

**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 17, 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 March 3, 2016.
  - B. Disapproval of the preliminary plat for the Pleasanton Elementary School.-  
City Engineer
  - C. Approval of the preliminary plat for MG Building Materials Subdivision.-  
City Engineer
  - D. Approval of a variance to sign ordinance section, 150.04 Ground Sign and  
Billboard Regulations section (K) (5).- Community Development Supervisor
  - E. Approval of a variance to Title XV: Land Usage, Chapter 150.01 Building  
Code; Paragraph (K) minimum setback requirement for any structure; (a)  
twenty-five feet from front of property line for 319 Lullwood.- Community  
Development Supervisor
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. Presentation of a Certificate of Appreciation.
8. Mayor's Message and Announcements.
9. Presentation and Discussion of the possible lease of land at the Goodwin Production facility to Verizon Wireless.- City Engineer

10. Presentation and Discussion on adopting 2015 International Code Council Model Codes and 2014 National Electrical Codes.- Community Development Services Director
11. Presentation and Discussion concerning the Street CIP Program Phases I and II.-City Manager
12. Presentation and Discussion of the Crestline to IH 37 water line project.- City Manager
13. Discussion and Action to reschedule the Regular Session of the City Council on April 7, 2016 to April 5, 2016.- Mayor
14. The Regular Session of March 17, 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 and economic development negotiation (§551.071 and §551.087) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
15. EXECUTIVE SESSION:
  - A. Closed session under economic development and consultation with attorney to hear an unsolicited economic development presentation for possible public/private development of the City of Pleasanton Parks Master Plan.
  - B. Discussion concerning a possible employment related claim against the City.
16. The Regular Session of March 17, 2016 is hereby reconvened.
17. Discussion and possible Action concerning an unsolicited economic development presentation for possible public/private development of the City of Pleasanton Parks Master Plan.
18. Discussion and possible Action regarding a possible employment related claim against the City.
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 March 11, 2016 at 3:50 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