



City of Pattison

P.O. Box 223
Pattison, TX 77466
281-934-3715

City Council Meeting Agenda January 3, 2017

Notice is hereby given that a Regular City Council Meeting of the City of Pattison will be held Tuesday, January 3, 2017, at 7:00 P.M. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466 for the purpose of considering the following items:

The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

I. Call meeting to Order

II. Invocation

III. 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.

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 December 6, 2016, regular meeting and the December 6, 2016 budget workshop.
- B. Consent and approval of the finance report for January 2017.
- C. Consider and take possible action to approve checks paid and payables.

VI.

Business

- A. Discuss and take action on adopting the 2017 City budget.
- B. Discuss and take possible action on a resolution adopting a public funds investment policy for 2017.
- C. Discuss and possible action on hiring a CPA, for the 2016 audit
- D. Discuss and take possible action on illegal dumping on Ave. I and 5th Street.

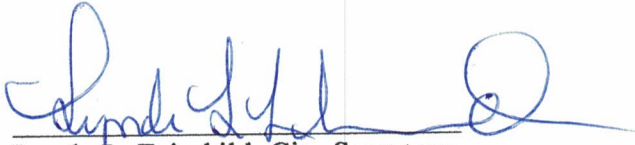


**City Council Meeting
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- E. Discuss and possible action on updating the City of Pattison's ordinance on the use Fireworks in the city.
- F. Discuss and possible action to authorize advertisement for proposals and bids for the following.
 - 1. Improve drainage by clearing underbrush and sediment from existing open ditches to assure effective and efficient storm water runoff. The ditches are in the area south of FM 359, between Ave F and Ave J extending to the south city limits that were not cleared during the initial 2016 phase.
 - 2. Overlay with asphalt Ave E and Ave F from FM 359 to south city limits to insure a smooth and comfortable driving surface.
- G. Discuss and possible action to adopt building standards codes.
- H. Discuss and possible action to authorize the Mayor to appoint building inspector.
- I. Discuss and possible action to adopt fees for all building permits.
- J. Discuss and possible action to appoint Municipal Judge and Court Clerk and to set the term of appointment.
- K. Discuss and possible action regarding a Facebook account entitled "City of Pattison"
- L. Discuss and possible actions to approve purchase official City of Pattison business cards, name plates, and letterhead.
- M. Discuss Mayor attending West I-10 Chamber dinner. Friday, January 27, 2017.

VII. Adjourn meeting.

I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the City of Pattison, Texas was posted on December 30, 2016 by 6:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.


Lynda L. Fairchild, City Secretary



City of Pattison

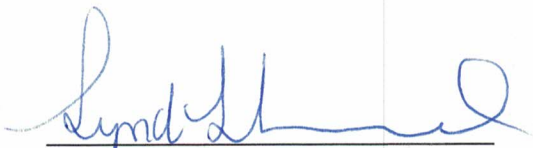
P.O. Box 223
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NOTICE OF PUBLIC HEARING

The City of Pattison will hold a Public Hearing on the proposed 2017 Budget. Please visit contact the City Secretary for a copy of the proposed budget. The Public Hearing shall be held Tuesday, January 24, 2017, at 7:00 P.M. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466. All citizens will have the opportunity to comment during the Public Hearing.

- I. Open Public Hearing
- II. Discuss 2017 city budget.
- III: Close Public Hearing
- IV: Adjourn Public Hearing

I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the City of Pattison, Texas was posted on January 12, 2017 by 6:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.



Lynda L. Fairchild, City Secretary



City of Pattison

City Council Special Agenda
January 24, 2017

Notice is hereby given that a Special City Council Meeting of the City of Pattison will be held Tuesday, January 24, 2017, at 7:00 P.M. in the Royal ISD Administration Building, located at 3714 FM 359, Pattison, Texas 77466 for the purpose of considering the following items:

The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

I. Call special meeting to Order

II. Invocation

III. 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.

V.

Business

- A. Discuss and take action on adopting the 2017 City budget.
- B. Administer oath of office for Municipal Judge.
- C. Discussion and Possible action to request approval of interlocal agreement with Waller County for the installation of a phone line and for the use of space in the Waller County JP Prct 4 Building for a Municipal Court of the City of Pattison.
- D. Discussion and Possible action to approve installation of a phone line for Municipal Court.
- E. Discussion and Possible action to approve purchase of Municipal Court Software program and a computer.
- F. Discussion and Possible action to approve order calling Municipal election.
- G. Discussion and possible action to approve contract with Waller County Election Office and authorize Mayor Garcia to sign.
- H. Discussion and Possible action to approve hiring of engineer for proposed drainage and road resurfacing project.
- I. Discussion and Possible action to schedule town hall or community meetings.

VI. Adjourn meeting.

I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the City of Pattison, Texas was posted on January 20, 2017 by 6:00 p.m. in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, Texas Government Code.

Lynda L. Fairchild, City Secretary