

**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 March 2, 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 Special Session of February 23, 2017.
5. Citizen's Comments
6. Presentation and Discussion concerning the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.
7. Discussion and Action to direct City Staff to bring an Ordinance for consideration and possible Adoption ordaining the City's participation in the Texas Enterprise Zone Program, providing tax incentives, designating a liaison for communication with interested parties, and nominating Pumpco Energy Services, Inc. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project.- City Manager
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. Presentation of Annual Racial Profiling Report- Police Chief
12. Discussion and Action to reject the bid from CFG Industries for the Tank Rehabilitation Project of Halpin and North Town water tanks and to proceed with re-bidding the project.- City Engineer

13. The Regular Session of March 2, 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) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
14. EXECUTIVE SESSION:
 - A. Consultation with Attorney regarding Atascosa River Sewer Phase 3 Project.
15. The Regular Session of March 2, 2017 is hereby reconvened.
16. Discussion and possible Action regarding Atascosa River Sewer Phase 3 Project.
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 24, 2017 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary