

**MINUTES-PATTISON CITY COUNCIL MEETING  
JANUARY 10, 2012**

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

Mayor Matthews opened the public hearing for the 2012 City budget at 7:01 p.m.

Joe Garcia asked if future years could be added to the current budgets.

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, Cobio, Taylor and Udeml were present. Alderman Buller and City Secretary, Lynda Fairchild were excused. Also present were Joe Garcia, a resident of Pattison and Kris Winegar from the Times Tribune.

**Agenda Item 2: Discuss and take action to approve minutes from the December 13, 2011 regular Meeting.**

A motion was made by Alderman Udeml to approve the minutes from the December 13, 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 Udeml to approve all the monthly bills as presented. Alderman Cobio 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 the 2012 city budget.**

A motion was made by Alderman Cobio to adopt the 2012 City of Pattison budget as presented. Alderman Taylor made a second. The motion passed unanimously.

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

A motion was made by Alderman Udeml to set the workshop for February 7, 2012 at the W.C. Taylor building at 7:00 p.m. Alderman Taylor made a second. The motion passed unanimously.

**Agenda Item 7: Discuss and take action on pursuing legal action against the Metal Platter Vendor in Katy, Texas that did not return the Pattison Car Show trophies, which required the City of Pattison to get replacement trophies made and the additional charge in plating the replacement trophies.**

A motion was made by Alderman Udeml to legal action against the Metal Platter Vendor, who did not return the Pattison Car Show trophies. The Motion died for a second. No action was taken.

**Agenda Item 8: Discuss and take action on storage of Pattison Car Show accumulated boxes of information, pop-up tents, merchandise, etc.**

A motion was made by Alderman Bell to pursue getting storage for the Pattison Car Show. Alderman Udeml made a second. The motion was withdrawn and this item was tabled until the cost of the storage building was researched.

**Agenda Item 9: Discuss and take action on adopting a public comment sign in Form.**

A motion was made by Alderman Udeml to adopt the public comment sign in form as revised. Alderman Taylor made a second. The motion passed unanimously.

**Agenda Item 10: Discuss and take action on advertising to hire a new auditor for the city.**

A motion was made by Alderman Bell to advertise to hire a new auditor and interview auditors. Alderman Cobio made a second. The motion passed unanimously.

**Agenda item 11: Discuss and take on renewing contract for David Mikeska for the year 2012.**

A motion was made by Alderman Bell to renew the maintenance contract with David Mikeska for the year 2012 at \$15.00 per hour. Alderman Taylor made a second. The motion passed unanimously.

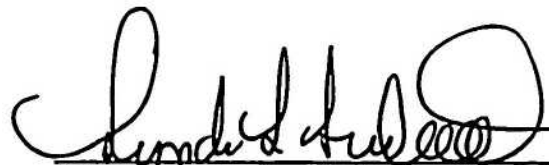
**Agenda Item 12: Executive Session:**

No executive was needed.

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

1-10-12  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
\_\_\_\_\_  
City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
FEBUARY 14, 2012**

**Agenda Item 1: Call meeting to order.**

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Cobio, Buller and Uдеми were present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present was Richard Prestridge a resident of Pattison.

**Agenda Item 2: Discuss and take action to approve minutes from the January 10, 2011 regular Meeting.**

A motion was made by Alderman Uдеми to approve the minutes from the January 10, 2012 regular meeting as presented. Alderman Cobio 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 7:02 p.m.

Mr. Prestridge stated he thought the workshop held on February 7, 2012 for the car show was productive but would like to see it moved back to the old EEC property. He said he would be willing to help in any way possible and hoped the car show would continue.

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

**Agenda Item 5: Discuss and take action on ordering the Saturday, May 12, 2012 City of Pattison General Election.**

A motion was made by Alderman Uдеми to order the May 12, 2012 City of Pattison General election. Alderman Buller made a second. The motion passed unanimously.

**Agenda Item 6: Discuss and take action on decisions made at the workshop for the Pattison Annual Car Show.**

A motion was made by Alderman Udeml to have two workshops for the Pattison Car Show. The first workshop will be held on February 21, 2012 at Galileo's Mexican Restaurant at 1988 FM 359, Pattison, TX at 7:00 p.m. Alderman Buller made a second. The motion passed unanimously.

**Agenda Item 7: Discuss and take action on storage of Pattison Car Show accumulated boxes of information, pop-up tents, merchandise, etc.**

A motion was made by Alderman Bell to rent a climate controlled storage room at the Pattison Royal Storage for \$790.00 per year. It is to be paid yearly so the City can get the 10% discount. Alderman Buller made a second. The motion passed unanimously.

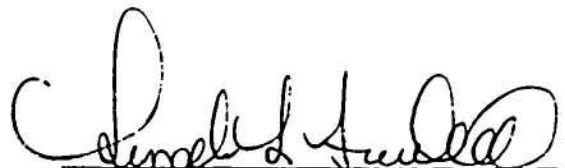
**Agenda Item 8: Executive Session:**

No executive was needed.

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

3-13-12  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
MARCH 13, 2012**

**Agenda Item 1: Call meeting to order.**

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Cobio, Buller and Udeml were present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present were Richard Prestridge, Zoe Buller, Linda Anderson, Stephen Your, Joe Garcia and Katherine Wilson residents of Pattison.

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

A motion was made by Alderman Udeml to approve the minutes from the February 14, 2012 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 all the monthly bills as presented. Alderman Udeml made a second. The motion passed unanimously.

**Agenda Item 4: Public Comments.**

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

Linda Anderson stated she had gotten on the City webpage to try to open every ordinance. It is not user friendly at all. I was trying to get the subdivision ordinances and they are hard to follow. Ordinance #57 repeals #13, #13A, and #13B then there is #66 that copy is not signed or numbered. I would just like the City to fix the webpage to make it easier for residents to find stuff. Also I would like the City to look into doing something about businesses. I mean do you care if we have parking, or green space. I would like to have some kind of rules and regulation to control businesses. I think the City needs to be careful about what businesses are doing in the City.

Mr. Prestridge stated that members of his church will be having a meeting tomorrow night and will vote on the date and time they want to have a fund raising selling ribs. He also stated that he had talked to John Hovas, and Mr. Hovas wanted to let the Council know that he would hate to see the City not have the car show.

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

**Agenda item 5: Discuss and take action on sponsoring the laser show at the 2012 Family Freedom Festival to be held July 4, 2012: Hear from Mr. Stephen Your.**

Mr. Your stated he was offering the City the chance to be the sponsor for the Family Freedom festival. The cost would be \$7500.00 to sponsor the laser show. He stated it would last about 30 minutes and would be able to show rain or shine. He stated that the format had changed since the last time he was at the City meeting. The point of the festival had changed. None of the candidates had responded to participate in the festival. We will have games and concession stands but no political speeches.

Mayor Matthew stated that the city would have to contact the City Attorney to see if the city could be a sponsor. Alderman Bell asked that this item be tabled to get more information.

**Agenda Item 6: Discuss and take action on appointing Alderman Truett Bell and Alderman Sandy Buller and Richard Prestridge as co-chairmen of the car show. Also discuss and take action on moving the 2012 Pattison Car Show to the Pattison Area Volunteer Fire Department Station: Plan and discuss the car show and set the date of the next workshop.**

This item was tabled and will be on next month agenda.

**Agenda Item 7: Discuss and take action becoming a sponsor for the West I-10 Chamber of Commerce 1<sup>st</sup> Annual Ice Cream Social Fundraiser: Hear from Linda Anderson.**

Linda Anderson and Katherine Wilson discussed the Ice Cream Social. All funds raised would go to scholarships for kids in the Brookshire-Pattison Area.

Mayor Matthews stated that this would have to be addressed by City attorneys the same as the laser show. He asked members of the Council if they were interested in this project. He stated there was no reason to contact the City attorney if the council was not interested. All members of the Council indicated that they were interested in this project.

**Agenda Item 8: Discuss and take action on cancelling the May 12, 2012 City of Pattison's General Election.**

A motion was made by Alderman Buller to cancel the May 12, 2012 City general election due to unopposed candidates. Alderman Uдеми made a second. The motion passed unanimously.

**Agenda Item 9: Discuss and take action on a design concept for a Logo/City Seal for the City of Pattison**

A motion was made by Alderman Buller to have a City Seal/Logo be designed for the official seal, logo and letter head for the City of Pattison. All designs will be presented to the City Council for approval. Alderman Bell made a second. The motion passed unanimously.

**Agenda Item 10: Discuss residents living in travel trailers in the City.**

This item was table pending legal advice.

**Agenda Item 11: Discuss status on the trailer house on Wilpitz Rd.**

Alderman Bell suggested that the City send a registered letter to the owners to inform them that they are in violation of City ordinances to see what response if any the City receives.


**Agenda Item 12: Executive Session:**

No executive was needed.

A motion was made by Alderman Bell to adjourn at 7:49 p.m. Alderman Buller made a second. The motion passed unanimously.

4-10-2012  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild



**MINUTES-PATTISON CITY COUNCIL MEETING  
APRIL 10, 2012**

**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 Taylor were present. Aldermen Udem and Cobio were excused. The City Secretary, Lynda Fairchild was present. Also present were Richard Prestridge, Linda Anderson, Stephen Your residents of Pattison and Jan Shelton.

**Agenda Item 2: Discuss and take action to approve minutes from the March 13, 2012 regular Meeting.**

A motion was made by Alderman Bell to approve the minutes from the March 13, 2012 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 Taylor 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 he had been looking at the list of duties that needed to be done to organize the car show. Mr. Prestridge stated he realized his limitations and with his responsibilities to his family and church I just do not have the time or energy to fulfill these duties. I am willing to help in any way possible but I ask that you remove my name as a chairman on the car show board. I will be happy to be a worker and I will help in any way I can.

Mayor Matthews closed public comments at 7:07 p.m.

**Agenda item 5: Discuss and take action on sponsoring the laser show at the 2012 Family Freedom Festival to be held July 4, 2012: Hear from Mr. Stephen Your.**

Mayor Matthews opened agenda item # 5 and asked for a motion to discuss. This item died without a motion.

Agenda Item 6: Discuss and take action becoming a sponsor for the West I-10 Chamber of Commerce 1<sup>st</sup> Annual Ice Cream Social Fundraiser: Hear from Linda Anderson.

Mayor Matthews opened agenda item # 6 and asked for a motion to discuss. This item died without a motion.

Agenda Item 7: Discuss and take action on whether to continue the Pattison Annual Car Show.

Alderman Bell asked that this item be tabled.

Agenda Item 8: Discuss and take action setting the second Saturday of October as the official date of the Pattison Car Show at the Pattison Area Volunteer Fire Department Station.

Alderman Bell asked that this item be tabled.

Agenda Item 9: Discuss and take action to appoint Richard Prestige as a co-chairman along existing ones, Sandy Buller and Truett Bell.

Mayor Matthews opened agenda item # 9 and asked for a motion to discuss. This item died without a motion.

Agenda Item 10: Discuss and take action on setting the date for the car show next workshop.

Alderman Bell asked that this item be tabled.

Agenda Item 11: Discuss and take action on a design concept for a Logo/City Seal for the City of Pattison

Alderman Buller stated there was nothing new to report at this time and asked for this item to be tabled.

Agenda Item 12: Discuss residents living in travel trailers in the City.

No discussion.

Agenda Item 13: Discuss the trailer house on Wilpitz, so we can give the council an update.

Alderman Bell discussed this issue with the Waller County Tax Office and at this time the taxes have not been paid on this property. Waller County and the Royal School District are in the process of filing for no payment of taxes. Alderman Bell suggested that the City table any further action at this time.

Agenda Item 14: Discuss and take action to consider an ordinance amending ordinance No. 76 prohibiting the construction of new off premise signs within the City and its ETJ, amending ordinance No. 88 defining changeable electronic variable message sign (CEVMS) and prohibiting CEVMS within the City and its ETJ, and establishing sign regulations within the City and its ETJ.

A motion was made by Alderman Bell to adopt Ordinance No. 99 to replace Ordinance # 76 and Ordinance # 88 as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 15: Discuss and take action to consider an ordinance relating to the repair or demolition of substandard, uninhabitable or otherwise dangerous buildings or structures.

A motion was made by Alderman Bell to adopt Ordinance No. 100 as presented. Alderman Buller made a second. The motion passed unanimously.

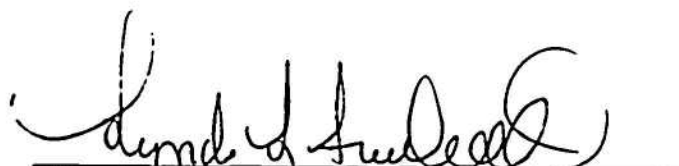
Agenda Item 16: Executive Session:

No executive was needed.

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

5-8-2012  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
MAY 8, 2012**

**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 Udeml were present. Aldermen Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present were Jim Meader, Hollis Ulbricht Linda Anderson, Stephen Your residents of Pattison and Lillie Ruby from the Times tribune..

**Agenda Item 2: Discuss and take action to approve minutes from the April 10, 2012 regular Meeting.**

A motion was made by Alderman Bell to approve the minutes from the April 10, 2012 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 all the monthly bills as presented. Alderman Cobio made a second. The motion passed unanimously.

**Agenda Item 4: Public Comments.**

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

No comments.

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

**Agenda Item 5: Discuss and take action on sending a letter to the president of the ESD 200 to come to our next meeting and explain how our tax dollars are being spent.**

A motion was made by Alderman Bell to send a letter to the president of the ESD 200 to come to our next meeting and explain how our tax dollars are being spent. Alderman Buller made a second. The motion passed unanimously.

**Agenda Item 6: Discuss and Take Action on issuing a variance to the City of Pattison's Subdivision Ordinance to allow Jim and Katie Buller to subdivide property which is less than 5 acres for the intent of donating the property to two non-profit entities in Pattison who are serving the public purpose, benefiting the citizens and visitors of Pattison, Texas.**

A motion was made by Alderman Buller to approve a variance to the City of Pattison's Subdivision Ordinance for Mr. & Mrs. Buller for subdividing

property for two non profit organizations. Alderman Cobio made a second. The motion passed unanimously.

This item will be sent to the City Attorney, Monte Akers for clarification and paperwork.

**Agenda Item 7: Discuss and take action on whether to continue the Pattison Annual Car Show.**

A motion was made by Alderman Bell to discontinue the Pattison Annual Car Show. The Motion died due to no second.

**Agenda Item 8: Discuss and take action setting the second Saturday of October as the official date of the Pattison Car Show at the Pattison Area Volunteer Fire Department Station.**

This item was tabled.

**Agenda Item 9: Discuss and take action on setting the date for the car show next workshop.**

This item was tabled.

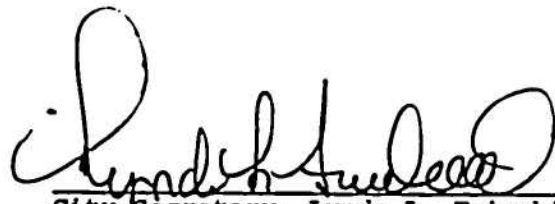
**Agenda Item 10: Executive Session:**

No executive was needed.

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

6-12-2012  
Date

  
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Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
JUNE 12, 2012**

**Agenda Item 1: Swear in unopposed candidates: Mayor Bill Matthews, Truett Bell, Frank Cobio.**

Judge Ted Krenek swore in Mayor Bill Matthews. Alderman Truett Bell and Alderman Frank Cobio

**Agenda Item 2: Call meeting to order.**

Mayor Matthews called the Pattison City Council meeting to order at 7:04 p.m. Aldermen Bell, Buller, Cobio and Taylor were present. Aldermen Uдеми was excused. The City Secretary, Lynda Fairchild was present. Also present were Howard Katz, Gary Ferguson, Tommy Davis, Bo Hashaw, and Hollis Ulbricht members of the ESD 200, Joe Garcia a resident of Pattison and Lillie Ruby from The Times tribune.

**Agenda Item 3: Discuss and take action to approve minutes from the May 8, 2012 regular Meeting.**

A motion was made by Alderman Bell to approve the minutes from the May 8, 2012 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 Bell to approve all the monthly bills as presented. Alderman Cobio made a second. The motion passed unanimously.

**Agenda Item 5: 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 6: Hear from representative from the ESD 200.**

Mr. Davis discussed the ESD 200 budget and how the money was divided and the amount that went to each entity. He discussed the building of a new station at the other end of the County. He also stated that by the 22<sup>nd</sup> of this month an ambulance would be back in Pattison. Also a map of the county was provided showing the different zones and the numbers of calls from each zone.

Agenda Item 7: Discuss and take action on hiring park maintenance:  
Applicants: Kenny Brimer and Manuel Sanchez.

A motion was made by Alderman Bell to Hire Manual Sanchez to mow and maintain the City Park for a cost \$100.00 each time as needed. Mr. Sanchez has insurance and will start immediately. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 8: Discuss hiring a CPA for the City of Pattison.

This item was tabled.


Agenda Item 9: Executive Session:

No executive was needed.

A motion was made by Alderman Buller to adjourn at 7:58 p.m. Alderman Bell made a second. The motion passed unanimously.

7-10-12  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
JULY 10, 2012**

**Agenda Item 1: Call meeting to order.**

Mayor Pro Tem Uдеми called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Buller, Cobio and Taylor were present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild was present

**Agenda Item 2: Discuss and take action to approve minutes from the June 12, 2012 regular Meeting.**

A motion was made by Alderman Bell to approve the minutes from the June 12, 2012 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 Pro Tem Uдеми opened public comments at 7:04 p.m.

No comments.

Mayor Pro Tem Uдеми closed public comments at 7:04 p.m.

**Agenda Item 5: Discuss and take action on adopting a new manufactured home Ordinance #101.**

A motion was made by Alderman Bell to adopt manufactured home ordinance #101 as presented with addition on Page 8 : Item #2 making the fees \$500.00. Alderman Buller made a second. The motion passed unanimously.

Alderman Buller wanted to clarify that this new Ordinance would supersede Ordinance #57 and Ordinance #65.

**Agenda Item 6: Discuss and take action on hiring and advertising for a Maintenance person.**

A motion was made by Alderman Bell put an ad in the newspaper to advertise for a new maintenance person for the City, if Manuel Sanchez, the current park maintenance person, did not want to apply for the position. Alderman Buller made a second. The motion passed unanimously.



**Agenda Item 7: Discuss hiring a CPA for the City of Pattison.**

This item was tabled.

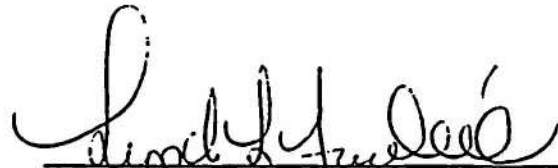
**Agenda Item 8: Executive Session:**

No executive was needed.

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

8-12-12  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
AUGUST 14, 2012**

**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 and Uдеми were present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present.

**Agenda Item 2: Discuss and take action to approve minutes from the July 10, 2012 regular Meeting.**

A motion was made by Alderman Buller to approve the minutes from the July 10, 2012 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 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 7:01 p.m.

No comments.

Mayor Matt closed public comments at 7:01 p.m.

**Agenda Item 5: Discuss new residents checklist**

Alderman Bell stated he would find out if Waller County still issued permits for culverts in the city. Also he discussed adding the information for trash pickup in the City. Mayor Matthews asked that the attorney be contacted to add that this is just a list of suggestions and the city is not affiliated with any of the companies listed, and this is just a list to help new residents out and does not contain all rules and regulation required by the City.

**Agenda Item 6: Discuss and take action on hiring Manuel Sanchez as the new maintenance person.**

A motion was made by Alderman Bell to hire Manuel Sanchez as the new maintenance person at \$15.00 per hour. Alderman Uдеми made a second. The motion passed unanimously.

**Agenda Item 7: Discuss and take action adopting Fireworks Ordinance #102**

A motion was made by Alderman Buller to adopt Fireworks Ordinance #102 as presented. Alderman Bell made a second. The motion passed unanimously.

**Agenda Item 8: Discuss hiring a CPA for the City of Pattison.**

City Attorney, Monte Akers provided the Council with list of CPA firms that work with other cities. The Council decided to give some of the CPA's that are located near the City of Pattison a call to see if they would like to submit a resume or their qualifications.

**Agenda Item 9: Executive Session:**


No Executive session.

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

9-11-12

Date

  
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Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
SEPTEMBER 11, 2012**

**Agenda Item 1: Call meeting to order.**

Mayor Pro Tem Uдеми called the Pattison City Council meeting to order at 7:05 p.m. Aldermen Bell, Buller, and Cobio were present. Mayor Matthews and Alderman Taylor were excused. The City Secretary, Lynda Fairchild was present. Also present were Doug Boatright and Patricia Bollinger Boatright resident of Pattison.

**Agenda Item 2: Discuss and take action to approve minutes from the August 14, 2012 regular Meeting.**

A motion was made by Alderman Buller to approve the minutes from the August 14, 2012 regular meeting as presented. Alderman Cobio 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 Pro Tem Uдеми opened public comments at 7:07 p.m.

No comments.

Mayor Pro Tem Uдеми closed public comments at 7:07 p.m.

**Agenda Item 5: Discuss hiring a CPA or discuss setting a date for an in house audit.**

City Secretary, Lynda Fairchild contacted five CPA firms on the list that was set by City Attorney, Monte Ackers and only had two responses. Both CPA firms that responded were not interested or did not have time on their schedule to do the City Audit. Alderman Truett Bell stated he had talked to CPA, Ginger Schiel and she said she would be interested in submitting a resume and will consider doing the audit. Alderman Bell asked that this agenda item be an action item on the October agenda.

**Agenda Item 6: Discuss road repairs.**

Alderman Bell said he would contact Manuel Sanchez to start working on the road repairs in Pattison. He will start with the streets in the worst shape and work through the City. Streets included are Ave. A, B, C, D, E, F, G, H, I, J, 1st, 2nd, 3rd, 4th, 5th, 6th, 7th and Bell Bottom Circle.


**Agenda Item 9: Executive Session:**

No Executive session.

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

10-9-2012  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
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City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
OCTOBER 9, 2012**

7:00 P.M.: Public Hearing on adopting a hazard Mitigation Plan-2011 update  
For the H-GAC Region.

Public hearing was opened at 7:01.

No public comments

Public hearing was closed at 7:06.

**Agenda Item 1: Call meeting to order.**

Mayor Matthews called the Pattison City Council meeting to order at 7:06 p.m. Aldermen Buller, Cobio, Taylor, and Udem were present. Alderman Bell was excused. The City Secretary, Lynda Fairchild was present. Also present was Ginger Schiel, CPA.

**Agenda Item 2: Discuss and take action to approve minutes from the September 11, 2012 regular Meeting.**

A motion was made by Alderman Buller to approve the minutes from the September 11, 2012 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 Buller to approve all the monthly bills with the addition of Mayor Matthews's reimbursement for the West I-10 Chamber luncheon for \$15.00. Alderman Taylor made a second. The motion passed unanimously.

**Agenda Item 4: Public Comments.**

Mayor Matthews opened public comments at 7:07 p.m.

No comments.

Mayor Matthews closed public comments at 7:07 p.m.

**Agenda Item 5: Discuss and take action on hiring Ginger Schiel, CPA,**

A motion was made by Alderman Buller to hire Ginger Schiel, CPA to do the 2010 audit at a cost of \$2600.00 for the first year. After that the cost will be adjusted. Ginger Schiel stated that the first year would cost more due to the software needed for her to do the first audit. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action on setting a date for an in house audit.

This item died without a motion to open.

Agenda Item 7: Discuss and take action on appointing the representative for H-GAC for 2013.

A motion was made by Alderman Buller to appoint Mayor Matthews as the representative and Alderman Bell as the alternate for H-GAC 2013. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 8: Discuss adopting an Abandoned & junked vehicles ordinance.

This item was tabled.

Agenda Item 9: Discuss and take action on adopting a hazard Mitigation Plan-2011 update for the H-GAC region

A motion was made by Alderman Taylor to adopt the Hazard Mitigation Plan-2011 update for the H-GAC region and vest the City Secretary with the responsibility, authority and means to inform all concerned parties of the action and Appoint Mayor Bill Matthews as the official to assure that the Hazard Mitigation Plan-2011 update be reviewed at least annually. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 10: Discuss road repairs.

City maintenance person, Manuel Sanchez will contact Alderman Bell to get a list of roads needing repair and the order of which roads are in the worst shape and need immediate attention.


Agenda Item 11: Executive Session:

No Executive session.

A motion was made by Alderman Buller to adjourn at 7:41 p.m. Alderman Uдеми made a second. The motion passed unanimously.

11-13-2012  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
\_\_\_\_\_  
City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
NOVEMBER 13, 2012**

**7:00 P.M.:** First Public Hearing on the City of Pattison 2013 Budget.

Public hearing was opened at 7:02.

No public comments

Public hearing was closed at 7:02.

**Agenda Item 1: Call meeting to order.**

Mayor Pro-Tem Udem called the Pattison City Council meeting to order at 7:03 p.m. Aldermen Bell, Buller, Cobio, and Taylor were present. Mayor Bill Matthews was excused. The City Secretary, Lynda Fairchild was present

**Agenda Item 2: Discuss and take action to approve minutes from the October 9, 2012 regular Meeting.**

A motion was made by Alderman Buller to approve the minutes from the October 9, 2012 regular meeting as presented. Alderman Taylor made a second. The motion passed. Aldermen Bell abstained.

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

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

**Agenda Item 4: Public Comments.**

Mayor Pro-Tem Udem opened public comments at 7:08 p.m.

No comments.

Mayor Pro-Tem Udem closed public comments at 7:08 p.m.

**Agenda Item 5: Discuss and take action on accepting Ginger Schiel, CPA, Engagement contract.**

A motion was made by Alderman Bell to accept Ginger Schiel, CPA Engagement contract as presented. Alderman Buller made a second. The motion passed unanimously.



**Agenda Item 6: Discuss road repairs.**

Alderman Bell will contact City maintenance, Manuel Sanchez and will discuss a list of roads needing repair.


**Agenda Item 7: Executive Session:**

No Executive session.

A motion was made by Alderman Buller to adjourn at 7:11 p.m. Alderman Bell made a second. The motion passed unanimously.

12-11-12  
Date

  
\_\_\_\_\_  
Mayor Bill Matthews

  
\_\_\_\_\_  
City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING  
DECEMBER 11, 2012**

7:00 P.M.: Second Public Hearing on the City of Pattison 2013 Budget.

Public hearing was opened at 7:01.

No public comments

Public hearing was closed at 7:04.

**Agenda Item 1: Call meeting to order.**

Mayor Matthews called the Pattison City Council meeting to order at 7:04 p.m. Aldermen Bell, Buller, and Cobio were present. Alderman Taylor and Alderman Udem were excused. The City Secretary, Lynda Fairchild was present

**Agenda Item 2: Discuss and take action to approve minutes from the November 13, 2012 regular Meeting.**

A motion was made by Alderman Buller to approve the minutes from the November 13, 2012 regular meeting as presented. Alderman Bell 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 all the monthly bills as presented. Alderman Bell made a second. The motion passed unanimously.

**Agenda Item 4: 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 5: Discuss road repairs.**

Alderman Bell will contact City maintenance, Manuel Sanchez and will discuss a list of roads needing repair.

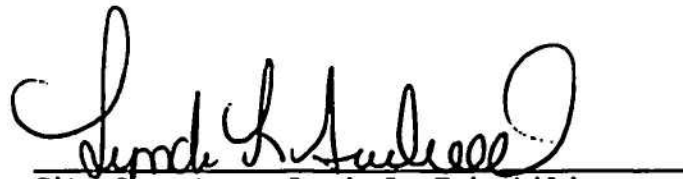
**Agenda Item 6: Executive Session:**

No Executive session.

A motion was made by Alderman Bell to adjourn at 7:10 p.m. Alderman Buller made a second. The motion passed unanimously.

1-8-2013  
Date

\_\_\_\_\_  
Mayor Bill Matthews

  
\_\_\_\_\_  
City Secretary, Lynda L. Fairchild