

**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 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 February 18, 2016.
 - B. Approval of corrected Minutes of the Regular Session of February 5, 2015.
 - C. Approval of the Re-Plat of Lot 2/Block 7 The Bend Subdivision.- City Engineer
 - D. Approval of the waiving of all fees and deposits associated with rental of the Civic Center Main Hall by STEPS to hold meetings April 15, July 15, and October 21, 2016.- Activities/Facilities Director
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.
8. Mayor's Message and Announcements.
9. Ordinances and Resolutions:
 - A. Second Reading and Adoption of Ordinance No. 16-1166 adopting an Emergency Management Plan for the City of Pleasanton, Texas
 - B. Second Reading and Adoption of Ordinance No. 16-1167 amending Ordinance No. 15-1135 Employee Personnel Handbook.
 - C. Reading and Adoption of Ordinance No. 16-1168 declaring unopposed candidates for the Offices of Councilmembers for Districts 1, 2 and 3 as elected, and providing that the May 7, 2016 General Election for those offices shall not be held.

D. Reading and Adoption of Ordinance No. 16-1169 declaring the unopposed candidate for the office of Councilmember for District 6, unexpired term, as elected, and providing that the May 7, 2016 Special Election for that office shall not be held.

10. Presentation of Annual Racial Profiling Report- Police Chief
11. Presentation and Discussion of the audit report for FY 2015. – Wayne Beyer
12. Discussion and Action to direct City Staff to enter into the agreement between the City of Pleasanton, Pleasanton Little League and Pleasanton Baseball Country, Inc. to refurbish the concession stand at the Pleasanton Sports Complex.- Activities/Facilities Director
13. Discussion and Action to award the bid for the Main Street reconstruction project.- Brian Cope
14. Discussion and Action concerning Hotel/Motel Occupancy Tax Grants for FY 2017.- Councilmember Flores
15. The Regular Session of March 3, 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.
16. EXECUTIVE SESSION:
 - A. Discussion concerning the duties and responsibilities of the City Manager as they relate to the Pleasanton Independent School District’s bond program.
17. The Regular Session of March 3, 2016 is hereby reconvened.
18. Discussion and possible Action concerning the duties and responsibilities of the City Manager as they relate to the Pleasanton Independent School District’s bond program.
19. Review of the bills.
20. 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 26, 2016 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary