

**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 July 21, 2016 immediately following the Economic Development Corporation Meeting; or at 6:00 p.m. at 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 Workshop Session of June 16, 2016.
 - B. Approval of Minutes of the Regular Session of June 16, 2016.
 - C. Approval of a variance to the City of Pleasanton, Texas Code of Ordinances Title XV: Land Usage, Chapter 150.01 Section (K) (1) (a) minimum setback requirement for 120 E. White Street.- Community Development Supervisor
 - D. Approval of a variance to the City of Pleasanton, Texas Code of Ordinances Title XV: Land Usage, Chapter 150.01 Section (K) (1) (a) minimum setback requirement for the properties located at North Pleasanton Subdivision Block 10 Lots 42, 43, 44, 45, and 46 on Dallas Street.- Community Development Supervisor
 - E. Approval of the request of Chris Filoteo and the Fin Addict Angler Foundation to waive the deposit and fees for rental of Pavilion #2 at the Pleasanton River Park on September 10, 2016.- Activities/Facilities Director
 - F. Approval of the request of Boy Scout Troop 194 to waive the deposit and fees for the Civic Center Main Hall for the Eagle Scout event to be held September 10, 2016 from 2:00 p.m.-8:00 p.m.- Activities/Facilities Director
5. Mayor's Message and Announcements.
6. Proclamation to name July 22, 2016 as Officer Darian Chapa Day.
7. Administer "Oath of Office" to Honorary Jr. Police Officer Darian Chapa.- Municipal Judge
8. Citizen's Comments
9. Interim City Manager's Message.
10. Presentation of the Texas Municipal Retirement System m (TMRS) update.- David Rodriguez

11. Departmental Reports
 - A. Public Works Director's report.
 - B. Finance Director's Report.
 - C. Monthly Staff reports as submitted.

12. Ordinances and Resolution:
 - A. Reading and Adoption of Resolution No. 160-16 concerning the intent to annex property within the City of Pleasanton's ETJ, establishing a timeline to include public hearings, and direction to staff to carry out administrative requirements as required under Texas Local Government Code §43.062

13. Discussion and Action to allow SNAP (Spay Neuter Assistance Program) to hold a SNAP clinic on Thursday, July 28, 2016 at the Police Department parking lot at the cost of \$2,750.- Police Chief

14. Discussion and Action to name a committee to make a recommendation to Council for a Construction Manager at Risk Firm to complete the design and construction phases of the Fire Station.- City Engineer

15. Discussion and Action to select HD Supply Waterworks to supply the meter boxes and water appurtenances for the Meter Placement Program.- City Engineer

16. Discussion and Action to select Benchmark Utility Contractors, Inc. to perform the work for the Atascosa River Sewer Project Phase 3.- City Engineer

17. Discussion and Action to direct City Staff to enter into the Utility Services Agreement and Cost Reimbursement Agreement with RCGF Properties LTD regarding the Taco Bell development and establishing the reimbursement amounts based on EDU Demand as defined in the City of Pleasanton Subdivision Ordinance No. 1252 Section 4N.- City Engineer

18. Discussion and Action on appointment of members to the Planning and Zoning Commission.- Council

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 July 15, 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