

**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 February 18, 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 Special Session of February 3, 2016.
5. Citizen's Comments
6. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head Report
 - C. Monthly Staff reports as submitted.
7. City Manager's Message.
 - A. City Manager's Special recognition.
8. Mayor's Message and Announcements.
9. Discussion and Action to direct City Staff to present to Council an Ordinance for consideration and possible adoption adopting an Emergency Management Plan for the City of Pleasanton to better protect the Citizens and the Community.
10. Ordinances and Resolutions:
 - A. First Reading of Ordinance No. 16-1166 adopting an Emergency Management Plan for the City of Pleasanton, Texas
 - B. First Reading of Ordinance No. 16-1167 amending Ordinance No. 15-1135 Employee Personnel Handbook.
 - C. Reading and Adoption of Resolution No. 156-16 authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity.
11. Discussion and Action concerning the Parks Master Plan as it relates to the skate park.- Councilmember Best

12. Discussion and Action concerning Grant Street.- Councilmember Hall
13. The Regular Session of February 18, 2016 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) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
14. EXECUTIVE SESSION:
 - A. Discussion concerning the purchase of land by Church of Christ, Pleasanton.
15. The Regular Session of February 18, 2016 is hereby reconvened.
16. Discussion and possible Action concerning the purchase of land by Church of Christ, Pleasanton.
17. Review of the bills.
18. 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 February 11, 2016 at 5:10 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary