

**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 15, 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. First Public Hearing for citizen comments on the proposed annexation of approximately 162 acres of land located generally north and west of the intersection of Pulliam Drive and Crestline Drive and including Brian Drive.
5. Consent Agenda:
 - A. Approval of Minutes of the Regular Session of September 1, 2016.
 - B. Approval of the temporary street closure for Kadobe's Bar and Grill on September 23, 2016 from 6:00 p.m. to 2:00 a.m., September 24, 2016 for Chapman St. between Hunt and Second Streets.- Police Chief
 - C. Approval of the waiving of fees for Pavilion #2 and the closing of the Pleasanton River Park to vehicular traffic on October 12, 2016 from 7:30 a.m. to 1:00 p.m. and to allow the temporary street closure of Adams St. and Second St. (US 218) to N. Chapman St. for the District AAAA Cross Country Meet hosted by Pleasanton I.S.D.- Police Chief
 - D. Approval of the waiving of all fees and deposits for rental of the Civic Center Main Hall on October 1, 2016 for the Children's Alliance of South Texas event.- Activities/Facilities Director
6. Citizen's Comments
7. Ordinances and Resolutions:
 - A. Reading and Adoption of Ordinance No. 16-1175 adopting the budget for the City of Pleasanton, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2017; and declaring an emergency.
 - B. Reading and Adoption of Ordinance No. 16-1176 approving the ad valorem tax rate of \$0.5058 per \$100 valuation for FY 2016-2017, providing the use and support of the Municipal Government, and providing for the Interest and Sinking Fund; and declaring an emergency.
 - C. Second Reading and Adoption 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.

- D. Reading and Adoption of Ordinance No. 16-1178 amending the 2015-2016 budget; providing for the intra and inter fund and department transfers; and declaring an emergency.
 - E. Reading and Adoption of Ordinance No. 16-1179 amending the 2015-2016 budget; and declaring an emergency.
8. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head Report
 - C. Monthly Staff reports as submitted.
 9. Interim City Manager's Message.
 10. Mayor's Message and Announcements.
 11. Presentation and Discussion concerning the 5th Annual Council Appreciation Picnic.- Committee Chairman
 12. Discussion and Action to renew the lease agreement for the 321 N. Main St. building.- Interim City Manager
 13. Discussion and Action to direct City Staff to begin Pleasanton River Park renovations in accordance to the Parks Master Plan and to seek funding.- Councilmember Prasifka
 14. Discussion and Action to award a Hotel Motel Tax Grant to the Pleasanton Chamber of Commerce for the amount of \$75,000.- Councilmember Hall
 15. Discussion and Action to award a Hotel Motel Tax Grant to the Pleasanton Young Farmers in the amount of \$70,000.00.- Councilmember Hall
 16. Discussion and Action on the appointment of a City Manager for the City of Pleasanton.- Councilmember Hall
 17. Discussion and Action to direct City Staff to bring a contract for approval for the compensation package of the City Manager.- Councilmember Hall
 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 September 9, 2016 at 2:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary