

**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 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to adopt the City of Pattison 2015 Budget.

Agenda Item 3: Discuss and take action to approve minutes from the December 9, 2014 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 hiring CPA Ginger Schiel for the City 2014 audit.

Agenda Item 7: Discuss and take action on a resolution adopting a City of Pattison Investment Policy.

Agenda Item 6: Executive Session:

Agenda Item 7: Adjourn meeting.

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 February 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the January 13, 2015 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 ordering the May 9, 2015 City of Pattison Election.

Agenda Item 6: Discuss and take action on hiring CPA, Ginger Schiel for the City 2014 audit or authorize advertizing for a new CPA firm.

Agenda Item 7: Discuss and take action to accept the 2014 Investment report.

Agenda Item 8: Executive Session:

Agenda Item 9: Adjourn meeting.

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 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the February 10, 2015 regular meeting.

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

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

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action on canceling the May 9, 2015 City of Pattison Election: Alderman #3, Alderman #4 and Alderman #5 are all unopposed.

Agenda Item 7: Discuss and take action on a resolution of the City of Pattison adopting a public funds investment policy for 2015.

Agenda Item 8: Executive Session:

Agenda Item 9: Adjourn meeting.

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 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the March 10, 2015 regular meeting.

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

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

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action on an increase for Jerry Smith/ mowing of city streets.

Agenda Item 7: Executive Session:

Agenda Item 8: Adjourn meeting.

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 May 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Swear in unopposed candidates from the May 9, 2015 election. Alderman Fred Branch, Alderman Sandy Buller and Alderman Joe Garcia.

Agenda Item 3: Discuss and take action to approve minutes from the April 14, 2015 regular meeting.

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

Agenda Item 5: Discuss and take action to approve year to date financial report.

Agenda Item 6: Public Comments.

Agenda Item 7: Discuss and take action on Oak Meadows request to seal the two roads in the subdivision (Red Bird Lane and Blue Jay Way).

Agenda Item 8: Executive Session:

Agenda Item 9: Adjourn meeting.

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 9th Day of June 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the May 12, 2015 regular meeting.

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

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

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

Agenda Item 6: Public Comments.

Agenda Item 7: Discuss and take action to authorized title search on park property

Agenda Item 8: Discuss adding 1 Cent Sales tax proposal to November ballot.

Agenda Item 9: Discuss spraying for mosquitoes in Pattison.

Agenda Item 10: Discuss records management plan for the City of Pattison.

Agenda Item 11: Discuss and take action on Oak Meadows Subdivision (Road repairs for Red Bird Lane and Blue Jay Way).

Agenda Item 12: Discuss 2014 City audit from Ginger Schiel, CPA

Agenda Item 13: Executive Session:

Agenda Item 14: Adjourn meeting.

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 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the June 9, 2015 regular meeting.

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

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

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action on adding 1 Cent Sales tax to November ballot.

Agenda Item 7: Discuss and take action on contracting with Waller County Election office for the November 3, 2015 election

Agenda Item 8: Discuss and take action to authorize spraying for mosquitoes in the City of Pattison.

Agenda Item 9: Discuss and take action on adopting Ordinance #104 records management plan and the Record retention schedule.

Agenda Item 10: Discuss and take action on the roads in Oak Meadows Subdivision (Red Bird Lane and Blue Jay Way).

Agenda Item 11: Discuss and take action on accepting 2014 City audit from Ginger Schiel, CPA

Agenda Item 12: Discuss and take action on the City of Pattison Park.

Agenda Item 13: Discuss and take action on current ordinance #70 / or have City attorney, Monte Akers create a new Landfill ordinance.

Agenda Item 14: Hear from City Attorney, Monte Akers on new laws passed in 2015.

Agenda Item 15: Discuss having a resolution created in support of keeping Waller County Annex in the City of Pattison.

Agenda Item 16: Discuss and take action to authorize the City Secretary to advertise for bids to reseal Red Bird and Blue Jay streets in City of Pattison.

Agenda Item 17: Executive Session:

Agenda Item 18: Adjourn meeting.

**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 20th Day of July 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call special meeting to Order.

Agenda Item 2: Discuss and take action on rescinding the order to add a 1 Cent Sales tax to  
November ballot.

Agenda Item 3: Discuss and take action on canceling the contract with Waller County Election  
Office for the November 3, 2015 election

Agenda Item 4: Adjourn meeting.

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 11th Day of August 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the July14, 2015 regular Meeting and the July 20, 2015 special meeting.

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

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

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action to install an additional street light in the City of Pattison

Agenda Item 7: Discuss and take action to review or modify Landfill ordinance and approve posting it twice in The Times Tribune as required by law.

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

Agenda Item 9: Discuss and take action on adopting a resolution in support of keeping Waller County Annex in the City of Pattison.

Agenda Item 10: Discuss update on Red Bird Lane and Blue Jay Way.

Agenda Item 11: Executive Session:

Agenda Item 12: Adjourn meeting.

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, 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the August 11, 2015 regular Meeting.

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

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

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

Agenda Item 6: Public Comments.

Agenda item 7: Discuss and take action on adopting a purchasing policy.

Agenda item 8: Discuss and take action on recommendation from City Engineer, Bill Ehler concerning road repair and maintenance.

Agenda Item 9: Discuss and take action on adopting Solid Waste Landfill ordinance #105.

Agenda Item 10: Discuss meeting with J.L. Rose from Brookshire Katy Drainage about helping with drainage in the city of Pattison.

Agenda Item 11: Discuss and take action on the topping of Red Bird Ln.

Agenda item 12: Discuss and take action on property (WCAD ID # 11696) located on FM 359 North of Durkin Road. (This is the property north of the Cazadores Restaurant)

Agenda Item 13: Discuss establishing a monthly report regarding city services

Agenda Item 14: Discuss need for city policy regarding LTC and 30.06 and 30.07 notices

Agenda Item 15: Discuss and take action on cleaning up fallen trees and maintenance in City Park.

Agenda Item 16: Executive Session:

Agenda Item 17: Adjourn meeting.

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 October 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

- Agenda Item 1: Call regular meeting to Order.
- Agenda Item 2: Discuss and take action to approve minutes from the September 8, 2015 regular Meeting.
- Agenda Item 3: Discuss and take action to approve monthly bills.
- Agenda Item 4: Discuss and take action to approve year to date financial report for October.
- Agenda Item 5: Public Comments.
- Agenda Item 6: Discuss and take action to approve release of easement in Hickory Bend 2 subdivision and to authorize release letter to Environmental Officer of Waller County.
- Agenda item 7: Discuss and take action on adopting a resolution authorizing the creation of the Gulf Coast Regional 9-1-1 Emergency Communication District.
- Agenda item 8: Discuss and take action on proposal from LJA Engineering for a road and drainage studies.
- Agenda Item 9: Discuss and take action on recommendation from City Engineer, Bill Ehler concerning topping of Red Bird Lane and Blue Jay Way.
- Agenda Item 10: Discuss meeting with Brookshire Katy Drainage District about drainage problems.
- Agenda Item 11: Discuss and take action to approve having a plaque made to honor Mr. Boon Yoon for maintaining the city lot and mowing it for many years.
- Agenda Item 12: Discuss and take action on appointing the H-GAC Reprehensive and alternate For 2016.
- Agenda item 13: Discuss and take action on Quinteros Subdivision on the corner of Sterling Lane and Clapp Road in the cities ETJ.
- Agenda Item 14: Dicuss and take action on adopting a purchasing policy ordinance #106
- Agenda item 15: Discuss and take action to address maintenance issues at City Park.
- Agenda Item 16: Discuss and take action on organizing a Pattison Community Event for the evening of the first Tuesday in October of 2016 (October 4, 2016).
- Agenda Item 17: Executive Session:
- Agenda Item 18: Adjourn 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 10th Day of November 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the October 13, 2015 regular Meeting.

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

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

Agenda Item 5: Public Comments.

Agenda Item 6: Present plaques to honor Mr. Boon Yoon and Mr. Bill Kitzman for keeping the City lot and the historical marker maintained.

Agenda Item 7: Discuss proposed 2016 budget.

Agenda Item 8: Discuss and take action on Cutting trees and grinding stumps on Seventh Street Easement between Ave. H and Ave. I. then add gravel for parking.

Agenda Item 9: Hear from King Construction on road repair materials.

Agenda Item 10: Discuss and take action on street repairs in Oak Meadows Subdivision.

Agenda Item 11: Discuss status of request to city attorney regarding FM 359 Property.

Agenda Item 12: Discuss meeting with Brookshire Katy Drainage District about drainage problems.

Agenda item 13: Discuss and take action regarding proper placement of street signs.

Agenda Item 14: Discuss advertising for proposals on street repairs and drainage in the City of Pattison.

Agenda Item 15: Discuss procedures for placing additional 1 cent item on ballot for next Election.

Agenda item 16: Discuss status of street light installation.

Agenda item 17: Discuss status of city park repairs.

Agenda Item 18: Discuss and take action on date and location of the annual Christmas Dinner.

Agenda Item 19: Executive Session:

Agenda Item 20: Adjourn 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 8<sup>th</sup> Day of December 2015, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the November 10, 2015  
Regular Meeting.

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

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

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

Agenda Item 6: Public Comments.

Agenda Item 7: Discuss and take action on setting workshop for the 2016 budget and adding a  
One cent tax to the city election.

Agenda item 8: Hear from James King on his recommendations on the city streets.

Agenda Item 9: Discuss meeting with Brookshire Katy Drainage District about drainage  
problems.

Agenda Item 10: Executive Session:

Agenda Item 11: Adjourn meeting.

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.