

**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 May 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 April 21, 2016.
 - B. Approval of the Final Plat for the Pleasanton Independent School District Elementary School.- City Engineer
 - C. Approval of a variance to Pleasanton's Code of Ordinances Title XV: Land Usage, Chapter 150.01 Building Code; paragraph (K) (2) (b) to less than 10' and not closer than 3'-3" from any property line.- Community Development Supervisor
5. Citizen's Comments
6. Departmental Reports
 - A. Public Works Director's report.
 - B. Library Annual Report.
 - C. Monthly Staff reports as submitted.
7. City Manager's Message.
8. Mayor's Message and Announcements.
9. Proclamation declaring May 20, 2016 to be Lupus Awareness Day in Pleasanton, Texas.- Mayor
10. Ordinances and Resolutions:
 - A. Second Reading and Adoption of Ordinance No. 16-1171 adopting the 2015 International Code Council Model Codes and 2014 National Electrical Codes.
 - B. Second Reading and Adoption 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.

- C. Reading and Adoption of Ordinance No. 16-1173 affecting participation of City employees in the Texas Municipal Retirement System granting the additional rights authorized by Section 854.202(g) of Title 8, Texas Government Code, as amended; and declaring an emergency.

11. Presentation regarding Brush County Animal Advocates.- Police Chief
12. Presentation and Discussion concerning a public private partnership with the P4 Group concerning funding and operation to build the Pleasanton Multi-Event Center.- Luis Zambrana
13. Discussion and Action to direct the Mayor and City Staff to negotiate an agreement with the P4 Group to complete the tasks outlined in Phase I and II of the P4 Group presentation for consideration and possible adoption.- Mayor and City Staff
14. Discussion and Action to retain the services of City Manager, Bruce Pearson as a consultant to the City of Pleasanton from June 4, 2016 to September 30, 2016. -Staff
15. Discussion and possible Action concerning the salary of the Interim City Manager.
16. The Regular Session of May 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 consultation with attorney (§551.071). EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
17. EXECUTIVE SESSION:
 - A. Final report regarding the investigation relating to EEOC Charge No. 451-2016-01290N.
18. The Regular Session of May 5, 2016 is hereby reconvened.
19. Discussion and Action regarding the final report regarding the investigation relating to EEOC Charge No. 451- 2016-01290N.
20. Discussion and Action regarding the approval of invoice pertaining to the investigation relating to EEOC Charge No. 451-2016-01290N.
21. Review of the bills.
22. 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 May 2, 2016 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary