

**SUPPLEMENTAL AGENDA
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 August 18, 2016 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 August 4, 2016.
 - B. Approval of Minutes of the Regular Session of August 4, 2016.
 - C. Approval of the Preliminary Plat for Huckaby Subdivision.- City Engineer
 - D. Approval of the Re-Plat for West 70' of Lots 3-5 Burmeister Hunt Subdivision.- City Engineer
 - E. Approval of direction to City Staff to assist the Pleasanton Lady Eagles 5K Fun Run with traffic control through city streets on November 19, 2016.- Police Chief
 - F. Approval of the temporary street closure on Friday October 21, 2016 from 10:00 a.m. to 10:00 a.m. Saturday, October 22, 2016 for E. Hunt Street between Chapman and N. River Streets.- Police Chief
 - G. Approval of direction to City Staff to purchase commemorative badges with seized funds.- Police Chief
5. Atascosa County Appraisal District Report.- Joe Rodriguez
6. Presentation of the TML Intergovernmental Risk Pool Benefits for the City of Pleasanton.- Joe Munoz
7. Citizen's Comments
8. Departmental Reports
 - H. Public Works Director's report.
 - I. Department Head Report
 - J. Monthly Staff reports as submitted.
9. Interim City Manager's Message.
10. Mayor's Message and Announcements.
11. Proclamation of National Payroll Week.- Mayor

12. Discussion and Action to direct City Staff to host the City of Pleasanton Centennial Event on November 19, 2016.- Mayor
13. Discussion and Action to approve the budget for the City of Pleasanton Centennial Event.- Activities/Facilities Coordinator
14. Discussion and Action to close the River Park to the general public beginning Friday, November 18, 2016 through 12:00 p.m., Sunday, November 20, 2016 for the City of Pleasanton Centennial Event.- Activities/Facilities Coordinator
15. Discussion and Action to publish the Request for Proposal (RFP) for entertainment for the City of Pleasanton Centennial Event.-Activities/Facilities Coordinator
16. Discussion and Action direct City Staff to enter into a contract with RVK Consulting Architects to complete the design and construction phases of the Fire Station.- Interim City Manager
17. Receive and Approve the recommendation by the Construction Manager at Risk Committee for the selection of the Construction Manager to complete the Fire Station Project.- Interim City Manager
18. Discussion and Action to direct City Staff to negotiate the terms and conditions of a contract with the Construction Manager to complete the Fire Station Project.- Interim City Manager
19. Discussion and Action to direct City Staff to cease looking for land for the Multi-Event Center.- Councilmember Prasifka
20. Discussion and Action on appointment of members to the Planning and Zoning Commission.- Council
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 August 15, 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