

**SUPPLEMENTAL
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 April 21, 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. Public Hearing on request to amend the Future Land Use Plan of the Pleasanton 2025 Master Plan for the 19.34 acre site being the Southwesterly remaining portion of a 67.427 acre parcel designated as Parcel Two and a portion of Parcel Three, being all of Lots 1 through 7, and a portion of Lot 8, Block 6 from Low Density Residential to Institutional use.
5. Consent Agenda:
 - A. Approval of Minutes of the Special Session of April 5, 2016.
 - B. Approval of Minutes of the Special Session of April 14, 2016.
 - C. Approval of a variance to the City of Pleasanton Code of Ordinances Chapter 150; Section 150.04 Ground Sign and Billboard Regulations; Subsection (L) Multi-tenant Signs.- Community Development Supervisor.
 - D. Approval of the Final Plat for MG Building Materials Subdivision.- City Engineer
 - E. Approval of the waiving of all fees and deposits for use of the Civic Center Main Hall for the Pleasanton High School Career & Technical Education Career Prep Work Program recognition luncheon on May 17, 2016 from 10:00 a.m.-2:00 p.m.- Activities/Facilities Director
 - F. Approval of the waiving of all fees and deposits for use of Pavilion #2 for the Atascosa County Head Start on May 14, 2016 from 8:00 a.m.- 4:00 p.m.- Activities/Facilities Director
 - G. Approval of the purchase of a 2016 Chevrolet pickup truck for the Police Department.- City Manager
6. Citizen's Comments
7. Atascosa County Appraisal District Report.- Michele Cardenas and Joe Rodriguez
8. Discussion and Action on the presentation by the Atascosa County Appraisal District regarding the ACAD building.- Michele Cardenas

9. Departmental Reports
 - A. Public Works Director's report.
 - B. Finance Director's Report
 - C. Monthly Staff reports as submitted.
10. City Manager's Message.
11. Mayor's Message and Announcements.
12. Introduction of the new CEO of South Texas Regional Medical Center.- John Ulbricht
13. Discussion and Action to accept the recommendation from the Pleasanton Parks Board in relation to the Pleasanton Independent School District Elementary School campus concept plan as it relates to use of the Pleasanton Athletic Complex.- Chris Stewart
14. Discussion and Action to direct City Staff to request an amendment to the Texas Parks and Wildlife Department for a change in the use of a portion of the Pleasanton athletics complex.- Christ Stewart
15. Approval of the Preliminary Plat for the Pleasanton Independent School District Elementary School.- City Engineer
16. Ordinances and Resolutions:
 - A. Reading and Adoption of Ordinance No. 16-1170 amending Chapter 4 Compensation, Section 1 Employee Pay Schedule; and declaring an emergency.
 - B. First Reading of Ordinance No. 16-1171 adopting the 2015 International Code Council Model Codes and 2014 National Electrical Codes.
 - C. First Reading of Ordinance No. 16-1172 amending the Future Land Use Plan of the Pleasanton 2025 Master Plan for the 19.34 acre site being the Southwesterly remaining portion of a 67.427 acre parcel designated as Parcel Two and a portion of Parcel Three, being all of Lots 1 through 7, and a portion of Lot 8, Block 6 from Low Density Residential to Institutional use.
17. Presentation and Discussion of CenterPoint Energy's 2016 GRIP Filing for the South Texas Division.- City Manager
18. Discussion and Action to clarify Open Session motion made at the April 14, 2016 Special Meeting relating to the closed session agenda item on the City Manager's contract.
19. Discussion and Action to accept the resignation and retirement of Bruce Pearson as City Manager.
20. Discussion and Action to appoint an Interim City Manager upon the retirement of City Manager, Bruce Pearson.
21. The Regular Session of April 21, 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 (§551.071). EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

22. EXECUTIVE SESSION:

- A. Preliminary report regarding the investigation relating to EEOC Charge No. 451-2016-01290N.

23. The Regular Session of April 21, 2016 is hereby reconvened.

24. Discussion and Action of interim invoice.

25. Review of the bills.

26. 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 18, 2016 at 4:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary