

**MINUTES-PATTISON REGULAR MEETING
JANUARY 12, 2016**

Mayor Matthew opened the workshop at 6:00 p.m. Alderman Bell, Branch, Buller, Cobio and Garcia were present. Also present was City secretary, Lynda Fairchild.

The proposed city budget for 2016 was discussed and all line item amounts to increase or reduce were discussed, amounts and new line items were added to each individual line item. Also discussed, was adding a one cent sales tax to the ballot for the May 7, 2016 city election.

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Branch, Buller, Cobio and Garcia were present. City Secretary, Lynda Fairchild was also present.

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

A motion was made by Alderman Branch to approve the minutes from December 8, 2015 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

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

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

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

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

Agenda Item 5: Public Comments.

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

January 12, 2016

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

Alderman Bell asked that this item be tabled to give the council more time to study the proposal by James King Construction.

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

The Public hearing was opened at 7:04 p.m.

Discussed were questions about how we used the legal budgeted item, the proposed park maintenance and how we determine the income from permits.

The Public Hearing was closed at 7:09 p.m.

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

A motion was made by Alderman Branch to adopt the 2016 city budget as presented. Alderman Buller made a second. The motion passed unanimously.

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

A motion was made by Alderman Branch to approve a resolution of the City of Pattison adopting the Public funds investment policy for 2016 as presented. Alderman Bell made a second. Alderman Bell, Buller, Cobio and Branch voted to approve the resolution. Alderman Garcia voted against. The motion passed.

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

A motion was made by Alderman Buller to hire Ginger Scheil, CPA for the 2015 city audit. Alderman Bell made a second. The motion passed unanimously.

Alderman Garcia asked that Ginger Schiel be present to answer questions and present the audit in person.

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

Mr. Worthy was present to answer question and explain his proposed cost if the City decides to hire his company for animal control. Many questions were raised by council members. Who will be his contact person in the city and how will the citizen's contact the city since the city does not have an office? Who in the city will be responsible for the approval of his time and billing to the city? These were a few of the main concerns.

Agenda Item 12: Executive Session.

No executive session was called.


Agenda Item 13: Adjourn meeting.

A motion was made by Alderman Buller to adjourn at 7:42 p.m. Alderman Bell made a second. The motion passed unanimously.

February 9, 2016
Date



Mayor, Bill Matthews



City Secretary, Lynda L. Fairchild

**A RESOLUTION OF THE CITY OF PATTISON,
ADOPTING A PUBLIC FUNDS INVESTMENT POLICY**

WHEREAS, Chapter 2256 of the Government Code, commonly known as the "Public Funds Investment Act," requires the city to adopt an investment policy by rule, order, ordinance, or resolution; and

WHEREAS, the Public Funds Investment Act requires the treasurer; the chief financial officer, if not the treasurer; and the investment officer of the city to attend investment training; and

WHEREAS, the City of Pattison approves of the investment training course sponsored by the Texas Municipal League; and

WHEREAS, the investment officer of the city has attended or will attend an investment training course sponsored by the Texas Municipal League as required by the Public Funds Investment Act; and

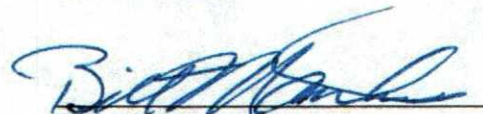
WHEREAS, the attached investment policy and incorporated strategy comply with the Public Funds Investment Act, as amended, and authorize the investment of city funds in safe and prudent investments.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pattison, that:

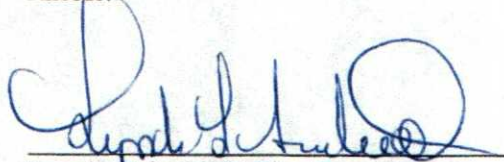
That the City of Pattison has complied with the requirements of the Public Funds Investment Act, and the Investment Policy, as amended, attached hereto as "Exhibit A," is hereby adopted as the investment policy of the city effective January 12, 2016

PASSED, ADOPTED AND APPROVED by the City Council of the City of Pattison this the 12th day of January, 2016.

APPROVED:


Bill Matthews, Mayor

Attest:


Lynda Fairchild, City Secretary

**MINUTES-PATTISON REGULAR MEETING
FEBRUARY 9, 2016**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Branch, Buller, Cobio and Garcia were present. City Secretary, Lynda Fairchild was also present.

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

A motion was made by Alderman Bell to approve the minutes from January 12, 2016, 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 Branch to approve the monthly bills as presented. Alderman Bell made a second. Alderman Branch and Garcia voted against. Alderman Bell and Buller voted to approve. Mayor Matthews broke the tie and voted to approve the bills as presented. The motion passed.

Alderman Garcia stated he did not approve of the maintenance invoices and would like to have clarification on the billing of the maintenance person discussed at the next meeting. Mr. Garcia will contact the City Secretary to have this put on the next agenda.

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

A motion was made by Alderman Branch to approve the year to date financial reports for February as presented. Alderman Cobio made a second. The motion passed unanimously.

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

A motion was made by Alderman Bell to approve the Quarterly Investment report as presented. Alderman Branch made a second. The motion passed unanimously.

Agenda Item 6: 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 7: Discuss and take action on adopting an ordinance ordering and providing notice of the general and special election for the City of Pattison, to be held on May 7, 2016 for the purpose of the adoption of a local sales and use tax at a rate of one Percent for municipal purposes, providing for the election of the Mayor and two Alderman: Positions 1 and 2. City Attorney will address this item.

A motion was made by Alderman Cobio to adopt ordinance #106 ordering the May 7, 2016, election for the adoption of a local sales and use tax at a rate of one percent for municipal purposes, and providing for the election of the Mayor and two Aldermen: Positions 1 and 2. Alderman Branch made a second. The motion passed unanimously.

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

Alderman Garcia asked that this item be tabled.

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

Alderman Garcia asked that this item be tabled until City Attorney, Monte Akers could attend.

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

A motion was made by Alderman Garcia to have the stop signs removed from Ave. J and 5th Street, North and South. Alderman Branch made a second. The motion passed unanimously.

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

Alderman Garcia asked that this item be tabled until City Attorney, Monte Akers could attend.

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

Alderman Garcia asked that this item be tabled until City Attorney, Monte Akers could attend.

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

Alderman Garcia asked that this item be tabled until City Attorney, Monte Akers could attend.

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

Alderman Garcia discussed how the inspections are done for eating establishments in the city. Does the State of Texas handle these inspection or does the City? Can the city do their own inspection. I would like to find out so I will know how to answer this type of questions

Agenda Item 15: Executive Session.

No executive session was called.

Agenda Item 16: Adjourn meeting.

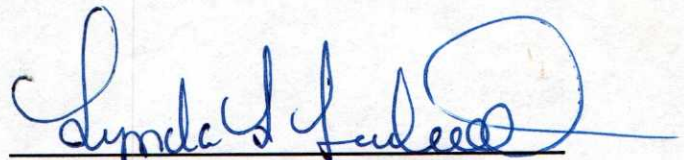
A motion was made by Alderman Bell to adjourn at 7:13 p.m. Alderman Cobiol made a second. The motion passed unanimously.

March 8, 2016

Date



Mayor, Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON REGULAR MEETING
MARCH 8, 2016**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Bell called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Branch, Buller, and Garcia were present. Mayor Matthews and Alderman Cobio were excused. City Attorney, Monte Akers and City Secretary, Lynda Fairchild was also present.

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

A motion was made by Alderman Buller to approve the minutes from February 9, 2016, regular meeting as presented. Alderman Branch made a second. The motion passed unanimously.

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

A motion was made by Alderman Branch to approve the monthly bills as presented. Alderman Buller made a second. Alderman Garcia discussed needing clarification on the invoices from Manuel Sanchez for maintenance repairs, and voted against payment on maintenance bill. Alderman Bell, Buller, and Branch voted to approve. The motion passed.

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

A motion was made by Alderman Branch to approve the year to date financial reports for March as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 5: Public Comments.

Mayor Pro-Tem Bell opened public comments at 7:03 p.m.

No comments.

Mayor Pro-Tem Bell closed public comments at 7:03 p.m.

March 8, 2016

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

A motion was made by Alderman Branch to approve the election notices for the City of Pattison election to be held on May 7, 2016 as presented. Alderman Garcia made a second. The motion passed unanimously.

Alderman Garcia discussed if the city could add more information in the notices to give the citizens more information on the one cent sales tax. City Attorney, Akers stated yes more can be added but he followed the state mandate on what had to be legally put in the notice.

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

A motion was made by Alderman Garcia on setting the pay rate per hour for the early Voting clerk, election judge and election clerk for the May 7, 2016, election. Alderman Branch made a second.

After discussion Alderman Garcia amended his motion to have the Waller County Election Administrator set the rate of pay for all election workers. Alderman Branch seconded the amended motion. The motion passed unanimously.

Agenda item 8: Discuss and take action on proposal from Lone Star Animal Recovery regarding animal control in the City of Pattison. City Attorney will address this item.

A motion was made by Alderman Garcia to discuss and take action on the proposal from Lone Star Animal Recovery. Alderman Branch made a second. After discussing options with City Attorney, Akers, Aldermen Garcia amended his motion to have City Attorney review and update the Animal Control ordinance #103 currently in place and have Mr. Worthy from Lone Star Animal Control come back to the council with a contract of exactly what is expected from his company. Also discussed will be who will be responsible for contacting animal control and monitoring the billing to the city. Alderman Branch seconded the amended motion. The motion passed unanimously.

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

A motion was made by Alderman Garcia to have a letter written asking Waller County to utilize their slop mover to trim right of ways in City of Pattison. Alderman Branch seconded the motion. The motion passed unanimously

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

After discussion, Alderman Garcia asked that this item be tabled. Mr. King from King Construction will be invited to the next meeting to discuss where the city wants him to start cleaning roadside ditches, and replacing culverts in the City of Pattison.

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

A motion was made by Alderman Garcia to authorize City Attorney, Akers to take all action to pursue the property owner on FM 359 who is in violation of ordinance #70. A second notice of their violation to the city's ordinance was sent on February 26, 2016. This was his second warning.

Agenda Item 12: Executive Session.

No executive session was called.

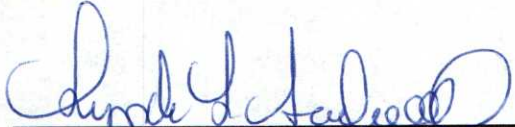
Agenda Item 13: Adjourn meeting.

A motion was made by Alderman Buller to adjourn at 7:54 p.m. Alderman Branch made a second. The motion passed unanimously.

April 12, 2016
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON REGULAR MEETING
APRIL 12, 2016**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Branch, Buller, Cobio and Garcia were present. City Secretary, Lynda Fairchild was also present.

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

A motion was made by Alderman Bell to approve the minutes from March 8, 2016, 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 Branch to approve the monthly bills as presented. Alderman Cobio made a second. Alderman Garcia voted against. Alderman Bell, Buller, Cobio and Branch voted to approve. The motion passed.

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

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

Agenda Item 5: Public Comments.

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

No comments.

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

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

A motion was made by Alderman Branch to approve the contract between the Waller County Elections Administrator and the City of Pattison for the election to be held on May 7, 2016. as presented. Alderman Cobio made a second. The motion passed unanimously.

Alderman Garcia discussed what the city was and what was Waller County responsibly in this contract. City Secretary stated that the city had to provide the venue and the election workers. Waller County Election office supplies all machines and the tabulations of the election.

Agenda item 7: Discuss spraying for mosquitoes

Alderman Garcia discussed having the pest control called to start spraying for mosquitoes. Mayor Matthew stated that the spraying was in the budget and the city would call and get them to spray.

Agenda item 8: Discuss and take action to adopt amendments to the Animal Control Ordinance.

After discussion, this item was asked to be tabled by Alderman Buller.

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

A motion was made by Alderman Branch to contract with Lone Star Animal Control Services. Alderman Garcia seconded the motion. The motion passed. Alderman Branch, Bell, Cobio and Garcia voted to approve. Alderman Buller voted against.

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

Alderman Bell discussed that a resident to Pattison had contact the city asking if they could come in and remove the trees for the wood. After discussion, a work order will be given to have the trees removed. Alderman Garcia asked if the city could hire a professional tree service to come in and take care of all the trees at one time.

April 12, 2016
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Agenda Item 11: Discuss status of FM 359 property and ongoing violations.

A memo was sent to all council members giving an update on the status of FM 359 property and ongoing violations.

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

A motion was made by Alderman Garcia to approve the purchase of speed bumps to be placed on Ave. J. Alderman Branch made a second. The motion passed unanimously.

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

A motion was made by Alderman Garcia to establish and fund a hazardous waste collection event. Alderman Branch made a seconded. Motion failed.

After discussion Alderman Garcia volunteered to gather information to see if other entities around the area would be interested in establishing a hazardous waste collection event. Alderman Garcia will get back with the council with an update.

An amended motion was made by Alderman Garcia to proceed with trying to get this project going. The project if approved by council is not to exceed \$5000.00 in total cost to the city. Alderman Branch made a second. The motion passed. Aldermen Buller, Branch, Cobio and Garcia voted to approve. Alderman Bell voted against. The motion passed.

Agenda Item 14: Discuss advertising for bids to repair certain streets, clean, certain ditches, and repair or replace certain culverts in the City of Pattison.

Alderman Garcia asked to move to agenda item #15.

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

A motion was made by Alderman Garcia to approve contracting with King Construction to remove build up, clean roadside ditches, and replace some of the culverts starting South of FM 359 from Ave. B to Ave. J and from 3rd Street to 7th Street. The cost of the cleanup is not to exceed \$50,000. Alderman Bell made a second. The motion passed unanimously.

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

Alderman Bell asked to table this item.

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

1. Utilizing a direct mailer (4" x 6" card stock double sided mailer) to registered voter residents in the city of Pattison.
2. A public information release published in the local newspaper at 3x's before the election (April 21, April 28 and May 5 editions).
3. Printed signage 20" x 24" minimum size that can be displayed in public places within the city. The Fact Sheet "Pros and Cons" context will be reviewed and qualified as "political advertising" but is purely public information specific about this Proposition. The information has to be approved for use no later than Friday, April 15th so that the production of the signage and information release to the newspaper can have the longest published impact for the public.

A motion was made by Alderman Buller to approve having a fact sheet put in the Times Tribune and running it for three weeks and a printed fact sheet mailed out to inform all voters of the upcoming election and the the proposed One Percent Sales and Use Tax. Alderman Bell made a second. The motion passed unanimously.

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

A motion was made by Alderman Bell. Alderman Branch made a second. City Secretary, Lynda Fairchild stated that she was the early voting clerk and that council would only be voting to hire Linda Anderson as the Election Day Judge.

Alderman Bell amended his motion to hire Linda Anderson as the Election Day judge at a rate of \$10.00 an hour. Alderman Branch made a second. The motion passed unanimously.

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Agenda Item 19: Executive Session.

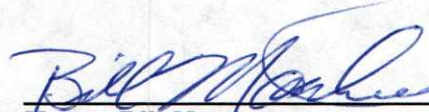
No executive session was called.

Agenda Item 20: Adjourn meeting.

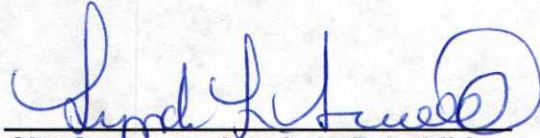
A motion was made by Alderman Buller to adjourn at 8:35 p.m. Alderman Branch made a second. The motion passed unanimously.

May 10, 2016

Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**CITY OF PATTISON
REGULAR MEETING MINUTES
MAY 10, 2016**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Branch, Buller, Cobio and Garcia were present. City Secretary, Lynda Fairchild was also present.

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

A motion was made by Alderman Branch to approve the minutes from April 12, 2016, 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 the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

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

A motion was made by Alderman Bell to approve the year to date financial reports for April as presented. Alderman Branch made a second. The motion passed unanimously.

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

A motion was made by Alderman Branch to approve the quarterly investment report as presented. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 6: Public Comments.

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

No comments.

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

May 10, 2016
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Agenda item 7: Discuss and take action on setting date for canvassing the May 7, 2016 election and swearing-in newly elected officials.

A motion was made by Alderman Bell to set the date and time to canvass the May 7, 2016 election to be held on May 17, 2016 at 7:00 p.m. at the cities regular meeting place. Alderman Branch made a second. The motion passed unanimously.

Mayor Matthews stated he would be out of town and would not be able to attend

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

A motion was made by Alderman Bell to adopt the Animal Control Ordinance as presented. Alderman Cobio made a second. The motion passed unanimously.

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

City Secretary has turned all paperwork over to Judge Krenek's office to start the process of serving the summons to appear to the owner of the property on FM 359 for the violation of ordinance #70. City Secretary will train with one of Judge Krenek staff member to file monthly reports once the municipal court has been established.

Agenda Item 10: Discuss update on installing speedbumps on Ave J.

Alderman Bell informed the council that the speed bumps had been ordered and delivered. Council discussed where they would install them on Ave. J. A work order has been issued to Manuel Sanchez to pick them up and install them.

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

Alderman Garcia asked that this item be tabled.

Agenda Item 12: Executive Session.

No executive session was called.

May 10, 2016
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Agenda Item 13: Adjourn meeting.

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

June 14, 2016
Date



Mayor Joe Garcia



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON REGULAR MEETING
MAY 17, 2016**

Pledge of Allegiance:

Agenda Item 1: Call meeting to order.

Mayor Pro Tem Bell called the Pattison City Council special meeting to order at 7:00 p.m. Aldermen Branch, Buller, Cobio, and Garcia were present. Also present was Seth Stokes. Mayor Matthew was excused. City Secretary, Lynda Fairchild was also present.

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

A motion was made by Alderman Branch accept the election results and canvass the May 7, 2016 election as presented. Alderman Buller made a second. The motion passed unanimously.

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

Judge Krenek was unable to attend.

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

A motion was made by Alderman Branch to appoint Seth Stokes to finish the unexpired term for Alderman Position #4 vacated by Alderman Garcia. Alderman Cobio made a second. The motion passed unanimously.

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

Judge Carl Micklitz swore-in all newly elected officials.

Agenda Item 13: Adjourn meeting.

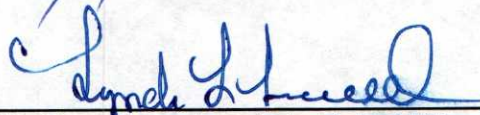
A motion was made by Alderman Buller to adjourn at 7:14 p.m. Alderman Branch made a second. The motion passed unanimously.

June 14, 2016

Date



Mayor Joe Garcia



City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL MINUTES
JUNE 14, 2016

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia on Tuesday, June 14, 2016 at 7:00 p.m. in the W. C. Taylor Building, Pattison, TX 77466

Members Present:

Mayor Joe Garcia.

Aldermen: Truett Bell, Fred Branch, Sandy Buller, Frank Cobio and Seth Stokes.

Also Present: Lynda L. Fairchild, City Secretary

Guest Speakers: Robert MacCullum, Stephan Gage and James King

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

Pastor Lohmer opened with the invocation.

III. Pledge of Allegiance.

Mayor Garcia led with the pledge of Allegiance

IV. Citizens Comments – No action can be taken:

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

Mr. MacCullen just wanted to thank the council for their time and good work for the city.

V. Consent Agenda

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

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

A motion was made by Alderman Bell to approve the consent agenda as presented. It was seconded by Alderman Bell. The motion passed unanimously.



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

June 14, 2016
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VI. Business:

A. Consider and possible action to authorize City Secretary to sign the application for the PAVFD Auxiliary to apply for a Bingo license.

A motion was made by Alderman Bell to authorize City Secretary to sign the application for the PAVFD Auxiliary to apply for a Bingo license. It was seconded by Alderman Stokes. The motion passed unanimously.

B. Consider and possible action to approve City of Pattison participation and budget amendment to provide funding for local match of H-GAC Regional Mobility Plan for Waller County.

A motion was made by Alderman Bell and seconded by Alderman Stokes. Mayor Garcia introduced Mr. Gage and opened the floor for him to discuss the Plan.

Mr. Gage discussed the H-GAC Regional Mobility Plan for Waller County. He stated that Judge Duhon of Waller County, was asking the Cities in Waller County to join with the County to plan for the future of Waller County. This plan will study the projected growth in the county and the transportation needed now and in the future.

Alderman Bell amended his motion to amend the 2016 budget to approve adding \$5000.00 dollars in funding for H- GAC Regional Mobility Plan for Waller County. Alderman Stokes seconded. The motion passed unanimously.

C. Consider and possible action to approve installation of one fire hydrant as requested by PAVFD.

A motion was made by Alderman Buller to approve the installation of one fire hydrant as requested by PAVFD on the corner of Royal Road and FM 359 at a projected cost of around 7500.00 to \$9000.00. It was seconded by Alderman Branch. The motion passed unanimously.

D. Consider and possible action to approve budget amendment to create local emergency management line item.

A motion was made by Alderman Branch to amend the 2016 budget to approve adding an Emergency Management Line Item in the amount of \$5000.00. It was seconded by Alderman Buller. The motion passed unanimously.



CITY OF PATTISON
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June 14, 2016
Page 4.

I. Consider and possible action to authorize the creation and maintenance of a City website.

A motion was made by Alderman Stokes to approve the creation and maintenance of a City website. It was seconded by Alderman Branch. The motion passed unanimously.

Alderman Stokes discussed having Chase Jacob create the webpage at a cost of around \$1755.00 the first year. And around \$1005.00 for subsequent years. The cost would include city e-mail accounts for each council member and the city; it would also include training of city secretary on maintenance and uploading city information.

J. Consider and possible action to authorize creation and maintenance of city logo.

A motion was made by Alderman Branch to approve the creation of a city logo. It was seconded by Alderman Cobio. The motion passed unanimously.

Alderman Stokes was nominated to get input from residents that would be interested in helping create a city logo. Alderman Bell suggested a design with horse racing since that is part of the history of how the City of Pattison was named.

K. Consider and possible action on nomination and appointment of Mayor Pro-Tem.

A motion was made by Alderman Stokes to nominate Alderman Cobio as the Mayor Pro-Tem. It was seconded by Alderman Branch. Mayor Garcia asked for any other nominations. Alderman Buller nominated, Alderman Bell to remain as the Mayor Pro-Tem. Alderman Branch and Stokes voted to appoint Alderman Cobio and Alderman Buller voted for Alderman Bell. Aldermen Bell and Cobio abstained from the vote. Alderman Cobio was appointed as the Mayor Pro-Tem. The motion passed with a vote of two to one.

L. Consider and possible action to adopt a resolution to designate signatory for financial accounts.

A motion was made by Alderman Bell to approve the signatory for financial accounts. It was seconded by Alderman Branch. The motion passed unanimously. The signatories will be Mayor Joe Garcia, Mayor Pro-Tem Frank Cobio Jr. and the City Secretary, Lynda L. Fairchild for accounts at Allegiance Bank.



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June 14, 2016
Page 5.

M. Consider and possible action to change location of future council meetings.

A motion was made by Alderman Bell to change the location of the City meetings to the Royal Independent Administration Building located at 3714 FM 359, Pattison, TX 77466. It was seconded by Alderman Cobio. The motion passed unanimously.

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

No Executive session called


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

No Executive session was called

IX. Adjourn meeting.

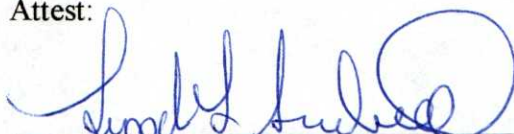
A motion was made by Alderman Branch to adjourn. It was seconded by Alderman Buller. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 8:50 P.M.



Mayor Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild





CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL MINUTES
JULY 12, 2016

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia on Tuesday, July 12, 2016 at 7:00 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Aldermen: Truett Bell, Fred Branch, Sandy Buller, Frank Cobio and Seth Stokes.

Also Present: Lynda L. Fairchild, City Secretary

Guest Speakers: Wayne Duhon, Ginger Schiel, James King, Andrew Crofton, Larry Shannon, Nicholas Mendoza and Ernesto Lopez.

II. Invocation:

Mr. Wayne Duhon opened with the invocation.

III. Pledge of Allegiance.

Mayor Pro-Tem Cobio led with the pledge of Allegiance

IV. Citizens Comments – No action can be taken:

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

No Comments:

V. Consent Agenda

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

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

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

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

A motion was made by Alderman Branch to approve the consent agenda as presented. It was seconded by Alderman Buller. The motion passed unanimously.



CITY OF PATTISON
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July 12, 2016
Page 2.

VI. Business:

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

A motion was made by Alderman Bell to grant a variance to allow Andrew Crofton's septic system lines to run through the alleyway between Ave. I and Ave. J at the risk to any and all utility lines, and with all cost of any repairs at the property owner's expense not the cities or the utility companies. It was seconded by Alderman Buller. The motion passed unanimously.

- B. Consider and possible action on accepting 2015 City audit from Ginger Schiel, CPA.**

Ginger Schiel, CPA discussed the 2015 city audit and gave a brief review for the city council.

A motion was made by Alderman Buller to accept the 2015 audit as presented. Alderman Cobio made a second. The motion passed unanimously.

- C. Consider and possible action relating to ditches and right of ways pertaining to King Construction project.**

A motion was made by Alderman Bell to approve King Construction.

1. Permission to trim and remove trees and limbs which will allow emergency vehicles to pass safely.
2. Dig a ditch along right of way starting at 6th Street from Ave. J to Ave. I and from Ave. I to Ave. H.
3. Remove, clean out, repair or replace culverts.

It was seconded by Alderman Buller. The motion passed unanimously.



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July 12, 2016
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D. Consider and possible action on request from Dawson Geophysical Company to conduct a 3D geophysical survey in the City of Pattison

A motion was made by Alderman Bell to table this item to give the council and Dawson Geophysical Company time to get more information. It was seconded by Alderman Buller. The motion passed unanimously.

E. Consider and possible action to authorize an ordinance establishing parking and idling of large non-emergency vehicles between certain hours and on any right of way within the City of Pattison.

Mr. Lopez was present and discussed the hardships for him if the city would not allow him to park his truck on the city streets.

After council discussed and explained to Mr. Lopez that his truck was causing extensive damage to the streets, and the city had received complaints about the noise. Mr. Lopez was asked to try to find a new place to park his truck. No action was taken.

F. Consider and possible action to adopt a resolution changing the City of Pattison's meeting place and all legal files and documents to the Royal Independent Administration Building.

A motion was made by Alderman Bell to adopt a resolution changing the City of Pattison's meeting place and all legal files and documents to the Royal Independent Administration Building. It was seconded by Alderman Stokes. The motion passed unanimously.

G. Consider and possible action on a National Night Out Event,

A motion was made by Alderman Stokes to nominate Alderman Cobio as the chairman for the 1st Annual National Night Out Event, to be held at the Pattison Area Volunteer Fire Department. It was seconded by Alderman Buller. The motion passed unanimously.



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July 12, 2016

Page 4.

H. Consider and possible action to relating to illegal dumping in the City of Pattison.

Mayor Garcia discussed the possibility of getting a dumpster to help with the problem of dumping in the city roadways. No action was taken.

I. Consider and take possible action on City Park Maintenance.

A motion was made by Alderman Bell to hire Shawnee Trees LLC, to remove trees and grind the stumps in the park. It was seconded by Alderman Branch. The motion passed unanimously.

Alderman Stokes discussed having a commercial play set donated to the city. The city would pay to have it removed from the owner's property and reinstalled at the park. Alderman Bell asked if it was OSHA approved. Alderman Bell suggested an OSHA inspection be completed before the city spends the time and money to acquire the play set. Alderman Stokes stated he would look into this and report back to council of his findings.

J. Consider and take possible action on septic permit for 3602 North Street.

A motion was made by Alderman Bell to approve the septic permit for 3602 North Street. It was seconded by Alderman Buller. The motion passed unanimously.

VII. Reports

A. Report on title search on city park property.

Mayor Garcia stated that all documents had been provided to prove that the City does own the City of Pattison Park and provided a copy for council.

B. Report regarding progress of the city webpage project.

Alderman Stokes reported that the cities webpage was underway, but that Chase Jacob was out of town and would start back to work on the webpage once he returned.



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July 12, 2016
Page 5.

C. Report regarding Emergency Management in City of Pattison.

Mayor Garcia discussed his plans to attend the (3) hours mandatory training required for the Elected or Appointed official for Emergency Management and providing the State of Texas with verification. He also provided the city with the addendum updating the current Emergency Management Plan. He provided the city with a CD. Mayor Garcia also discussed meeting with Brian Cantrell and signing the updated Emergency Management Plan.

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

Mayor Garcia opened Executive Session at 9:21 p.m.
Discuss and possible action on appointment and duties of City Attorney.
Mayor Garcia closed Executive session at 9:38 p.m.

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

Mayor Garcia reopened the regular meeting, at 9:38 p.m. No action was taken.

X. Adjourn meeting.

A motion was made by Alderman Bell to adjourn. It was seconded by Alderman Buller
The motion passed unanimously.
Mayor Garcia adjourned the meeting at 9:38 p.m.

Mayor Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild

CITY OF PATTISON RESOLUTION NO. 2016-2

A RESOLUTION OF THE CITY OF PATTISON, TEXAS, THE PATTISON CITY COUNCIL WILL CHANGE THE REGULAR MEETING PLACE AND LOCATION FOR REGULAR CITY COUNCIL MEETINGS AND ALL THE LEGAL FILES AND DOCUMENTS PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pattison is a General Law city acting under Chapter 22 of the Local Government Code; and

WHEREAS, the City Council has held regular city council meetings on the second Tuesdays of the month; and

WHEREAS, the City Council has determined to change the locations of the City Council meeting and city legal files and documents to the Royal Independent School Administration Building located at 3714 FM 359, Pattison, TX 77466.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS:

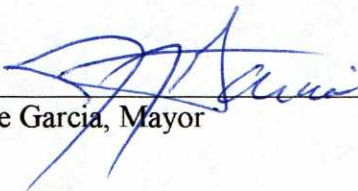
SECTION 1.

Regular Meetings: The City Council shall regularly meet at least once a month, On the second Tuesdays established as regular meeting night. The Council will establish the regular time for beginning the meeting, and may adjust the start time periodically for the convenience of the Council and the public with the location to be changed and the new location voted on by all members of the city council.

EFFECTIVE DATE

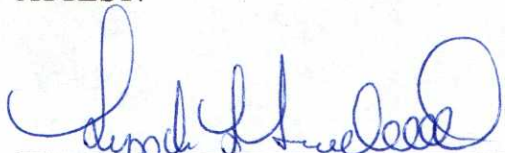
This Resolution shall be effective upon its adoption.
Passed and approved this 12th day of July, 2016.

CITY OF PATTISON, TEXAS



Joe Garcia, Mayor

ATTEST:



Lynda L. Fairchild, City Secretary



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL MINUTES
AUGUST 9, 2016

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia on Tuesday, August 9, 2016 at 7:01 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Aldermen: Truett Bell, Fred Branch, Frank Cobio and Seth Stokes.

Aldermen Sandy Buller was excused.

Also Present: Lynda L. Fairchild, City Secretary

Guest Speakers: James King, John Vance, Samuel T. Sloan and Larry Shannon.

II. Invocation.

No Invocation.

III. Pledge of Allegiance.

Mayor Pro-Tem Cobio led with the pledge of Allegiance

IV. Citizens Comments – No action can be taken:

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

Mayor Garcia opened public comment at 7:03 p.m.

Pat Boatright discussed the drainage work currently being done in the city. She was concerned about who would be responsible with the upkeep of the ditches. She stated that up to now they have maintained the ditch but due to how deep the ditches are they could no longer mow them.

Mayor Garcia closed public comment at 7:04 p.m.

V. Consent Agenda

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

A. Consent and approval of Minutes from the July 12, 2016, meeting.

B. Consent and approval of the finance report for August.

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

A motion was made by Alderman Branch to approve the consent agenda as presented. It was seconded by Alderman Stokes. The motion passed unanimously.



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

August 9, 2016

Page 2.

VI. Business:

A. Consider and possible action on accepting proposal from Grant Works Inc.

A motion was made by Alderman Stokes to table this item until Grant Works could attend and answer questions. It was seconded by Alderman Branch. The motion passed unanimously.

B. Consider and possible action to rescind action regarding Shawnee Trees LLC, to remove trees in and around City Park.

A motion was made by Alderman Bell to rescind the action taken at the July meeting. Alderman Cobio made a second. The motion passed unanimously.

C. Consider and possible action on accepting bids to remove trees in and around City Park.

A motion was made by Alderman Bell to approve King Constructions bid to remove and trim trees and remove tree stumps in the city park for a cost of \$1500.00. It was seconded by Alderman Branch. The motion passed unanimously.

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

A motion was made by Alderman Bell to allow King Construction to order the entire pipe needed for the current project in the city at a cost of around \$3229.00, also to order the pipe for Pattison Water Supply Corp and Andrew Crofton. At a cost of around \$350.00 that will be paid by them. It was seconded by Alderman Stokes. The motion passed unanimously.

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

A motion was made by Alderman Bell to table this item. It was seconded by Alderman Branch. The motion passed unanimously.



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August 9, 2016

Page 3.

F. Consider and possible action on City Park Maintenance.

A motion was made by Alderman Branch to have the seesaws repaired, the broken benches removed or repaired if possible. It was seconded by Alderman Cobio. The motion passed unanimously.

Mayor Garcia volunteered to look in to all options on either fixing the benches or just having them removed.

G. Consider and possible on approval of updated version of the Emergency Management Plan,

A motion was made by Alderman Branch to approve the updated version of the Emergency Management Plan. It was seconded by Alderman Cobio. The motion passed unanimously.

H. Consider and possible action to change regular council meeting from second Tuesday to the Third Tuesday of the month.

A motion was made by Alderman Bell to table this item. It was seconded by Alderman Stokes. The motion passed unanimously

VII. Reports

A. Report regarding progress of the city webpage project.

Alderman Stokes reported that Chase Jacobs is working on the city web page and hoped that he would have something to show the city council at the next meeting.

B. Report regarding the donation of a play set for the city park.

Alderman Stokes discussed having a commercial play set donated to the city but found out that it would not pass safety standard required by OSHA. Also legally the city would have to have the play set installed by a professional. He discussed possible grants for play equipment for the city park.



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August 9, 2016

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

Mayor Garcia opened Executive Session at 8:30 p.m.

- A. Discuss and possible action on appointment and duties of City Attorney.
- B. Discuss and possible action regarding real property.

Mayor Garcia closed Executive session at 9:00 p.m.

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

Mayor Garcia reopened the regular meeting, at 9:02 p.m. No action was taken.

X. Adjourn meeting.

A motion was made by Alderman Cobio to adjourn. It was seconded by Alderman Branch. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 9:03 p.m.

Mayor Joe Garcia

Attest.

City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL MINUTES
SEPTMEBER 13, 2016

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:07 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Aldermen: Fred Branch, Sandy Buller and Seth Stokes.

Alderman Truett Bell and Frank Cobio were excused.

Also Present: Lynda L. Fairchild, City Secretary

Guest Speakers: James King, John Vance, Samuel T. Sloan and Larry Shannon, Stacy Ackley, Chase Jacob, Ben Lohmer and Carlos Beceiro,

II. Invocation.

Ben Lohmer, Pastor of the Pattison United Methodist Church gave the invocation.

III. Pledge of Allegiance.

Mayor Garcia led the pledge of Allegiance

IV. Citizens Comments – No action can be taken:

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

No comments.

V. Consent Agenda

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

A. Consent and approval of Minutes from the August 12, 2016, meeting.

B. Consent and approval of the finance report for September

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

A motion was made by Alderman Branch to approve the consent agenda as presented. It was seconded by Alderman Stokes. The motion passed unanimously.



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

September 13, 2016

Page 2.

VI. Business:

A. Consider and possible action on content and design of city webpage.

Chase Jacob gave a presentation of the city webpage still under construction. The council will still need to decide on the city logo or seal and what exactly they want on the webpage. Mayor Garcia asked that this item be tabled.

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

A motion was made by Alderman Buller to allow the resident to come and haul away the dirt being removed from the clearing of the ditches. Alderman Branch made a second. The motion passed unanimously.

C. Consider and possible action to appoint city attorney.

A motion was made by Alderman Buller to appoint Lora Lenzsch as the new attorney for the City of Pattison at a rate of \$185.00/ hour. It was seconded by Alderman Stokes. The motion passed unanimously.

D. Consider and possible action to approve interlocal agreement with Waller County for the Waller County Mobility Plan.

A motion was made by Alderman Branch to approve interlocal agreement with Waller County for the Waller County Mobility Plan and approve payment of \$5000.00. It was seconded by Alderman Buller. The motion passed unanimously.

E. Discuss and possible action to appoint the new representative for the Waller County Sub-regional Planning Commission.

A motion was made by Alderman Buller to appoint Mayor Garcia as the new representative for the Waller County Sub-regional Planning Commission. It was seconded by Alderman Branch. The motion passed unanimously.



CITY OF PATTISON
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September 13, 2016

Page 3.

F. Consider and possible action to change regular council meeting from second Tuesday.

A motion was made by Alderman Buller to change regular council meeting from second Tuesday to the first Tuesday of the month. It was seconded by Alderman Stokes. The motion passed unanimously.

G. Consider an ordinance regulating the parking and idling of large non-emergency trucks.

Mayor Garcia asked that this item be tabled.

H. Consider and discuss ordinance regulating Seismic Testing.

Mayor Garcia provided a copy of an ordinance passed by the City of San Felipe, to give the council an idea of some of the issues concerning Seismic Testing.

I. Consider and possible action on City Park.

A motion was made by Alderman Buller to have Alderman Stokes look into a possible grant to help with cost of updating and purchasing new playground equipment, the dead line for this grant is October 1, 2016. It was seconded by Alderman Stokes. The motion passed unanimously.

J. Discuss current permits and inspection practices.

Mayor Garcia discussed having a possible workshop to discuss rules and regulations and possible permits for placement of culverts in the city and to discuss updating current policies and practices for all permitting in the city, also update the ordinance list and discard old and out of date ordinances.

K. Discuss and possible action on speed bumps and additional signs.

A motion was made by Alderman Branch to approve ordering and installing more speed bumps and the signs on Ave. J. It was seconded by Alderman Buller. The motion passed unanimously.



CITY OF PATTISON
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September 13, 2016

Page 4.

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

A motion was made by Alderman Buller to table this item to give the city attorney, Lora Lenzsch time to check with other cities to see what they are doing and to determine what risks there could be for the city, and to see if other cities are requiring permits for the testing to be done. It was seconded by Alderman Stokes. The motion passed unanimously.

M. Consider and possible action on Mosquito spraying.

A motion was made by Alderman Buller to stop spraying for mosquito's until we can determine if the current spraying method could be harming the bees hives located in the city. It was seconded by Alderman Branch. The motion passed unanimously.

VII. Reports

A. RISD to present information regarding November Election.

Mr. Ackley gave a presentation to inform members of the city and residents of the importance of the upcoming election on November 8, 2016. The RISD Administration is asking all citizens to vote yes for the reconstruction of the tax rate which would bring in around \$1,600,000. in extra funds for the school. All information presented is available at the RISD website.

B. Grantworks presentation regarding 2017 CDGB Planning Grant for City's consideration.

Carlos Beceiro discussed the 2017 CDGB Planning Grant for the City to consider. The city would have to qualify and due to the city not having property tax it would be harder but not impossible for the city to qualify. Also the match for the city for the planning grant would be 10% or around \$2500.00 dollars. He also discussed other grants that were available to the city and he could get us all the information and whom to contact to get started.



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P.O. BOX 223, PATTISON, TX 77466
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September 13, 2016
Page 5.

Mayor Garcia recessed the regular meeting to go into executive session at 9: 48 p.m.

VIII. Executive Session – Closed session in accordance with the government code: Section 551.072, Consultation with attorney: Specifically Sub-Sections:

Mayor Garcia opened Executive Session at 9:49 p.m.

- A.** Discuss and possible action regarding real property.

Mayor Garcia closed Executive session at 10:07 p.m.

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

Mayor Garcia reconvened the regular meeting, at 10:09 p.m. No action was taken.

X. Adjourn meeting.

A motion was made by Alderman Buller to adjourn. It was seconded by Alderman Branch. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 10:09 p.m.

Mayor Joe Garcia

Attest:

City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL MINUTES
OCTOBER 11, 2016

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:01 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Aldermen: Fred Branch, Sandy Buller, Frank Cobio and Seth Stokes.

Alderman Truett Bell was excused.

Also Present: Lynda L. Fairchild, City Secretary

Guest Speakers: James King, Andrew Crofton, MJ Ruble, John Vance, Samuel T. Sloan and Larry Shannon.

II. Invocation.

No invocation.

III. Pledge of Allegiance.

Mayor Pro Tem Cobio led the pledge of Allegiance

IV. Citizens Comments – No action can be taken:

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

No comments.

V. Consent Agenda

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

A. Consent and approval of Minutes from the September 13, 2016, meeting.

B. Consent and approval of the finance report for October.

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

A motion was made by Alderman Branch to approve the consent agenda with the corrections. It was seconded by Alderman Stokes. The motion passed unanimously.



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

October 11, 2016

Page 2.

VI. Business:

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

Mr. King gave an update on the work being done in the City relating to the ditches and right of ways. Mayor Garcia asked that all work be put on hold until he could clarify the cost had not exceeded the cap of \$50,000.00 and would get back with Mr. King as soon as he had an answer from City Attorney, Lora Lenzsch. .

B. Discuss and possible action to appoint the new representative for H-GAC and alternate for H-GAC for 2017 General Assembly.

A motion was made by Alderman Buller to appoint Mayor Garcia as the new representative for H-GAC General Assembly for 2017 and Alderman Stokes as the alternate. It was seconded by Alderman Cobio. The motion passed unanimously.

C. Consider and possible action to adopt a temporary right-of- way License for Seismographic Survey with Dawson Geophysical Company to conduct a 3D geophysical survey in the City of Pattison.

A motion was made by Alderman Buller to allow a temporary right-a-way license for a Seismographic Survey with Dawson Geophysical Company. The motion died for a lack of a second. Mayor Garcia stated that he would put this item back on the agenda in November since when all members of the council are present.

D. Discuss and possible action on the ditches around 3307 Ave I. concerning how they encroach across the property lines on Ave. H and 7th Street.

A motion was made by Alderman to have this item tabled to give Mr. Crofton time to put a request in writing and have it reviewed by City Attorney, Lora Lenzsch for legal advice. A second was made by Alderman Stokes. The motion passed unanimously

E. Consider proposal for Overnight and Long Term RV & Park Model Park on North Street, Presentation by MJ Ruble.



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
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October 11, 2016

Page 3.

F. Discuss and possible action to set a date for workshops on 2017 budget.

A motion was made by Alderman Buller to set a date for workshops on 2017 budget for Tuesday, November 1, 2016 at 6:00p.m. to start an hour before the regular meeting. It was seconded by Alderman Cobio. The motion passed unanimously.

VII. Reports

A. Discuss city logo.

Alderman Stokes discussed the feedback he had received and had a sample logo to show the Council. Alderman Buller suggested that he would like to have two horses running in a race, one in front of the other for the logo since that is how the city name was determined. Mayor Garcia asked Alderman Buller to create a picture for the logo and present it to the council at the next meeting.

B. Discuss content and design of city webpage.

There was no new information to report at this time. Mayor Garcia stated that this would be an action item on the next agenda.

VIII. Executive Session – Closed session in accordance with the government code: Section 551.072, Consultation with attorney: Specifically Sub-Sections:

A. Discuss and possible action regarding real property.

No executive session was called

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

No executive was needed.



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
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October 11, 2016

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X. Adjourn meeting.


A motion was made by Alderman Buller to adjourn. It was seconded by Alderman Cobio. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 8:14 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL MINUTES
NOVEMBER 1, 2016

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:02 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

City Attorney, Lora Lenzsch.

Councilmembers: Truett Bell, Fred Branch, Sandy Buller, Frank Cobio and Seth Stokes.

Also Present: Lynda L. Fairchild, City Secretary

Guest Speakers: John Vance and Samuel T. Sloan.

II. Invocation.

No invocation.

III. Pledge of Allegiance.

Mayor Pro Tem Cobio led the pledge of Allegiance

IV. Citizens Comments – No action can be taken:

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

No comments.

V. Consent Agenda

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

- A. Consent and approval of Minutes from the October 11, 2016 meeting.
- B. Consent and approval of the finance report for November.
- C. Consider and take possible action to approve checks paid and payables.

A motion was made by Councilmember Buller to approve the consent agenda as presented. It was seconded by Councilmember Bell. The motion passed unanimously.



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November 1, 2016
Page 2.

VI. Business:

A. Consider and possible action to adopt a temporary right-of-way license for Seismographic Survey with Dawson Geophysical Company to conduct a 3D geophysical survey in the City of Pattison.

A motion was made by Councilmember Bell to allow a temporary right-a-way license for a Seismographic Survey with Dawson Geophysical Company, with a license fee of \$1000.00. The motion was seconded by Councilmember Buller. The motion passed with a vote of three to two. Council members Bell, Cobio and Buller voted to approve the license and Council members Branch and Stokes for against.

B. Discuss and possible action on the ditches around 3307 Ave I. concerning how they encroach across the property lines on Ave. H and 7th Street.

A motion was made by Councilmember Stokes to table this item. A second was made by Councilmember Buller. The motion passed unanimously.

C. Discuss and possible actions on setting date, time and place of City holiday dinner.

A motion was made by Councilmember Bell to have City Secretary, Lynda Fairchild make reservations for the holiday dinner for Friday, December 2nd or December 9th at 7:00 p.m. with a local restaurant. It was seconded by Councilmember Stokes. The motion passed unanimously.

D. Consider and possible action on setting a public hearing for 2017 City budget and posting the public hearing in the Time Tribune.

A motion was made by Councilmember Branch to set a workshop for the 2017 budget for Tuesday, December 6, 2016 at 6:00p.m. The public hearing is set for the January meeting and will be posted in The Times Tribune. It was seconded by Councilmember Buller. The motion passed unanimously.

E. Discuss and possible action on content and design of city webpage.

A motion was made by Councilmember Bell to table this item. It was seconded by Councilmember Branch. The motion passed unanimously.



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November 1, 2016
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F. Discuss and possible action on city logo.

A motion was made by Councilmember Bell to use the symbol with two race horses for the city seal. It was seconded by Councilmember Buller. The motion passed unanimously.

G. Consider and possible action to approve the Pattison Area Volunteer Fire Department use of .gov for a web site.

A motion was made by Councilmember Bell to approve the use of a .gov for the Pattison Area Volunteer Fire Department website. It was seconded by Councilmember Buller. The motion passed unanimously.

H. Resolution regarding changing members of the city council from Alderman to Councilperson.

A motion was made by Councilmember Bell to change members of the council from Alderman to Councilmember. It was seconded Councilmember Buller. The motion passed unanimously.

I. Discuss and possible action on to Arriaga property on FM 359.

A motion was made by Councilmember Bell to have City Attorney, Lora Lensch start the process to pursue legal action against the owner of the property on 359 who is in violation of city ordinance #70. It was seconded by Councilmember Buller. The motion passed unanimously.

VII. Reports

A. Report from City Attorney regarding Class A status for City of Pattison,

City Attorney, Lora Lensch informed the Council that in 1986 the city adopted ordinance #37 and recorded it at the Waller County Courthouse making the City of Pattison a Class A status.



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**VIII. Executive Session – Closed session in accordance with the government code:
Section 551.072, Consultation with attorney: Specifically Sub-Sections:**

Mayor Garcia recessed the regular meeting at 8:20 p.m. to go into executive session.

A. Discuss and possible action regarding real property.

Mayor Garcia opened executive session at 8:21 p.m.


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

Mayor Garcia reconvened regular meeting at 8:47 p.m.
No action was taken in executive session


X. Adjourn meeting.

A motion was made by Councilperson Buller to adjourn. It was seconded by
Councilperson Bell. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 8:48 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL MINUTES
DECEMBER 6, 2016

Pastor Ben Lohmer led the invocation.

I. Call meeting to Order

A regular Meeting of the Pattison City Council was called to order by Mayor Joe Garcia at 7:10 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

City Attorney, Lora Lenzsch.

Councilmember: Truett Bell, Sandy Buller, Frank Cobio and Seth Stokes.

Councilmember Fred Branch was excused.

Also Present: Lynda L. Fairchild, City Secretary

II. Pledge of Allegiance.

Mayor Pro Tem Cobio led the pledge of Allegiance

III. Citizens Comments – No action can be taken:

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

No comments.

IV. Consent Agenda

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

- A. Consent and approval of Minutes from the November 1, 2016 meeting.
- B. Consent and approval of the finance report for December.
- C. Consent and approval of the Quarterly investment report.
- D. Consider and take possible action to approve checks paid and payables.

A motion was made by Councilmember Buller to approve the consent agenda with corrections on agenda item A. of the minutes and adding \$7800.00 for W H Garrett Construction: installation of the fire hydrant to the bills. It was seconded by Councilmember Bell. The motion passed unanimously.



**CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466**

**December 6, 2016
Page 2.**

V. Business:

A. Discuss and possible action on content and design of city webpage.

A motion was made by Councilmember Buller to tell Mr. Jacobs to just make the webpage go live as it was presented to council a few months back. A second was made by Councilmember Cobio. The motion passed unanimously.

B. Discuss and possible action on city Seal.

A motion was made by Councilmember Stokes to approve the single horse as the new seal for the City of Pattison. A second was made by Councilmember Cobio. The motion passed. Councilmember's Buller, Cobio and Stokes voted to approve the new seal. Councilmember Bell voted against stating that Councilmember Branch was not present and we should wait. He stated that Councilmember Branch and the council had voted for the symbol with two race horses for the city seal at the last meeting. Councilmember's decided to go ahead and vote. Motion passed three to one.

C. Discuss and take action on City Secretary, Fairchild getting a debit bank card for city business from Allegiance Bank.

A motion was made by Councilmember Bell to have City Secretary, Lynda Fairchild get a debit bank card for city business from Allegiance Bank. It was seconded by Councilmember Buller. The motion passed unanimously.

D. Discuss and take action on adopting a resolution verifying the changing of the city members from Alderman to Councilmember.

A motion was made by Councilmember Bell to adopt resolution 2016-3 verifying the changing of the city members from Alderman to Councilmember. It was seconded by Councilmember Buller. The motion passed unanimously.

E. Discuss the Waller Harris County ESD 200.

Mayor Garcia discussed the possibility of the Ambulance moving out of the City of Pattison to the Brookshire area. He discussed the importance of keeping the ambulance in Pattison. Mayor Garcia stated we need to keep on top of this item.



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P.O. BOX 223, PATTISON, TX 77466

December 6, 2016
Page 3.

F. Discuss and possible action regarding property 35381 Stenzel Rd

A motion was made by Councilmember Bell to have city attorney, Lenzsch, send a letter stating that they are in violation of the cities subdivision ordinance. It was seconded by Councilmember Buller. The motion passed unanimously.

G. Discuss Dawson Geophysical Company.

Mayor Garcia stated that as of today the city had not received the temporary license agreement from Dawson Geophysical Company. He informed the council that the city had received the \$1000.00 check but the check would not be cashed until the license was signed and completed.

H. Discuss illegal dumping on Ave. I and 5th Street.

Mayor Garcia informed the council that the owners of the house on Ave. I and 5th Street were dumping trash in the cities right-a-way and burning it, he asked that this item be put on the next agenda to have city attorney, Lenzsch, sent a letter asking them to stop the dumping and clean up the trash in the cities right-a-way.


Adjourn meeting.

A motion was made by Councilmember Buller to adjourn. It was seconded by Councilmember Bell. The motion passed unanimously.

Mayor Garcia adjourned the meeting at 8:00 p.m.



Mayor, Joe Garcia

Attest:


City Secretary, Lynda L. Fairchild

RESOLUTION NO. 2016-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS, ESTABLISHING THAT SINCE THE CITY OF PATTISON IS A TYPE A GENERAL LAW CITY THEN THE GOVERNING BODY OF THE CITY SHALL BE KNOWN AS THE "CITY COUNCIL."

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PATTISON, TEXAS:

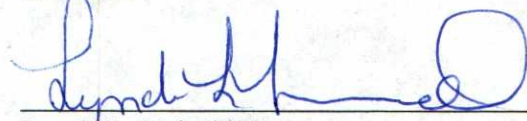
Section 1. That the governing body of the City shall be known as the "City Council" and shall no longer be referred to as the "Board of Aldermen."

PASSED, APPROVED, and RESOLVED this 6th day of December 2016.



Joe Garcia
Mayor

ATTEST:



Lynda L. Fairchild
City Secretary



CITY OF PATTISON
P.O. BOX 223, PATTISON, TX 77466
281-934-3715

CITY COUNCIL WORKSHOP
DECEMBER 6, 2016

I. Call workshop to Order

Mayor Joe Garcia opened the city 2017 budget workshop at 6:04 p.m. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466.

Members Present:

Mayor Joe Garcia.

Councilmember: Truett Bell, Sandy Buller, Frank Cobio and Seth Stokes.

Councilmember Fred Branch was excused.

Also Present: Lynda L. Fairchild, City Secretary

I. Call workshop to Order

II. Business

A. 2017 Budget workshop.

Mayor Garcia had councilmember's go through the 2017 proposed budget line item by line item, discussing the needs of the city for 2017.

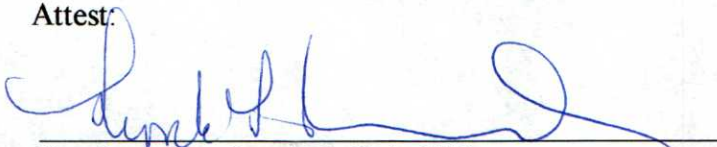
III. Adjourn workshop

Mayor Garcia adjourned the workshop at 7:02 p.m.



Mayor, Joe Garcia

Attest:



City Secretary, Lynda L. Fairchild