

**SUPPLEMENTAL
NOTICE OF MEETING OF THE GOVERNING BODY
OF THE CITY OF PLEASANTON, TEXAS**

Notice is hereby given that a Regular Session of the City Council of the City of Pleasanton, Texas will be held on January 19, 2017 at 6:00 p.m. at Pleasanton City Hall, 108 Second St., Pleasanton, Texas. The following items will be discussed at this meeting:

1. Meeting called to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call.
4. Consent Agenda:
 - A. Approval of Minutes of the Regular Session of December 1, 2016.
 - B. Approval of the final Re-Plat for Lot 10 and 19, Block 3 Crownhill Subdivision.- City Engineer
 - C. Approval of the Final Plat for West Goodwin Street #1 Subdivision.- City Engineer
5. Ordinances and Resolutions:
 - A. Reading and Adoption of Resolution No. 163-17 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development fund; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Development Block Grant Program.
6. Citizen's Comments
7. Departmental Reports
 - A. Public Works Director's report.
 - B. Finance Director's Report
 - C. Monthly Staff reports as submitted.
8. City Manager's Message.
9. Mayor's Message and Announcements.
10. Proclamation of Pleasanton School Choice Week.
11. Discussion and Action to appoint a Parks Board to three year terms.- City Staff

12. Discussion and Action on the request of the Pleasanton Learning Center to use the Pleasanton Library as an assembly point for their emergency Preparedness Plan and to direct the City Staff to create a release of liability agreement.- Activities/Facilities Director
13. Discussion and Action to award the bid of the 2017 Street Improvements; Reconstruction of Colony Drive, Massad Street, and Live Oak Drive for the City of Pleasanton, Texas.- City Engineer
14. Discussion and Action to award the contract as the architect for the River Park renovations to Burditt Consultants LLC.- City Engineer
15. The Regular Session of January 19, 2017 is hereby recessed to hold an Executive Session pursuant to Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorney (§551.071) and personnel matters (§551.074) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
16. EXECUTIVE SESSION:
 - A. Discussion concerning the termination of a service contract with Benchmark Utility Contractors, Inc.
 - B. Discussion concerning the possible authorization of litigation against Benchmark Utility Contractors, Inc.
 - C. Discussion concerning the appointment of Rosalinda Delafuente as an Associate Judge for the City of Pleasanton.
17. The Regular Session of January 19, 2017 is hereby reconvened.
18. Discussion and possible Action concerning the termination of a service contract with Benchmark Utility Contractors, Inc.
19. Discussion and possible Action authorizing litigation against Benchmark Utility Contractors, Inc.
20. Discussion and possible Action on appointing Rosalinda Delafuente as Associate Municipal Judge for the City of Pleasanton on an as-needed basis and setting an hourly pay rate.
21. Review of the bills.
22. Adjourn

The City of Pleasanton City Council does hereby reserve the permitted right to convene in Executive Session as allowed by Texas Government Code, Section 551 for any of the following purposes:

1. Consultation with attorney (§551.071)
2. Deliberation regarding real property (§551.072)
3. Deliberation regarding prospective gift (§551.073)
4. Personnel matters (§551.074)
5. Deliberation regarding security devices (§551.076)
6. Exclusion of witness from hearing (§551.084)
7. Meeting concerning municipally owned utility (§551.086)
8. Deliberation regarding economic development negotiation (§551.087)
9. Deliberation regarding test item (§551.088)

I, the undersigned authority, do hereby certify that the above notice of meeting of the City Council of the City of Pleasanton, Texas, was posted on the bulletin board outside City Hall, a place convenient and readily accessible to the public at all times. The notice was posted on January 13, 2017 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary