

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

Notice is hereby given that a regular Meeting of the governing body of the City of Pattison will be held on the 13th Day of January , 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Final Public Hearing for the City of Pattison 2009 Budget.

Agenda Item 3: Discuss and take action on adopting the City of Pattison 2009 budget.

Agenda Item 4: Discuss and take action to approve minutes from the December 9, 2008 regular meeting.

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

Agenda Item 6: Public Comments.

Agenda Item 7: Update on Pattison Water Supply Corp request for help regarding a business on the corner of Clapp Road and Sterling Lane.

Agenda Item 8: Discuss and take action on hiring John Pechacek CPA for the 2008 audit.

Agenda Item 9: Discuss and take action on hiring city maintenance person.

Agenda Item 10: Discuss and take action on repairing or changing the City bulletin board.

Agenda Item 11: Discuss and update on TxDOT projects.

Agenda Item 12: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 10th Day of February , 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the January 13, 2009 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on Street signs

Agenda Item 6: Discuss and take action on calling the May 9, 2009 City of Pattison Election.:
Discuss hiring election, judge and clerks.

Agenda Item 7: Discuss and take action on an appointing Mayor Bill Matthews as flood plain Administrator.

Agenda Item 8: Discuss and take action on adopting a Flood Damage Prevention Ordinance in accordance with Texas Water Code, Section 16.315.

Agenda Item 9: Discuss and take on action on appointing a Representative for the Waller County Sub-Regional Planning Commission (WCDRPC)

Agenda Item 10: Mayors Reports: Discuss FFA parade, upcoming Bicycle groups coming through town, update on repairing the City bulletin board and, discuss the upcoming ORCA meeting in Sealy

Agenda Item 11: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 10th Day of March, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the February 10, 2009 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on Street signs

Agenda Item 6: Discuss May 9, 2009 City election.

Agenda Item 7: Discuss and take action on updating City of Pattison, Ordinances #34 and 34A agreement between state and city for maintenance of highways; #38 - fireworks in city limits; #70 - salvage yards and wrecking yards; ordinance #55 and 77 – Building permits and survey plats; and #78 adoption of International Building Codes. Subdivision Ordinance - Ordinances #52, 59, 66, 81, and 85. Adopting a Zoning Ordinance, Ordinances #13B, 57, and 65 - Mobile Home Trailer Parks; #43 and 73 - Height Restrictions/towers; #47 - Forbidding Slaughter House Establishments; #50 Sexually Oriented Business Regulations; #76 and 88 - off premise signs; and #84 - regulating single-family homes, duplexes, industrialized housing, and modular housing; should be looked at to determine whether the ordinances should be updated and stand alone; or updated and merged with the Zoning Ordinance.

Agenda Item 8: Discuss and take action on purchasing a Laptop computer for the City.

Agenda Item 9: Mayors Reports: Discuss FFA parade.

Agenda Item 10: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 10th Day of March, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the February 10, 2009 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on Street signs

Agenda Item 6: Discuss May 9, 2009 City election.

Agenda Item 7: Discuss and take action on updating City of Pattison, Ordinances #34 and 34A agreement between state and city for maintenance of highways; #38 - fireworks in city limits; #70 - salvage yards and wrecking yards; ordinance #55 and 77 – Building permits and survey plats; and #78 adoption of International Building Codes. Subdivision Ordinance - Ordinances #52, 59, 66, 81, and 85. Adopting a Zoning Ordinance, Ordinances #13B, 57, and 65 - Mobile Home Trailer Parks; #43 and 73 - Height Restrictions/towers; #47 - Forbidding Slaughter House Establishments; #50 Sexually Oriented Business Regulations; #76 and 88 - off premise signs; and #84 - regulating single-family homes, duplexes, industrialized housing, and modular housing; should be looked at to determine whether the ordinances should be updated and stand alone; or updated and merged with the Zoning Ordinance.

Agenda Item 8: Discuss and take action on purchasing a Laptop computer for the City.

Agenda Item 9: Mayors Reports: Discuss FFA parade.

Agenda Item 10: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 14th Day of April, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the March 10, 2009 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on opening a separate checking account for the Pattison Car Show:

Agenda Item 6: Discuss and take action to certify unopposed candidates.

Agenda Item 7: Discuss and take action on canceling May 9, 2009 City election.

Agenda Item 8: Discuss and take action to appoint two Planning Commission positions.

Agenda Item 9: Discuss results and recommendations from the Planning Commission's meeting that was on March 31, 2009.

Agenda Item 10: Discuss transferring all Pattison City Ordinances and Permits to electronic format (PDF).

Agenda Item 11: Discuss putting City Ordinances in to PDF; with a document control number that

references the date the ordinance was issued and revisions if any.

Agenda Item 12: Discuss revisions of the City of Pattison Subdivision Ordinance adopted from Waller County

Agenda Item 13 Discuss and take action on Prefabricated Homes on 1 acre and smaller lots.

Agenda Item 14: Discuss that for any future planning commission meetings and/or city council workshop meetings where there might be discussion about legal issues/matter that the City Attorney be present.

Agenda Item 15: Discuss and take action Park Improvement project or City Improvement Project.

Agenda Item 16: Discuss ad valorem property taxes for the City of Pattison.

Agenda Item 17: Discuss Organized Bicycle Rides through the City of Pattison.

Agenda Item 18: Discuss and take action on laptop computer for the City Secretary - I will bring in a minimum spec for the computer with price range.

Agenda Item 19: Discuss Robert MacCallum request to purchase the right-a- way on 4th street.

Agenda Item 20: Mayors Reports:

Agenda Item 21: Executive Session:

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 12th Day of May, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Swear in unopposed candidates: Alderman Positions # 3, 4, and 5. Sandy Buller, Carol Jean Uдеми and Patricia Thomas Bufkin.

Agenda Item 3: Discuss and take action to approve minutes from the April 14, 2009 regular meeting.

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

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action to appoint a new Planning Commission member

Agenda Item 7: Discuss the recommendations from the minutes from the Planning Commission's meeting.

Agenda Item 8: Discuss and take action on Robert MacCallum request to purchase the right-a-way on 4th street.

Agenda Item 9: Discuss and take action to approve getting bids to resurface Vogel Lane.

Agenda Item 10: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 9th Day of June, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the May 12, 2009 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Alderman Everitt updates on ETJ Committee, and discuss Town Hall Meeting.

Agenda Item 6: Discuss requesting the new interlocal agreement with Waller County.

Agenda Item 7: Discuss and Take Action on hiring a backhoe and operator to clear and remove debris in the ditches on and around Ave. E and 4th Street

Agenda Item 8: Discuss Organizing a Bicycle Ride sponsored by the City of Pattison as a Fundraiser for the city.

Agenda Item 9: Discuss making an Official Proclamation from the City of Pattison, making the 2nd Saturday of October "Roberta and Jim Meader's Day".

Agenda Item 10: Discuss and take action on the current City of Pattison Permit Fees

Agenda Item 11: Discuss creating a new park improvement project.

Agenda Item 12: Discuss the recommendations from the minutes from the Planning Commission's meeting.

Agenda Item 13: Discuss City of Pattison Subdivision and Development Regulation Ordinance.

Agenda Item 14: Discuss ad valorem property taxes for the City of Pattison.

Agenda Item 15: Discuss Community Information Board that's currently beside the Post Office.

Agenda Item 16: Discuss and take action to appoint a new Planning Commission member

Agenda Item 17: Discuss and take action to approve getting bids to resurface Vogel Lane.

Agenda Item 18: Discuss and Take Action on members of the Council attending the Katy Tea event that is scheduled for July 4, 2009 to promote the City of Pattison.

Agenda Item 19: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 14th Day of July, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the June 9, 2009 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Hear from Robert & Emma MacCallum: request reason purchase of easement was denied: Discuss drainage problems in Pattison and on Ave. E & 4th Streets: Discuss having new lights put in at the City Park, and discuss Waller County & City of Pattison developing a neighborhood watch.

Agenda Item 6: Discuss hiring a City Engineer.

Agenda Item 7: Discuss and take action on setting the date, time and agenda for the town hall meeting.

Agenda Item 8: Discuss and take action on adopting the new Subdivision and Development Regulation Ordinance.

Agenda item 9: Discuss the list of City ordinances to be reviewed by the City of Pattison's Planning Commission.

Agenda Item10: Discuss and take action on accepting the bid to rebuild the Community Information Board.

Agenda Item 11: Discuss and take action making an Official Proclamation from the City of Pattison, making the 2nd Saturday of October "Roberta and Jim Meader's Day".

Agenda Item 12: Discuss and take action on City of Pattison Permit Fees

Agenda Item 13: Discuss resurfacing Vogel Lane.

Agenda item 14: Discuss ad valorem taxes.

Agenda Item 15: Discuss clearing debris in the ditches on and around Ave. E and 4th Street

Agenda Item16: Executive Session:

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 11th Day of August, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the July 14, 2009 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss hiring a City Engineer.

Agenda Item 6: Discuss and take action on adopting the new Subdivision and Development Regulation Ordinance.

Agenda item 7: Discuss the list of City ordinances to be reviewed by the City of Pattison's Planning Commission.

Agenda Item 8: Discuss and take action on accepting the bid to rebuild the Community Information Board.

Agenda Item 9: Discuss and Take Action on the subject of clearing and grade slope to remove the blockage/debris in the ditch along side and/or nearby Ave. E and 4th Street.

Agenda Item 10: Discuss and take action on City of Pattison Permit Fees

Agenda Item 11: Discuss resurfacing Vogel Lane.

Agenda item 12: Discuss ad valorem property taxes for the City of Pattison.

Agenda Item 13: Discuss the town hall meetings

Agenda Item 14: Discuss donating a contribution to the Pattison Area Volunteer Fire Department for the use of their building which we used for the Town Hall Meetings.

Agenda Item 15: Discuss and Take Action of the possibility of getting a building and property to be used for the City of Pattison for both official business and also for use as a public hall.

Agenda Item 16: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 8th Day of September, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the August 11, 2009 regular Meeting and the September 1, 2009 special meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on hiring a City Engineer: presentation from LJA Engineering & Surveying Inc.

Agenda Item 6: Discuss and take action on appointing the City's H-GAC representative and alternate for 2010.

Agenda Item 7: Discuss and take action on accepting the 2008 City audit from John R. Pechecek.

Agenda Item 8: Discuss and take action on accepting a bid to rebuild the Community Information Board.

Agenda Item 9: Discuss and take action on entering into an interlocal agreement with the Pattison Area Volunteer Fire Department

Agenda Item 10: Discuss and Take Action on amending the City of Pattison 2009 budget to include an interlocal agreement with the Pattison Area Volunteer Fire Department.

Agenda Item 11: Discuss and take action on authorizing the Mayor or Mayor Pro-Tem if Mayor Is unavailable to authorize Center Point, HL&P, or any service providers access to the city to repair or restore services during an emergency evacuation.

Agenda Item 12: Discuss and take action on creating a policy for the City of Pattison, City Council meetings on how agenda items are placed on the official agenda.

Agenda Item 13: Executive Session:

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

Notice is hereby given that a Special Meeting of the governing body of the City of Pattison will be held on the 1st, Day of September 2009, at 6:30 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call special meeting to Order.

Agenda Item 2: Discuss and take action on adopting the new Subdivision and Development Regulation Ordinance.

Agenda item 3: Discuss the list of City ordinances to be reviewed by the City of Pattison's Planning Commission.

Agenda Item 4: Executive Session:

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

SECTION 551.084 - For the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law.

Dated this the 28th day of August, 2009

I, the undersigned authority, do hereby certify that the Notice of Meeting of the governing body of the City of Pattison, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall in Pattison, Texas, or a place convenient and readily accessible to the general public at all times, and said Notice was posted on **August 28, 2009 at 5:30 P.M.** and remained so posted continuously for 72 hours proceeding the scheduled time of said Meeting.

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 13th Day of October, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the September 8, 2009 regular Meeting.

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

Agenda Item 4: Public Comments.

Agenda item 5: Discuss and take action for City Secretary to police the bulletin board once a week.

Agenda Item 6: Discuss and take action on signing an agreement with LJA Engineering on fee and Services 2: Discuss LJA Engineering ideas on the drainage problems. 3: Discuss LJA Engineering suggestions on work needed to be done in the City.

Agenda Item 7: Discuss and take action on drainage problems on Ave. E.

Agenda Item 8: Discuss and take action on accepting a bid to rebuild the Community Information Board.

Agenda Item 9: Discuss and take action on purchasing a cabled weather station, a Davis Instruments 6152C Vantage Pro2 Cabled Weather Station for the Pattison Area Volunteer Fire Department.

Agenda Item 10: Discuss and take action on buying concrete picnic tables to be used and located at Royal ISD concession stand area for the use of residents of Pattison, students and facility of Royal ISD. Funding will provided from the precedes of The Pattison Annual Car Shows.

Agenda Item 11: Discuss and Take Action on amending the City of Pattison 2009 budget to include an interlocal agreement with the Pattison Area Volunteer Fire Department.

Agenda Item 12: Executive Session:

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

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 10th Day of November, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

First Public Hearing City of Pattison 2010 budget.

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the October 13, 2009 regular Meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on adopting new Subdivision and Development Regulation Ordinance.

Agenda Item 6: Discuss and take action on LJA Engineering working on drainage problems on Ave E. and in the City.

Agenda Item 7: Discuss and take action on brand new City of Pattison community communication sign. Jim Meader will provide a presentation of the design and options.

Agenda Item 8: Discuss and take action on the current City of Pattison community bulletin Board that is next to the Post Office.

Agenda Item 9: Discuss and take action on final approval of the concrete picnic tables to for the use of residents of Pattison, students and facility of Royal ISD.

Agenda Item 10: Discuss and Take Action on amending the City of Pattison 2009 budget to to purchase picnic tables to be used by residents of Pattison, students and facility of Royal ISD and a weather station for the PAVFD Pattison Area Volunteer Fire Department.

Agenda Item 11: Discuss workshop attended by Mayor Matthews on county wide master plan on drainage.

Agenda Item 12: Discuss and take action on the ZIP codes 77423 and 77466 and how these US Postal Service ZIP Codes relate to the citizens of Pattison.

Agenda Item 13: Report on and discuss the General Rule City Caucus meeting held by HGAC on Nov. 5, 2009 that Alderman Everitt, and Alderman Buller, representative and alternate of Pattison to HGAC attended.

Agenda item 14: Discuss and take action on setting date and place for City's Holiday Dinner.

Agenda Item 15: Executive Session:

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

Notice is hereby given that a Special Meeting of the governing body of the City of Pattison will be held on the 17th , Day of November 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call special meeting to Order.

Agenda Item 2: Discuss and take action on adopting a Resolution for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA).

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

SECTION 551.084 - For the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law.

Dated this the 14th day of November, 2009

I, the undersigned authority, do hereby certify that the Notice of Meeting of the governing body of the City of Pattison, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall in Pattison. Texas, or a place convenient and readily accessible to the general public at all times, and said Notice was posted on **November 14, 2009 at 8:30 A.M.** and remained so posted continuously for 72 hours proceeding the scheduled time of said Meeting.

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 8th Day of December, 2009, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Public Hearing on adopting new Subdivision and Development Regulation Ordinance.

Second Public Hearing City of Pattison 2010 budget.

Agenda Item 1: Call meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the November 10, 2009 regular

Meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on adopting new Subdivision and Development Regulation Ordinance.

Agenda Item 6: Discuss City of Pattison 2010 Budget.

Agenda Item 7: Discuss and take action on brand new City of Pattison community communication sign. Jim Meader will provide a presentation of the design and options.

Agenda Item 8: Discuss and take action on the current City of Pattison community bulletin board that is next to the Post Office.

Agenda Item 9: Executive Session:

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