

**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 September 1, 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. Second Public Hearing on Proposed Budget for FY 2016-2017.
5. Second Public Hearing on Proposed Ad Valorem Tax Rate for FY 2016-2017.
6. Consent Agenda:
 - A. Approval of Minutes of the Regular Session of August 18, 2016.
 - B. Approval of Minutes of the Special Session of August 22, 2016.
 - C. Approval of Minutes of the Special Session of August 25, 2016.
 - D. Approval of direction to City Staff to purchase rifle rated body armor for the Police Department with the use of asset forfeiture funds.- Police Chief
 - E. Approval of direction to City Staff to purchase individual first aid kits for the Police Department with the use of asset forfeiture funds.- Police Chief
 - F. Approval of direction to City Staff to purchase tourniquets for the Police Department with the use of asset forfeiture funds.- Police Chief
7. Citizen's Comments
8. Presentation by Haley Curry from South Texas Energy and Economic Roundtable (STEER).- Haley Curry
9. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head Report
 - C. Monthly Staff reports as submitted.
10. Interim City Manager's Message.
11. Mayor's Message and Announcements.
12. Proclamation proclaiming National Night Out in the City of Pleasanton.-Mayor
13. Presentation and Discussion concerning National Night Out on October 4, 2016.- Police Chief

14. Discussion and Action to direct City Staff to place a stop sign at the intersection of Camden Lane and Southern Breeze facing northbound and Clover Ridge and Southern Breeze drive facing southbound and to bring an Ordinance for consideration and possible adoption.-Police Chief
15. Ordinances and Resolutions:
 - A. First Reading of Ordinance No. 16-1177 setting a stop sign at the intersection of Camden Lane and Southern Breeze facing northbound and Clover Ridge and Southern Breeze facing southbound.
16. Discussion and Action to retain Beyer & Co., CPA to perform the FY 2016 audit for the City of Pleasanton.- Finance Director
17. Discussion and Action to appoint Sue Samsel as the City of Pleasanton's representative to the Atascosa County Library Board.- Activities/Facilities Director
18. Discussion and Action to direct City Staff to purchase a mower for the Parks Department.- Interim City Manager
19. Discussion and Action to approve a variance to Pleasanton's Code of Ordinances Title IX: Tree Preservation; Chapter 98.12 Tree Protection and Planting; Paragraph (H) for Pleasanton Independent School District Parcel #:12032.-Interim City Manager
20. Discussion and Action to direct the Interim City Manager to sign AIA Document A133-2009 with the Sabinal Group of San Antonio, Texas for the construction of the new Fire Station.- Interim City Manager
21. Discussion and Action on appointment of members to the Planning and Zoning Commission.- Council
22. Review of the bills.
23. 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 26, 2016 at 3:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary