

**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 21, 2016 at 6:00 p.m. at the 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 17, 2015.
 - B. Approval of the Re-Plat for Lots 21-28/Block 10 North Pleasanton Subdivision.- City Engineer
 - C. Approval of the Re-Plat for Lots 8 and 9 Woodland Estates Subdivision.- City Engineer
 - D. Approval of road closures for the Pleasanton Chamber of Commerce's Turn-N-Burn parade on March 12, 2016 from 8:00 a.m. to 12:00 p.m.- Police Chief
 - E. Approval of the waiving of all fees and deposits associated with rental of Pavilion #2 for the Navigators Skate Jam event on January 23, 2016.- Activities/Facilities Director
 - F. Approval of the waiving of all fees associated with rental of the Civic Center Main Hall for the Navigators Rock N' at the River event on September 24, 2016.- Activities/Facilities Director
5. Citizen's Comments
6. Departmental Reports
 - A. Public Works Director's report.
 - B. Finance Director's Report
 - C. Monthly Staff reports as submitted.
7. City Manager's Message.
8. Mayor's Message and Announcements.
9. Ordinances and Resolutions:
 - A. Reading and Adoption of Ordinance No. 16-1162 establishing and amending the Official City Map of the City of Pleasanton; and declaring an emergency.

- B. Reading and Adoption of Ordinance No. 16-1163 declaring new voting districts as a result of recent annexations.
 - C. Reading and Adoption of Ordinance No. 15-1164 ordering the General Election to be held on May 7, 2016.
 - D. Reading and Adoption of Ordinance No. 15-1165 ordering a Special Election to be held on May 7, 2016
10. Discussion and Action on renewal of two-year lease for office space at the Airport Terminal for Atascosa Amateur Radio Club.- City Manager
 11. Discussion and Action to direct City Staff to sign the agreement with McIver Properties.- City Manager
 12. Presentation, Discussion, and possible Direction concerning Texas House Bill 910, commonly known as the “Open Carry” bill. – Police Chief
 13. Discussion and Action to approve the costs to equip the Police Department with quantified interview rooms for conducting interviews and investigations. - Police Chief.
 14. Discussion and Action to award the contract for the Crestline Water Plant.- Brian Cope, Klein & Cope Engineering
 15. Discussion and Action to award a contract for the painting of the City of Pleasanton water system water tanks.- City Engineer
 16. Discussion and Action to reschedule the February 4, 2016 City Council Meeting to February 3, 2016 due to a conflict with the Pleasanton Chamber of Commerce Awards Banquet.- City Staff
 17. The Regular Session of January 21, 2016 is hereby recessed to hold an Executive Session pursuant to Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to personnel matters (§551.074) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
 18. EXECUTIVE SESSION:
 - A. Discussion of the annual performance review of the City Manager.
 - B. Discussion concerning the contract of the City Manager.
 19. The Regular Session of January 21, 2016 is hereby reconvened.
 20. Discussion and Action concerning the contract of the City Manager.
 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 18, 2016 at 11:40 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary