

**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 January 2013, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

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

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the December 11, 2012 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 to adopt the City of Pattison 2013 budget.

Agenda Item 6: Discuss adopting an Animal Control Ordinance.

Agenda Item 7: 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 12th Day of February 2013, 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 regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the January 8, 2013 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 accepting the City of Pattison audit for 2010.

Agenda Item 6: Discuss and take action on ordering the May 11, 2013 City of Pattison Election. Alderman #3, Alderman #4 and Alderman #5

Agenda Item 7: Discuss and take action on adopting an Animal Control Ordinance #103

Agenda Item 8: Discuss and take action on adopting an Interlocal agreement with the Brookshire-

Pattison Library.

Agenda Item 9: Discuss and take action on a resolution adopting a City of Pattison Investment Policy.

Agenda Item 10: Discuss and take action on renewing the lease of a storage unit from Royal Storage for car show supplies.

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 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 Special Meeting of the governing body of the City of Pattison will be held on the 19th Day of February 2013, at 11:30 A.M. in the Waller County Library Brookshire-Pattison, 3815 Sixth Street, Brookshire, Texas, 77423 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 monthly bills.

Agenda Item 3: Discuss and take action on ordering the May 11, 2013 City of Pattison Election.
Alderman #3, Alderman #4 and Alderman #5

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:

Dated this the 15th day of February, 2013

CITY OF PATTISON

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 February 15, 2013 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 12th Day of March 2013, 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 regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the January 12, 2013 regular meeting and the February 19, 2013 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 accepting the City of Pattison audit for 2010.

Agenda Item 6: Discuss and take action on canceling the May 11, 2013 City of Pattison Election.

Alderman #3, Alderman #4 and Alderman #5 are all unopposed.

Agenda Item 7: Discuss and take action on adopting an Animal Control Ordinance #103

Agenda Item 8: Discuss and take action on adopting an Interlocal agreement with the Brookshire-

Pattison Library.

Agenda Item 9: Discuss and take action on a resolution adopting a City of Pattison Investment Policy.

Agenda Item 10: Discuss whether the City can protest or join the campaign to stop Electro Purification LLC / Chambco LLP which seeks to drill up to ten Twenty-inch water wells in Austin County and in Waller County, pump water and sell it to interested purchasers.

Agenda Item 11: Discuss and take action on declaring city owned car show items that are stored at Royal Storage as surplus and dispose of them.

Agenda Item 12: Discuss and take action on setting a workshop for the Council and Planning Commission to discuss the future growth of the City of Pattison.

Agenda Item 13: 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 Workshop of the governing body of the City of Pattison and the City Planning Commission will be held on the 3rd Day of April 2013, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, 77466 at which time the following subjects will be discussed,

to-wit:

Agenda Item 1: Call workshop to Order.

Agenda Item 2: Discuss future growth of the City of Pattison

Dated this the 27th day of March, 2013

CITY OF PATTISON

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 March 27, 2013 at 5:30 P.M. and remained so posted continuously for 72 hours proceeding the scheduled time of said Meeting.

Dated this the 27th day of March,

**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 April 2013, 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 regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the March 12, 2013 regular Meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss road repairs.

Agenda Item 6: Discuss the workshop held on April 3, 2013 for the Council and Planning Commission to discuss the future growth of the City of Pattison.

Agenda Item 7: Discuss and take action on appointing new members to the City of Pattison Planning Commission.

Agenda Item 8: 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 WORKSHOP OF THE GOVERNING BODY OF
CITY OF PATTISON AND CITY PLANNING COMMISSION**

Notice is hereby given that a Workshop of the governing body of the City of Pattison and the City Planning Commission will be held on the 1st Day of May 2013, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, 77466 at which time the following subjects will be discussed, to-wit:

Agenda Item 1: Call workshop to Order.

Agenda Item 2: Discuss future growth of the City of Pattison.

Agenda item 3: Discuss the 2004 planning study for the City of Pattison.

Dated this the 25th day of April, 2013

CITY OF PATTISON

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 April 25, 2013 at 5:30 P.M. and remained so posted continuously for 72 hours proceeding the scheduled time of said Meeting.

Dated this the 25th day of April, 2013

**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 May 2013, 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 regular meeting to Order.

Agenda Item 2: Judge Krenek will swear in unopposed officials from the May 11, 2013 election.
Alderman Roy Taylor, Alderman, Sandy Buller and Joe Garcia.

Agenda Item 3: Discuss and take action on appointing the new Mayor-Pro-Tem Truett Bell.

Agenda Item 4: Discuss and take action to approve minutes from the April 9, 2013 regular Meeting.

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

Agenda Item 6: Public Comments.

Agenda Item 7: Discuss and take action to approve an agreement with Waller County for Road Repairs.

Agenda Item 8: Discuss and take action on accepting the City of Pattison audit for 2011.

Agenda Item 9: Discuss and take action on updating the investment policy: Investment Strategy.

Agenda Item 10 Discuss the workshop held on May 1, 2013 for the Council and Planning Commission.

Agenda Item 11:Discuss and take action on appointing new members to the City Planning Commission.

Agenda Item12: 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 11th Day of June 2013, 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 regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the May 14, 2013 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 to authorize Mayor Pro-Tem C. Truett Bell to sign on the City of Pattison bank account and remove Carri Uдеми.

Agenda Item 6: Discuss and take action on accepting the City of Pattison audit for 2011.

Agenda Item 7: Discuss and take action on having Monte Akers at our July 9, 2013 meeting to explain zoning.

Agenda Item 8: Discuss and take action on hiring Ginger Schiel, CPA to do the 2013 City audit.

Agenda Item 9: Discuss and take action on a request to add street lights.

Agenda Item 10: Discuss and take action to support and contribute to the Pattison Freedom Festival.

Agenda Item 11: Discuss and take action on amending City Budget.

Agenda Item 12: Discuss street signs

Agenda Item 13: 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 July 2013, 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 regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the May 14, 2013 regular Meeting.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Hear from City Attorney, Monte Akers on zoning.

Agenda Item 6: Discuss polices relating to elected officials of the City of Pattison

Agenda Item 7: Discuss maintenance of public right of ways within the City of Pattison

Agenda Item 8: Discuss City of Pattison webpage.

Agenda Item 9: Discuss current City of Pattison Budget

Agenda Item 10: Discuss FM 359 and Royal Road intersection.

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 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 13th Day of August 2013, 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 regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the June 11, 2013 and July 9, 2013 regular meetings.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on City of Pattison Council Member's continuing education policy. To generate a policy of procedures for elected officials and employees of the City of Pattison who use public money for continuing education.

Agenda Item 6: Discuss the status of the City of Pattison as a type B or type A city.

Agenda Item 7: Discuss the present maintenance of the city park.

Agenda Item 8: Discuss the status of street repairs or maintenance authorized in current budget.

Agenda Item 9: Discuss and take action on TXDot adding a turn lane at FM 359 and Royal Road.

Agenda Item 10: Discuss and take action to ratify an Interlocal agreement with Waller County to repair and resurface Avenue G from FM 359 to North Street and First Street from Avenue H to Avenue G.

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 September 2013, 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 regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the August 13, 2013 regular meetings.

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

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on setting a workshop to generate a policies/ procedures for elected officials and employees for continuing education.

Agenda Item 6: Discussion and possible action to authorize the purchase of a scanner/copier for the City of Pattison

Agenda Item 7: Discussion and possible action to authorize repairs and maintenance at the City Park of the City of Pattison.

Agenda Item 8: Discuss the status of street repairs or maintenance authorized in current budget.

Agenda Item 9: Discuss the purchase of street signs and stop signs.

Agenda Item 10: Discussion about ordinance enforcement within the City of Pattison

Agenda item 11: Discussion about official city map of the City of Pattison

Agenda Item 12: Hear update on request from TXDot adding a turn lane at FM 359 and Royal Road.

Agenda Item 13: Discuss and take action on update from Center Point Energy on adding street light at the PAVFD.

Agenda Item14: 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 October 2013, 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 workshop to order: Discuss creating policies and procedures for elected officials and employees for continuing education.

Agenda Item 2: Call regular meeting to Order.

Agenda Item 3: Discuss and take action to approve minutes from the September 10, 2013 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 on adopting policies/ procedures for elected officials and employees for continuing education.

Agenda Item 7: Discuss and take action to authorize the purchase of equipment for the Office of the City Secretary of the City of Pattison.

Agenda Item 8: Discuss and take possible action to authorize repairs and maintenance at the City Park of the City of Pattison to include the remove of broken benches and equipment.

Agenda Item 9: Discuss and take possible action to authorize Interlocal agreement for enforcement of city ordinances.

Agenda Item 10: Discuss and take action to authorize the purchase of street signs and stop signs.

Agenda Item 11: Discussion about bridges within the City of Pattison.

Agenda item 12: Discussion about official city map of the City of Pattison

Agenda Item 13: Discuss and take action to authorize request for Waller County Road and Bridge to utilize slope mower for cleaning right of ways within the City of Pattison.

Agenda item 14: Discuss and take action on appointing the H-GAC representative and the alternate for 2014

Agenda Item 15: 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 12th Day of November 2013, 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 on the 2014 City of Pattison Budget.

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the October 8, 2013 regular meeting.

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

Agenda Item 4: Public Comments.

Agenda item 5: Hear from Robert MacCallum: He requests that the city inspect and clean the culverts and ditches in the city to allow better drainage of rain water.

Agenda item 6: Discuss and take action on hiring CPA Ginger Schiel for the City 2012 audit.

Agenda Item 7: Discuss and take action on amending the 2013 city budget: Line Item auditor.

Agenda item 8: Discuss and take action on setting the date and the place for the City of Pattison Annual Holiday Dinner.

Agenda Item 9: Discuss and take action to authorize the purchase of street signs and stop signs.

Agenda Item 10: Discuss and take action to authorize request for Waller County Road and Bridge to utilize slope mower for cleaning right of ways within the City of Pattison.

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 December 2013, at 7:00 P.M. in the W.C. Taylor Building, Pattison , Texas, at which time the following subjects will be discussed, to-wit:

Second Public Hearing on the 2014 City of Pattison Budget.

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the November 12, 2013 regular

meeting.

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

Agenda Item 4: Public Comments.

Agenda item 5: Report from Alderman Bell on the H-GAC meeting.

Agenda item 6: Discuss and take action on accepting the 2012 city audit from CPA Ginger

Schiel Agenda Item 7: Discuss update on the purchase of street signs and stop signs.

Agenda Item 8: Discuss update on Interlocal Agreement with Waller County.

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 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: