

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

Notice is hereby given that a Special Session of the City Council of the City of Pleasanton, Texas will be held on February 3, 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 January 21, 2016.
 - B. Approval of the Re-Plat for Code Red Safety Subdivision.- City Engineer
 - C. Approval of a variance to Ordinance No. 15-1145 Utility Rate Ordinance as it relates to irrigation service taps.- City Staff
5. Citizen's Comments
6. Atascosa Country Appraisal District Report.- Joe Rodriguez
7. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head Report
 - C. Monthly Staff reports as submitted.
8. City Manager's Message.
9. Mayor's Message and Announcements.
10. Presentation, Discussion, and Action to direct City Staff to bring for consideration and adoption a Resolution of support for the proposed Pleasanton Seniors Apartments rehabilitation and confirming the approval of the application.- Robbye Meyer, ARX Advantage
11. Presentation, Discussion and Action to offer health and dental benefits to retirees of the City of Pleasanton.- City Manager and Joe Munoz
12. Ordinances and Resolutions:
 - A. Reading and Adoption of Resolution No. 154-16 supporting the proposed Pleasanton Seniors Apartments rehabilitation and confirming the approval of the application.

- B. Reading and Adoption of Resolution No. 155-16 authorizing the offering of health and dental benefits coverage to retirees of the City of Pleasanton.
13. Presentation and discussion concerning the review of the traffic impact study from the Pleasanton Independent School District.- Stewart Planning
 14. Discussion and Action to accept the donation of an upright piano by Ms. Judith Hooge to the City of Pleasanton to be placed at the Longhorn Museum. Activities/Facilities Director
 15. Discussion and Action to authorize the Pleasanton Fire Department to sign a contract with the Atascosa County EMS recognizing the Fire Department as a first responder organization.- Fire Chief.
 16. Review of the bills.
 17. 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 28, 2016 at 4:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary