official Fred Branch and his wife Judy Branch, Judge Krenek and Judge Duhon were present for the swearing-in of the candidates. Also present were Al Navarro and, Wayne Kircher from Oak Meadow Subdivision and Lillie Ruby from the Times Tribune.

**Agenda Item 2: Swear in unopposed candidates from the May 9, 2015 election.
Alderman Fred Branch, Alderman Sandy Buller and Alderman Joe Garcia.**

Judge Trey Duhon swore-in the unopposed candidates for the May 9, 2015 election. Alderman Buller was excused.

Agenda Item 3: Discuss and take action to approve minutes from the April 14, 2015 regular meeting.

A motion was made by Alderman Garcia to approve the minutes from April 14, 2015 regular meeting as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Garcia to approve the monthly bills as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 5: Discuss and take action to approve year to date financial report.

A motion was made by Alderman Buller to approve year to date financial report as presented. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 6: Public Comments.

Mayor Matthews opened public comments at 7:10 p.m.

Judge Trey Duhon stated he appreciate the opportunity to serve you and gave an update on currents events in the County.

Wayne Kircher thanked the Council for addressing his agenda item on sealing the streets in the Oak Meadow subdivision.

Mayor Matthews closed public comments at 7:16 p.m.

Agenda Item 7: Discuss and take action on Oak Meadows request to seal the two roads in the subdivision (Red Bird Lane and Blue Jay Way).

A motion was made by Alderman Garcia to take action on Oak Meadows request to seal the two roads in the subdivision (Red Bird Lane and Blue Jay Way). Alderman Cobio made a second. After discussion on who actually owns the road, Alderman Garcia asked that this item be tabled.

Agenda Item 8: Executive Session.


No Executive session.

Agenda Item 9: Adjourn meeting.

A motion was made by Alderman Bell to adjourn at 7:22 p.m. Alderman Branch made a second. The motion passed unanimously.

June 9, 2015
Date


Mayor, Bill Matthews


City Secretary, Lynda L. Fairchild