

**SUPPLEMENTAL
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 April 5, 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 17, 2016.
 - B. Approval of a variance to Section E: Lots requiring a minimum lot size of 7,500 square feet for the re-plat of Lots 29-40 of the North Pleasanton Subdivision.- City Engineer
 - C. Approval of the re-plat of Lots 29-40 of the North Pleasanton Subdivision.- City Engineer
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. Proclamation declaring April 2016 as Safe Digging Month in the City of Pleasanton, Texas.-Mayor
10. Discussion and Action to direct City Staff to bring an annexation process forward for approval by the City Council in accordance with the Master Plan Pleasanton 2025.- Councilmember Best
11. Special recognition of Telecommunications Officers for National Public Safety Telecommunications Week.-Police Chief
12. Ordinances and Resolutions:
 - A. Reading and Adoption of Resolution No. 157-16 amending Resolution No. 155-16 Employee Benefits.

13. Discussion and Action to direct City Staff to purchase vehicles for the Public Works Department.- Public Works Director
14. The Special Session of April 5, 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) and consultation with attorney (§551.071) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
15. EXECUTIVE SESSION:
 - A. Discussion concerning the City Manager's contract.
 - B. Discussion of EEOC Charge No. 451-2016-01290N.
16. The Special Session of April 5, 2016 is hereby reconvened.
17. Discussion and possible Action concerning the City Manager's contract.
18. Discussion and possible Action concerning EEOC Charge No. 451-2016-01290N.
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 April 1, 2016 at 2:55 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary