

MINUTES-PATTISON CITY COUNCIL MEETING
January 11, 2011

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, and Udemí were present. Aldermen Bufkin and Everitt were excused. The City Secretary, Lynda Fairchild was present. Also present were Al Apodaca, Junior and Peggy McKay, Joe Garcia, and Achilles Kozakis residents of Pattison, and Kris Winegar from the Times Tribune.

Agenda Item 2: Final public hearing for the 2011 City Budget.

Mayor Matthews opened the public hearing at 7:01 p.m.

Joe Garcia inquired if the City had any funds for the car show. Mayor Matthews stated that yes the city had funds budgeted for the car show.

Mayor Matthews closed public hearing at 7:02 p.m.

Agenda Item 3: Discuss and take action on adopting the 2011 city budget

A motion was made by Alderman Bell to adopt the 2011 budget as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action to approve minutes from the December 14, 2010 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the December 14, 2011 regular meeting as presented. Alderman Udemí made a second. The motion passed unanimously.

Agenda Item 5: Discuss and take action to approve monthly bills.

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

Agenda Item 6: Public Comments.

Mayor Matthews opened public comments at 7:06 p.m.

No comments.

Mayor Matthews closed public comments at 7:06 p.m.

Agenda Item 7: Discuss Vogel Lane.

Al Apodaca asked what kind of surface the City was using to patch Vogel Lane. Mayor Matthew stated it was asphalt. Also discussed was who would they need to contact before they start digging to work on their ditches. Mayor Matthews stated that they would have to contact Pattison Water Supply Corporation and they would be able to supply the numbers for all the utility companies before they begin to dig.

Achilles Kozakis thanked the council for having Vogel lane patched. We all really appreciate it.

Agenda Item 8: Discuss and take action on setting the date for a workshop for the 6th Annual Pattison Car Show.

A motion was made by Alderman Buller to set the workshop for the first Tuesday in February. The date and time are set at February 1, 2011 at the Royal Administration Building at 7:00 p.m. in Pattison, TX 77466. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action on an Interlocal with Royal ISD for a City Park.

Alderman Bell requested that this item be tabled.

Agenda item 10: Discuss a City of Pattison welcome sign.

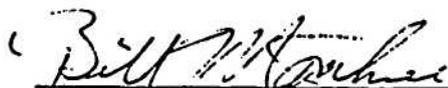
Alderman Bell requested that this item be tabled.

Agenda Item 11: Executive Session:

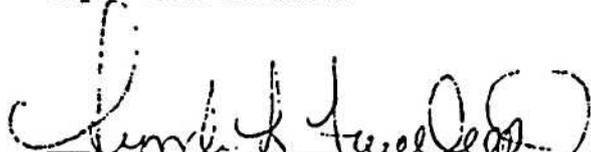
No Executive session was needed.

A motion was made by Alderman Buller to adjourn at 7:15 p.m. Alderman Udem made a second. The Motion passed unanimously.

2-8-11
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
February 8, 2011

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, Everitt and Udeml were present. The City Secretary, Lynda Fairchild was present. Also present were Patty Panderers and Douglas Worthy with Lone Star Animal Control, Zoe Buller a resident of Pattison and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the January 11, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the January 11, 2011 regular meeting as presented. Alderman Udeml made a second. The motion passed unanimously.

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

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

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:01 p.m.

Douglas Worthy introduced himself and stated that he was new to Pattison and was living on Clapp Road. He thanked the council for letting him speak. He informed the council that he owned Lone Star Animal Control and if any one in the City had a problem with any type of animals he would be able to help. He said he worked with all kinds of animals from domestic animals to wild ones. He said we always released the wild animals back out in to the wild if possible. I have worked all around this area: Houston, Fulshear, Katy, and Prairie View.

Mayor Matthews closed public comments at 7:05 p.m.

Agenda Item 5: Discuss and take action on hiring a Maintenance Person.

Alderman Bell requested that this item be tabled. The Council will need more information on the quote that was received.

Agenda Item 6: Discuss and take action on hiring City Park Maintenance.

Alderman Buller requested that this item be tabled. The city would like a quote for monthly charges not a yearly charge. Mayor Matthews stated that with the City looking into an interlocal agreement with Royal ISD concerning the park we would not want to have paid for a year on the old park.

Agenda Item 7: Discuss and take action on setting the date for a workshop for the 6th Annual Pattison Car Show.

Alderman Buller stated that the date for the next workshop had been set at the last Car show meeting and it would be on March 15, 2011 at the Royal Administration Building at 7:00 p.m. in Pattison, TX 77466.

Agenda item 8: Discuss a City of Pattison welcome sign.

Alderman Bell requested that this item be tabled.

Agenda Item 9: Call City of Pattison Election o be held on May 14, 2011

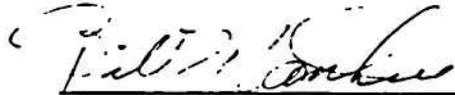
A motion was made by Alderman Buller to call the May 14, 2011 city election. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 10: Executive Session:

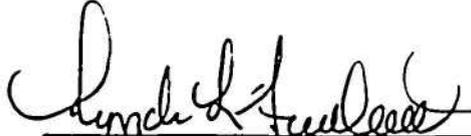
No Executive session was needed.

A motion was made by Alderman Bell to adjourn at 7:23 p.m. Alderman Buller made a second. The Motion passed unanimously.

3-8-11
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild3

MINUTES-PATTISON CITY COUNCIL MEETING

March 8, 2011

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Buller, and Udem were present. Aldermen Bufkin and Everitt were excused. The City Secretary, Lynda Fairchild was present. Also present were Charles Whited and John Kellum with Center Point Energy, Steve Langley and Al Apodaca residents of Pattison and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the February 8, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the February 8, 2011 regular meeting as presented. Alderman Udem 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: Public Comments.

Mayor Matthews opened public comments at 7:02 p.m.

Al Apodaca asked if the drainage study, and possible street assessment and creation of a municipal drainage utility had come up in last month meeting since he had been unable to attend. Mayor Matthews stated it had not been on the last agenda.

Mayor Matthews closed public comments at 7:03 p.m.

Agenda Item 5: Discuss and take action on hiring a Maintenance Person.

A motion was made by Alderman Bell to contract David Mikeska for the City maintenance at a rate of \$18.00 per hour. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action on hiring City Park Maintenance.

A motion was made by Alderman Bell to contract David Mikeska for park maintenance at a rate of \$150.00 per mowing not to exceed \$300.000 a month. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action on selecting election judge and clerks for early voting and Election Day to be held on May 14, 2011

A motion was made by Alderman Bell to approve the hiring of an election judge and clerks as needed. Katherine Wilson was suggested as a possible Judge for early voting and for Election Day. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on entering into a contract with Waller County for Sanitation Services.

A motion was made by Alderman Bell to enter into a contract with Waller County for sanitation services. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 9: Discuss Proposed Fayetteville to Zenith 345-kv Transmission Line Project by Center Point Energy.

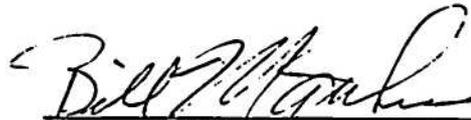
Mr. Whited discussed the Proposed Fayetteville to Zenith 345-kv Transmission Line Project. He stated that Center Point Energy would be having workshops and meeting to discuss and get input from the cities, counties and residents that would be affected by the new lines. We will be working on this in the next few months. The meetings will be held around the first week of May at the Royal Junior High School.

Agenda Item 10: Executive Session:

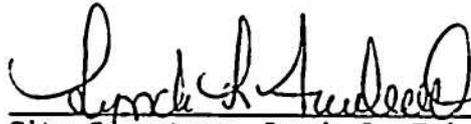
No Executive session was needed.

A motion was made by Alderman Bell to adjourn at 7:17 p.m. Alderman Buller made a second. The Motion passed unanimously.

4-11-11
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild3

**MINUTES-PATTISON CITY COUNCIL MEETING
MONDAY APRIL 11, 2011**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, and Uдеми were present. Aldermen Everitt was absent. The City Secretary, Lynda Fairchild was present. Also present were Joe Werlinger, Richard Prestridge. Also attending was Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the March 8, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the March 8, 2011 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: Public Comments.

Mayor Matthews opened public comments at 7:03 p.m.

Mr. Prestridge stated it was pleasure to be at the City Council Meeting. Mayor Matthews thanked him for coming.

Mayor Matthews closed public comments at 7:04 p.m.

Agenda Item 5: Discuss and hear from Mr. Joe Werlinger: Requesting a waive to erect 3. 180' AM towers on 10 acres at the corner of Clapp Rd. and Durkin Rd.

This item was tabled. Mayor Matthews asked Mr. Joe Werlinger to contact Sports Flyers about the possible flight pattern problem they would have with 3 towers of that height that close to their airfield. He also asked for more information on the company that Mr. Werlinger was here representing. Mr. Werlinger stated he would send all the companies' information to the City Secretary. During Mr. Werlinger presentation he provided no information about the company he was representing.

Agenda Item 6: Discuss and take action on cancelling the election to be held on May 14, 2011: Due to unopposed candidates and discuss and set meeting date for swearing in new candidates after election Day.

A motion was made by Alderman Bell to cancel the election to be held on May 14, 2011: Due to unopposed candidates and to set Tuesday May 16, 2011 for the

meeting date for the regular meeting and to swearing in new candidates after Election Day. Alderman Buller made a second. The motion passed unanimously.

Mayor Matthews asked that Judge Ted Krenek be invited to swear-in the candidates on May 16, 2011.

Agenda Item 7: Discuss road work.

Mayor Matthews discussed the new culvert that was installed at the corner of FM 359 and Ave E at the post office. The State of Texas installed the culvert and widened the road. Also Waller County put in a new culver on North Street. Mayor Matthews had received a few complained that people had driven off the road. Also Mayor Matthew asked for a work order for David Mikeska to order Lime Stone and fill in the hole in the street next to the Pattison United Methodist Church. Alderman Bell will order new street signs for Ave. A., Bienski Lane, Royal Road and Durkin Road.

Agenda item 8: Discuss and take action on adopting the Investment policy.

A motion was made by Alderman Bell to adopt the City Investment Policy as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 9: Discuss the 2011 BP MS 150 Bike Ride to be held Saturday and Sunday April 16 & 17, 2011.

Mayor Matthew informed the City Council that the 2011 BP MS 150 Bike Ride to be held Saturday and Sunday April 16 & 17, 2011 so be prepared to have some traffic issues.

Agenda Item 10: Executive Session:

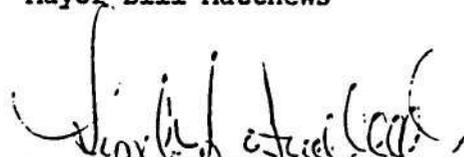
No Executive session was needed.

A motion was made by Alderman Buller adjourn at 7:45 p.m. Alderman Uдеми made a second. The Motion passed unanimously.

5-17-2011
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild3

**MINUTES-PATTISON CITY COUNCIL MEETING
MAY 17, 2011**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Buller, and Udem were present. Aldermen Everitt was excused. The City Secretary, Lynda Fairchild was present. Also present were Joe Werlinger from Broadcast Development Group, Inc. Steve Langley, Al Apodaca and Charles Neuman, residents of Pattison.

Agenda Item 2: Swear in unopposed candidates. Alderman #3 Sandy Buller, Alderman #4 Carri Udem and Alderman #5 Roy Taylor.

Judge Ted Krenek swore-in Alderman Udem and Buller. Mr. Roy Taylor was unable to attend and will be sworn-in by Judge Krenek on Friday in Judge Krenek's office.

Agenda Item 3: Discuss and take action to approve minutes from the April 11, 2011, regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the April 11, 2011 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

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

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

Agenda Item 5: Public Comments.

Mayor Matthews opened public comments at 7:08 p.m.

Mr. Charles Neuman stated that he was not opposed to the broadcast towers but I just do not want them in the location that is proposed. Due to the rice fields and the crop dusters it is a hazard. Also the cell phone and TV reception are disrupted. No matter what they say the residents near the radio tower on and near Stenzel Road have trouble.

Mayor Matthews closed public comments at 7:11 p.m.

Agenda Item 6: Discuss and hear from Al Apodaca and Steve Langley: Dumping on Vogel Lane. Discuss memo from City Attorney Monte Akers.

Alderman Bell suggested to Mr. Apodaca and Mr. Langley contact TECQ or FEMA. He stated that the Cities hands are tied. He asked that Mr. Apodaca and Mr. Langley come back to the Council meeting to let them know what happened.

Agenda Item 7: Discuss and hear from Mr. Joe Werlinger: Requesting a waiver to erect (3) 180' AM towers on 10 acres at the corner of Clapp Road and Durkin Road.

Mr. Werlinger stated that his brother had visited with Sports Flyer and they had no problem with having the radio towers. The towers would be 180' and under the FCC they would not have to have lights on the towers. All the people near the towers, if they have any problems with reception we would provide filters for any residents that lived around the towers before they were put up. Mr. Charles Neuman was against any towers going up in that area. He asked that the proposed tower be moved to another location. He was concerned that the guide wires and having no light would be a hazard. Mr. Werlinger stated the company could have orange aviation balls on the guide wires and we could paint the towers if we had to.

Agenda Item 10: Executive Session:

No Executive session was needed.

A motion was made by Alderman Bell adjourn at 7:30 p.m. Alderman Buller made a second. The Motion passed unanimously.

6-14-11
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

AKERS & BOULWARE-WELLS, LLP
Attorneys at Law

6618 Sitio Del Rio Blvd, Bldng E., Suite 102 ♦ Austin, Texas 78730 ♦ Phone: (512) 600-2304 ♦ Fax: 512- 852-2292

MEMORANDUM

TO: Mayor and Council Members, City Secretary, City of Pattison

FROM: Monte Akers, City Attorney

DATE: May 12, 2011

RE: Solid Waste and Illegal Dumping Matter

I was provided with copies of the photos of dumping occurring on along or near Vogel Lane, and the e-mail dated May 12, 2011 requesting that it be on the next council meeting agenda.

This type of issue—dumping or disposing of solid waste on private property—is or may be regulated by the state (through TCEQ), the county, and/or the city. Cities and counties have the authority under Chapters 363, 364, and 122, but not an obligation, to enact local regulations that prohibit illegal dumping and littering and similar nuisances. There are certain exceptions under which dumping is allowed in connection with agricultural and conservation activities and when a person stores or disposes of waste on land he or she owns or leases. Similarly, the character of what is being dumped can be critical, with the dumping of hazardous materials in or near a stream or where it may contaminate groundwater being subject to more serious penalties than is the dumping of municipal solid waste. The dumping of inert material such as dirt and rocks on private property, particularly if for the purpose of filling and developing property is normally not going to be prohibited. In this case the character of all that is being dumped is not known, but the available photos depict solid waste rather than inert material, although it is possible that hazardous materials—paint, batteries, fertilizer, pesticides, etc.—are included.

The City of Pattison has not adopted an ordinance prohibiting illegal dumping, nor did I find a Waller County regulation online. Accordingly, while the City may enact an ordinance, the logical initial step is for the landowner to contact the regional TCEQ office (Houston 713-767-3500) to report the dumping. TCEQ should investigate, particularly if it is advised that the content of the material being dumped is unknown but has potential for getting into waters of the state or being hazardous. If TCEQ fails to satisfy the concerned citizens, the City will still have the option of adopting a local ordinance if it so desires.

For your information I am attaching a copy of relevant statutes that address this type of situation, with Sec. 365.012 being particularly relevant. Note that the defense afforded by subsection (l) (3)—disposal on land owned by the person disposing—may be argued in this matter but that the disposal that is occurring is apparently being done by non-owners.

**Notes for Pattison City Council Meeting May 17, 2011.
Points about the proposed radio tower and Clapp and Durkin Road**

I am not in agreement with where the tower is proposed to be placed.

I think it will constitute a hazard.

There are rice fields immediately to the south of this property and crop dusters use this area as a part of their flight path.

Sports Flyers is within about a mile to the north and its runway runs north and south.

There is frequent air traffic over the area where the tower is proposed. I see crop dusters, small planes, and ultra-light aircraft (especially over the weekends).

It is my understanding that these towers will not have beacons on them.

In the immediate vicinity of the proposed location you have a State Highway, two busy intersections, and homes along Clapp Road. If an aircraft hits one of the towers, where will it fall?

I have relatives who live near the radio tower at Stenzel Road and FM 359. They have told me that since that was erected they have problems with TV reception and cell phone signals.

I have no objections to a radio tower, just where it is to be located.

My last comment is that if we have a city ordinance that prohibits such towers, and most towers in this area are in open space, then why would the City of Pattison allow the tower in the city limits?

Thank you for your time.

**MINUTES-PATTISON CITY COUNCIL MEETING
JUNE 14, 2011**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. and welcomed Alderman Roy Taylor to the Council. Aldermen Bell, Buller, Everitt, Taylor and Uдеми were present. The City Secretary, Lynda Fairchild was present. Also present were Dora Ann Gostecnik a resident of Pattison and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the May 17, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the May 17, 2011 regular meeting as presented. Alderman Uдеми 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 Everitt made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:01 p.m.
No comments.
Mayor Matthews closed public comments at 7:01 p.m.

Agenda Item 5: Discuss and take action to accept the resignation of Alderman Everitt.

Alderman Everitt turned in his written resignation to Mayor Matthews. A motion was made by Alderman Everitt to accept his resignation. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 6: Discuss and hear from Mr. Joe Werlinger: Requesting a waiver to erect (3) 180' AM towers on 10 acres at the corner of Clapp Rd. and Durkin Rd.

Mr. Werlinger stated he had spoken to Lane Crop Dusting and he said that they said as long as they put the orange balls on the guide wires they were fine with the towers. Mr. Werlinger stated he would put up some signs at and around the proposed site for the towers and put ads in the local newspapers to get feedback from the residents around the area.

Agenda Item 7: Discuss and take action on adopting a Food establishment ordinance #93

A motion was made by Alderman Bell to adopting a Food Establishment Ordinance #93: Adding on page 2. Section 3: Item C. \$285.00 per permit and first inspection. And \$150.00 for each additional inspection after that until it is approved. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on appointing an alternate representative for The Waller County Sub-Regional Planning Commission (WCDRPC)

A motion was made by Alderman Buller to appoint Alderman Bell as the alternate representative for The Waller County Sub-Regional Planning Commission (WCDRPC). Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 9: Discuss vacancy of Alderman Position #3.

Frank Cobio Jr. and Jim Meader were the two names discussed as possible candidates to replace Alderman Everitt. This item will be on the next agenda.

Agenda Item 10: Executive Session:

No Executive session was needed.

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

7-12-2011
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
JULY 12, 2011**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Buller, Taylor and Udem were present. The City Secretary, Lynda Fairchild was present. Also present were Jim Meader, Frank Cobio Jr. Linda Anderson, Jeffery McGowan residents of Pattison, Arnold England a visitor from Brookshire and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the June 14, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the June 14, 2011 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 Buller to approve the monthly bills with the removal of David Mikeska since no services were rendered. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:02 p.m.

Arnold England was here to represent Arnold England Farms: he wanted the Council to know that they were against the towers. We do not want the towers any were near our property. We would like you to consider enforcing the ordinance in place that no towers be placed in the City of Pattison.

Mayor Matthews closed public comments at 7:03 p.m.

Agenda Item 5: Discuss and take action on appointing Alderman Position #3.

A motion was made by Alderman Bell to appoint Jim Meader to Alderman Position # 3. Alderman Buller made a second. Alderman Bell and Buller voted for the appointment of Jim Meader and Alderman Udem and Taylor voted against. Mayor Matthews broke the tie and voted against the appointment.

A motion was made by Alderman Udem to appoint Frank Cobio Jr. to Alderman Position # 3. Alderman Taylor made a second. Alderman Udem and Taylor voted for the appointment of Frank Cobio Jr. Alderman Bell and Buller voted against the appointment of Mr. Cobio. Mayor Matthews broke the tie and voted to have Frank Cobio Jr. appointed to Alderman Position #3.

Agenda item 6: Discuss and take action on appointing the H-GAC Representative.

A motion was made by Alderman Buller to appoint Alderman Buller as the representative and Alderman Bell as the alternate. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action on appointing the representative for Waller County Economic Development Partnership.

A motion was made by Alderman Buller to appoint Alderman Bell as the representative and Alderman Buller as the alternate. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 8: Executive Session:

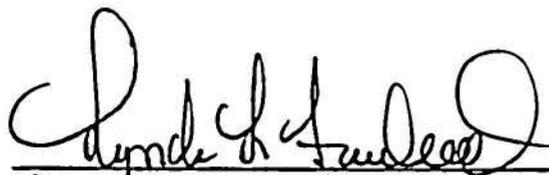
No Executive session was needed.

A motion was made by Alderman Buller to adjourn at 7:12 p.m. Alderman Bell made a second. The Motion passed unanimously.

8/9/11
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
AUGUST 9, 2011**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:03 p.m. Aldermen Bell, Buller, Cobio, Taylor and Uдеми were present. The City Secretary, Lynda Fairchild was present. Also present were Jim Meader, Jeffery McGowan, Neta M and Wayne E. Duhon, Joe Garcia, Jack Atkinson, Julio Mendoza, Ma Guadalupe Mendoza, Mr. Mendoza, Joe Werlinger and Clinton Sanders. Also Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the July 12, 2011 regular Meeting.

A motion was made by Alderman Buller to approve the minutes from the July 12, 2011 regular meeting as presented. Alderman Bell made a second. The motion passed with four voting yes and Alderman Cobio abstained.

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

A motion was made by Alderman Bell to approve the monthly bills with a correction, change the sum to be paid to PAVFD to \$15,784.97. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:05 p.m.

Mr. Joe Garcia presented photos he had taken of the property on Wilpitz where a manufactured home has been placed without permits. He had pictures of the property before the trailer had been placed and after. He asked if this is what the citizens and the City Council of Pattison want for their city. Is this the future of Pattison? What can be done to stop these kinds of things from happening?

Mr. Duhon asked about the manufactured home moratorium the city had at one time and if it was still in effect. If not does the city have any regulation to stop these trailers from coming in to the City? Mr. Duhon stated we could not get any information on your website to answer our questions.

Mayor Matthews closed public comments at 7:09 p.m.

Agenda Item 5: Discuss and take action on Guadalupe Mendoza he is asking permission to allow (3) three trailers on the 1.64 acre property located at 2714 Wilpitz Road.

Mayor Matthew gave a brief statement explaining the ordinances in place and how they could get a copy of them for future use.

A motion was made by Alderman Buller to give Guadalupe Mendoza permission to allow (3) three trailers on the 1.64 acre property located at 2714 Wilpitz Road. Motion died without a second.

Agenda Item 6: Discuss and take action on a variance to allow (3) 180' towers to be erected.

A motion was made by Alderman Buller to not allow any variances for the (3) 180' towers in the City of Pattison. Alderman Udem made a second. The motion passed unanimously.

Agenda item 7: Discuss and take action on street repair.

Mayor Matthew suggested that the city put a committee together and decide what streets the City needed to fix. He suggested they put a list together and pick the roads in order of importance.

A motion was made by Alderman Buller to nominate Alderman Bell, Alderman Cobio and Jeff McGowan to make up the committee. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on placing proper signage in the City of Pattison that provides some communication to people entering the City of Pattison that permits are required and City Ordinances are enforced.

A motion was made by Alderman Buller to have the signs put up that permits are required. Alderman Udem made a second. The motion passed unanimously.

Alderman Bell stated that he thought the city already had the signs and poles, he said he would look into this and let the Council know.

Agenda Item 9: Discuss creating a Resolution that the San Felipe de Austin Parkway be extended from San Felipe, Texas on FM1458 all the way to Pattison, Texas.

Alderman Buller will have a resolution ready for the City Council to study before the next schedule meeting. This item was tabled.

Agenda Item 10: Discuss and take action on getting a City of Pattison Community Sign

Alderman Buller asked that this be put on the agenda, he would like to see a big sign for the City.

A motion was made by Alderman Buller to create a committee and set a date for a workshop to discuss the type of sign and where the City would like it to be located. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 11: Discuss and take action on adding a 1% sales tax in the City of Pattison.

This item was tabled.

Agenda Item 12: Discuss the pre-planning and the report from the previous Pattison Car Show workshops.

Alderman Buller wanted an update on how the planning of the car show was progressing. Mr. Meader stated that everything was going great.

Mr. Meader discussed the goody bags with Mayor Matthews. Mayor Matthews said he thought he was to get door prizes. Mayor Matthew will get the goody bags and some of the door prizes. Mr. Meader suggested that he use Visual Promotions in Sealy.

The next car show meetings will be held on September 1 and 22 at Galileo's Mexican Restaurant in Pattison at 7:00 p.m.

Agenda Item 13: Discuss and take action on hosting a 4th of July festival in Pattison, Texas next year.

This Item was tabled

Agenda Item 8: Executive Session:

No Executive session was needed.

A motion was made by Alderman Buller to adjourn at 8:01 p.m. Alderman Uдеми made a second. The Motion passed unanimously.

9-13-2011
Date



Mayor Bill Matthews



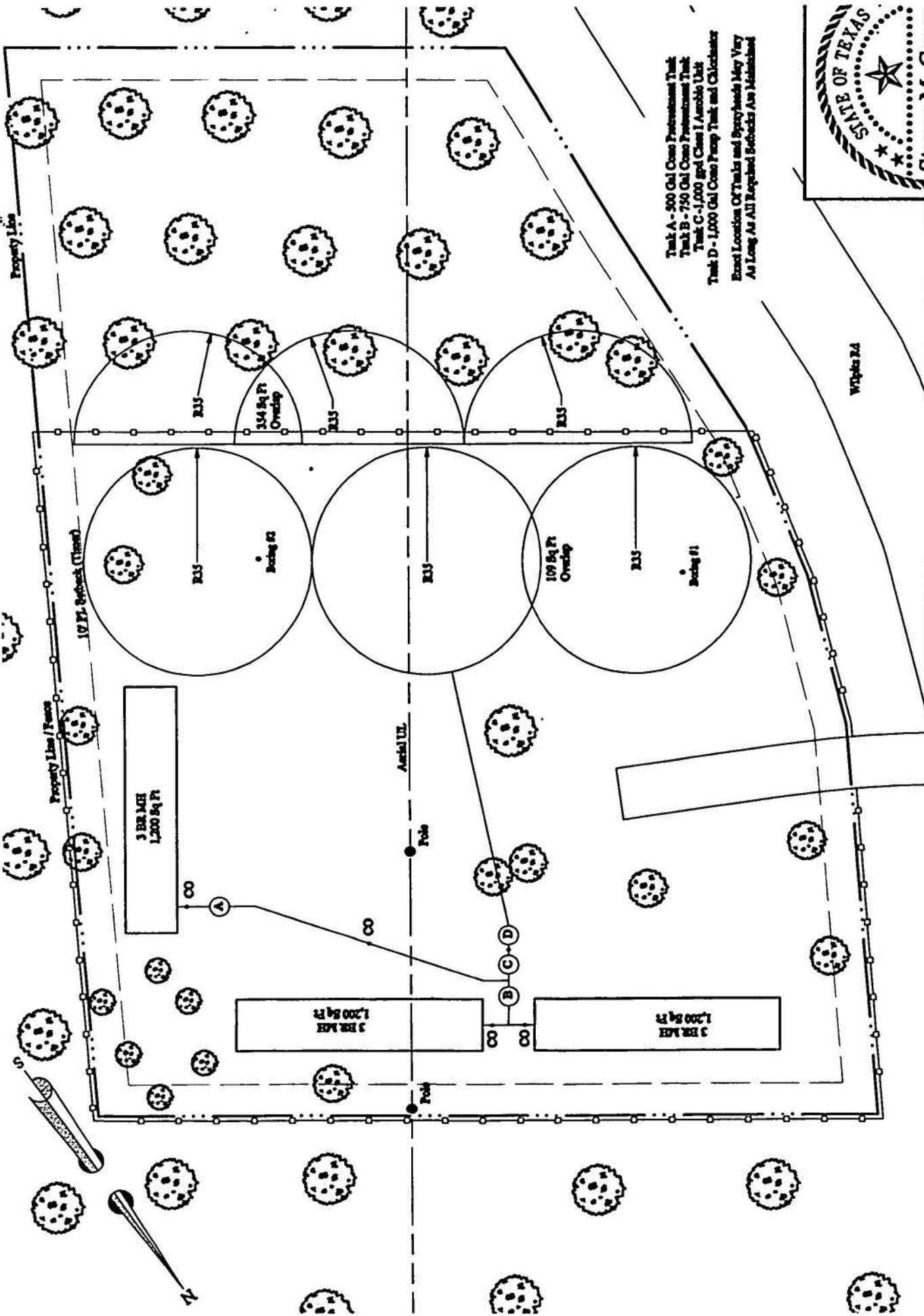
City Secretary, Lynda L. Fairchild

8/1/2011

I GUADALUPE MENDOZA IS
ASKING PERMISSION TO PLEASE
ALLOW US TO MOVE IN (3)
TRAILER HOUSES TO OUR PROPERTY
ON 2714 WILPITZ RD.

WE ARE A VERY UNITED FAMILY
THAT WE PLAN TO LIVE OR STAY
TOGETHER AND HELP EACH OTHER
ON ANY FAMILY RESPONSABILITIES
SO I'M ASKING TO PLEASE ALLOW
US TO PARK OUR (3) TRAILER IN
THIS 1.64 ACRES SO WE CAN BE
UNITED AND HAPPY AS FAMILY.

THANK YOU
Sincerely,
Ma. Guadalupe Mendoza



Tank A - 300 Gal Ozone Pretreatment Tank
 Tank B - 750 Gal Ozone Pretreatment Tank
 Tank C - 1,000 gal Chlorine / Aerial U/L
 Tank D - 1,000 Gal Ozone Pump Tank and Chlorinator
 Exact Location Of Tanks and Sperryheads May Vary
 As Long As All Required Sperryheads Are Maintained



PREMIER ENVIRONMENTAL
DESIGNS
 701 B NAVARRO DRIVE
 COLLIER STATION TX 77045
 (979) 754-7769

Owner's Name: Julio Mendonca / Goodshape Mandom	Site Address: Whipps Road
City: Pattison	State: TX Zip: 77466
Subdivision: 1	Lot: Block: Phase: Acres: 1.64
Installer: Jack Addison #29048-JI	Total Irrigation Area: 16,853 Sq Ft
Drawn By: Elvira Gonzalez, BS	Date: 05-26-2011
	Revised: Scale: 1" = 4'0"

**MINUTES-PATTISON CITY COUNCIL MEETING
SEPTMEBER 13, 2011**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Buller, Cobio, Taylor and Udem were present. The City Secretary, Lynda Fairchild was present. Also present were Joe Garcia, Jeffery McGowan, Marlene and Wayne Duhon, Julio Mendoza, and Ma Guadalupe Mendoza.

Agenda Item 2: Discuss and take action to approve minutes from the August 9, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the August 9, 2011 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: Public Comments.

Mayor Matthews opened public comments at 7:02 p.m.

Mr. Garcia stated that he was waiting for the City website to be finished. He thanked Alderman Buller for the work he has done on the webpage and he hopes the city will continue to update it and keep it current. He also noted that the web domain was in Alderman Buller name and not the cities. Mr. Garcia stated it should be in the cities name.

Mayor Matthews closed public comments at 7:04 p.m.

Agenda Item 5: Guadalupe Mendoza is asking permission to allow (1) one trailer on the 1.64 acre property located at 2714 Wilpitz Road.

Guadalupe Mendoza showed the council the layout of the property and where she would like to place the manufactured home. After looking at Mrs. Mendoza plans, Mayor Matthews thought it was too close to the property line and that it would have to be moved up further from the property line. He stated just follow the guidelines in the city's ordinance to make sure she is in compliance with the ordinance. Alderman Fran Cobio translated for the Mayor and Mrs. Mendoza.

Agenda Item 6: Discuss and take action on setting a workshop to discuss creating new ordinances and updating old ordinances.

No action was taken. When the City Attorney, Monte Akers has a list of ordinances together the City will call a workshop at that time.

Agenda item 7: Discuss and take action on street repair.

This item was tabled

Agenda Item 8: Discuss and take action on placing signage in the City of Pattison.

Alderman Bell stated that the signs stating that the city required permitting were in and that City maintenance David Mikeska would be contacted to put them up at City limits signs

Agenda Item 9: Discuss and take action on legal options from City Attorney, Monte Akers pertaining to the manufactured home on Wilpitz Road.

Mayor Matthews read a Memo from the City Attorney's office stating that the city could adopt an ordinance creating a Municipal court to enforce ordinances in the city limits. Waller County Judge Ted Krenek stated he would be willing to help the city in any way he could.

A motion was made by Alderman Buller to have City Attorney Akers write an ordinance creating a Municipal Court. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 10: Discuss adding a 1% sales tax in the City of Pattison.

A motion was made by Alderman Bell to contact City Attorney Akers and have him explain what the Council will have to do to have a 1% sales tax increase. Alderman Buller made a second. The motion passed unanimously. This item will be on next months agenda.

Agenda Item 11: Executive Session:

No Executive session was needed.

A motion was made by Alderman Bell to adjourn at 7:32 p.m. Alderman Buller made a second. The Motion passed unanimously.

10-11-11
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

9-07-11

Ma. Guadalupe Mendoza
Requesting Approval to Install
(1) Manufactured Home in Mendoza
Property at 2714 Wilpitz Rd

Ma. Guadalupe Mendoza

Front Rd —
Side Property
Back Property

Good Afternoon Ms. Fairchild:

After our phone call yesterday, you asked that I e-mail you the options that the City has in addressing the improperly placed mobile home in your City.

The mobile home currently in place in your city violates a number of your ordinances. Each of these ordinances contains an enforcement provision that provides that a violation of the ordinance is a misdemeanor, subject to a fine. The easiest way to enforce such ordinances is through your municipal court.

Since your City does not have a functioning municipal court, the simplest way of moving forward would be to have a JP court and judge agree to sit as your municipal court for this case. The JP would hear the case while acting as your municipal court judge. Depending upon how accommodating the JP and County are, the County prosecutor may be willing to prosecute the matter for you.

The other alternative would be to have the city officially establish its municipal court, appoint a judge and then begin to process cases. The City is fully empowered to take this option, but it may be too much hassle for the sake of one case.

If you would like a more formalized memorandum on this issue, please let me know.

Sincerely,

Jason D. King

**Attorney at Law
Akers & Boulware-Wells LLP
6618 Sitio Del Rio Blvd, Bldng E. Suite 102
Austin, 78730
512-600-2306 (p)
512-233-0801 (f)**

MINUTES-PATTISON CITY COUNCIL SPECIAL MEETING
SEPTMEBER 21, 2011

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council special meeting to order at 7:00 p.m. Aldermen Bell, Buller, Cobio, and Udeml were present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present were Judge Ted Krenek and Jeffery McGowan.

Agenda Item 2: Discuss and take action on passing an ordinance creating a Municipal Court and appointment of a municipal judge and other necessary related issues.

A motion was made by Alderman Buller adopt an ordinance creating a Municipal Court and appointment of a municipal judge and other necessary related issues. Alderman Bell made a second. The Motion passed unanimously.

Agenda Item 3: Executive Session:

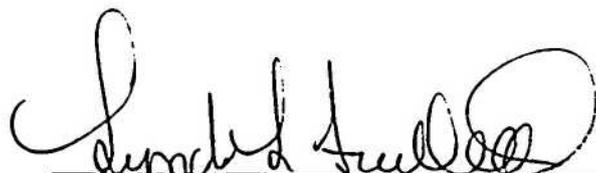
No Executive session was needed.

A motion was made by Alderman Bell to adjourn at 7:23 p.m. Alderman Udeml made a second. The Motion passed unanimously.

10-11-2011
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
OCTOBER 11, 2011**

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Udeml called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Cobio and Taylor were present. Mayor Matthews and Alderman Buller were excused. The City Secretary, Lynda Fairchild was present. Also present were Joe Garcia, Nelda Strum, residents of Pattison and Kris Winegar from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the August 9, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the October 11, 2011 regular meeting as presented. Alderman Taylor 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 all the monthly bills with the removal of Katy Plating for the sum of \$2201.00. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Pro-Tem Udeml opened public comments at 7:04 p.m.

Mr. Garcia stated that he would like the City to adopt a policy for the public to sign in and make public comments. He stated that if the public wanted to obtain a record of who signed in and what they wanted to discuss they would have to get a copy of the City Secretaries notebook. The School allows (5) five minutes per person for comments. He would like the sign up form to be public record.

Mayor Pro-Tem Udeml closed public comments at 7:05 p.m.

Agenda Item 5: Discuss and take action on setting a workshop to discuss creating new ordinances and updating old ordinances.

A motion was made by Alderman Bell to set a workshop to discuss creating new ordinances and updating old ordinances on October 25, 2011 at 7:00 p.m. Alderman Cobio made a second. The motion passed unanimously.

Agenda item 6: Discuss and take action on street repair.

This item was tabled. Due to the drought the City would like to hold off doing major repairs.

Agenda Item 7: Discuss and take action on pursuing legal action pertaining to the manufactured home on Wilpitz Road.

This item was tabled.

Agenda Item 8: Discuss adding a 1% sales tax in the City of Pattison.

This item was tabled; Alderman Buller was unable to attend.

Agenda Item 9: Discuss City of Pattison 6th Annual Car Show held on October 8, 2011

The Council discussed the 6th Pattison Annual Car Show. Alderman Udem stated it was very windy, but other than that it was great weather. The car show sales and attendance were down a lot from last year. Everyone agreed they had a great time at the car show.

Agenda Item 10: Executive Session:

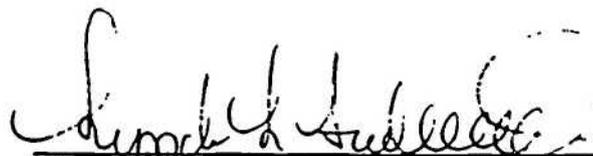
No Executive session was needed.

A motion was made by Alderman Bell to adjourn at 7:14 p.m. Alderman Taylor made a second. The Motion passed unanimously.

11-8-11
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
NOVEMBER 8, 2011**

6:30 p.m.: First Public hearing to annex the Minze, Jodie and Rose Properties.

Mayor Matthews opened public hearing to annex the Minze, Jodie and Rose Properties at 6:30 p.m.

No public comments.

Mayor Matthews closed public hearing to annex the Minze, Jodie and Rose Properties at 6:45 p.m.

6:45 p.m.: Second Public hearing to annex the Minze, Jodie and Rose Properties.

Mayor Matthews opened the public hearing to annex the Minze, Jodie and Rose Properties at 6:45 p.m.

No public comments.

Mayor Matthews closed the public hearing to annex the Minze, Jodie and Rose Properties at 7:00 p.m.

7:00 p.m. First public hearing for 2012 City Budget.

Mayor Matthews opened the public hearing for the 2012 City budget at 7:00 p.m.

No public comments.

Mayor Matthews closed the public hearing for the 2012 City budget at 7:03 p.m.

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:03 p.m. Aldermen Bell, Buller, Cobio, Udem and Taylor were present. The City Secretary, Lynda Fairchild was present. Also present were Joe Garcia, J.L and Bessie Rose, Linda Anderson and David Minze, residents of Pattison and Noel McGaughey from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the October 11, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the October 11, 2011 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 all the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:04 p.m.

No comments.

Mayor Matthews closed public comments at 7:04 p.m.

Agenda Item 5: Discuss and take action on having new ordinances written and updating old ordinances.

A workshop was held on October 25, 2011 to discuss and study recommendations made by the City Attorney, Monte Akers. Aldermen Bell, Buller, Cobio, and Uдеми attended. City Attorney was sent a list of ordinances that the Council recommended be created or updated. No action was taken at this time.

Agenda Item 6: Discuss and take action on pursuing legal action pertaining to the manufactured home on Wilpitz Road.

This item was tabled.

Agenda Item 7: Discuss and take action on adopting an ordinance #95 to annex Minze Property.

A motion was made by Alderman Bell to adopt ordinances #95, 96, and 97 annexing the Minze, Jodie and the Rose properties. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on adopting an ordinance #96 to annex Jodie Property.

A motion was made by Alderman Bell to adopt ordinances #95, 96, and 97 annexing the Minze, Jodie and the Rose properties. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action on adopting an ordinance #97 to annex Rose Property.

A motion was made by Alderman Bell to adopt ordinances #95, 96, and 97 annexing the Minze, Jodie and the Rose properties. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 10: Discuss and take action on adopting an ordinance regulating garage sales in the City limits

A motion was made by Alderman Bell to adopt an ordinance #98 regulating garage sales in the City limits. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 11: Discuss and take action on setting the time and place for the City Holiday Dinner.

A motion was made by Alderman Bell to hold the Holiday Dinner at Galileo's Mexican Restaurant on Friday, December 9, 2011 at 7:00 p.m. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 12: Discuss and take action on adding a 1% sales tax in the City of Pattison.

This item was tabled, to get some clarification from City Attorney, Monte Akers.

Agenda Item 13: Discuss the Pattison 6th Annual Car Show

The car show attendance was down from last year they think due to the weather and a threat of rain. The Council discussed setting a workshop to plan and discuss how to improve the car show and make it more cost efficient. A letter was sent to the City Council from Mr. Jim Meader stating he would not be able to run/organize next year's car show due to health and family issues. The car show workshop will be set at the January meeting.

Agenda Item 14: Executive Session:

No executive was needed.

A motion was made by Alderman Buller to adjourn at 7:27 p.m. Alderman Bell made a second. The Motion passed unanimously.

12-12-11
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
DECEMBER 13, 2011**

7:00 p.m. Second public hearing for 2012 City Budget.

Mayor Matthews opened the public hearing for the 2012 City budget at 7:00 p.m.

Joe Garcia asked why the projected cost of the Audit in the 2012 budget was so high. Alderman Bell explained that the city auditor has retired and his company did not do the 2011 audit so the city would have to have the 2010 and 2011 audits done out of this year's budget.

Kris Winegar and Mr. Garcia asked about the money in the 2012 budget for road repair. Mayor Matthews explained that the city had money set aside each year to work on roads in the city. He stated that due to the extreme drought the city had only done repair in extreme cases only.

Mayor Matthews closed the public hearing for the 2012 City budget at 7:06p.m.

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:06 p.m. Aldermen Bell, Buller, Cobio, and Uдеми were present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present were Stephen Your, Joe Garcia, Linda Anderson and Kris Winegar residents of Pattison and Cortney Shedd from the Times Tribune.

Agenda Item 2: Discuss and take action to approve minutes from the November 8, 2011 regular Meeting.

A motion was made by Alderman Bell to approve the minutes from the November 8, 2011 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 all the monthly bills as presented. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:07 p.m.
No comments were made.
Mayor Matthews closed public comments at 7:07 p.m.

Agenda Item 5: Discuss and take action on adopting a public comment sign in Form.

Alderman Bell asked for this item to be tabled.

Agenda Item 6: Discuss the July 4th 2012 Family Freedom Festival that is being planned for Pattison. Stephen Your, Chairperson for the Family Freedom Festival will give an update to the council about the details of the event.

Alderman Buller introduced Mr. Your to speak on the July 4th 2012 Family Freedom Festival. Mr. Your asked if the City would support a July 4th festival. Some of the things we would like the city to do are close some streets and maybe help support the festival. We want it to be a fun and free event for everyone in the family. We will be asking people from both political parties to have booths and ask the politician to speak. We would have booths set up to get people to register to vote and come and meet the candidates. We hope to have music and fun activities for all ages. We are still in the beginning stages of planning the festival. I will keep the City informed as we have more concrete details.

Mr. Garcia stated he has been at these meeting and he hopes to make this an annual event like Sealy and Fulshear has. A family event: Just think what it will do for the community, it may bring people out to buy property and build homes in Southern Waller County.

Alderman Bell thanked Mr. Your and ask him to keep the City posted.

Mayor Matthew stated he did not know how much the city could help but he was sure that closing a street for the festival would not be a problem. But he stated the City could not get involved with any type of political event.

Agenda Item 7: Discuss Convenient Store/Gas Station business wanting to come into Pattison.

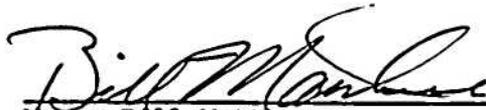
Mayor Matthew was asked to inform the Council that a local landowner had been approached by a gas company asking to purchase property to bring in a gas station. He asked Mayor Matthews to inform the Council and see if they would consider having a Convenient Store/Gas Station business come into the City. All members of the Council were interested. Alderman Buller asked if the company would consider having the store it designed with an old fashion front.

Agenda Item 8: Executive Session:

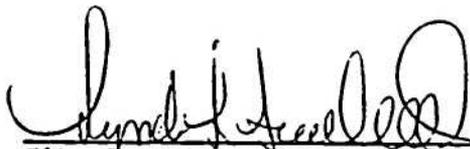
No executive was needed.

A motion was made by Alderman Buller to adjourn at 7:39 p.m. Alderman Bell made a second. The Motion passed unanimously.

2-14-2012
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild