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 23, 2017 at 5:30 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 February 2, 2017.
   B. Approval of the temporary street closures for the annual Cowboy Homecoming parade on March 11, 2017 from 10:00 a.m. to 12:00 p.m.- Police Chief
   C. Approval of the use of the River Park Pavilion and Police Department personnel to assist with the Annual Cowboy Gallop from 6:00 a.m. to 10:00 a.m. on March 11, 2017. –Police Chief

5. Citizen's Comments

6. Presentation and Discussion by the Atascosa Family Crisis Center.- Shawnene Heather

7. Presentation, Discussion and Action regarding the audit report for FY 2016. – Wayne Beyer

8. Departmental Reports
   A. Public Works Director's report.
   B. Department Head report.
   C. Monthly Staff reports as submitted.

9. City Manager's Message.

10. Mayor's Message and Announcements.

11. Police Chief's Special recognition.

12. Discussion and Action on accepting original oil paintings by Gaye Sekula to be on indefinite special loan to the City of Pleasanton and displayed at the Longhorn Museum.- Activities/Facilities Director

13. Review of the bills.

14. 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 16, 2017 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Andres Aguirre, City Secretary