

**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 October 20, 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 Regular Session of September 15, 2016.
  - B. Approval of Minutes of the Special Session of September 22, 2016.
  - C. Approval of the Preliminary Plat for West Goodwin Street #1 Subdivision.-  
City Engineer
  - D. Approval of the Final Plat for Huckaby Subdivision.- City Engineer
  - E. Approval of the waiving of all fees and deposits for rental of Pavilion #2 on November 13, 2016 for the Navigator's Skate Jam Event.- Activities/Facilities Director
  - F. Approval of the temporary street closure of Crestline between Live Oak Drive and Crestline at Deer Run in the Oak Forest Subdivisions, on October 31, 2016 from 5:00 p.m. to 7:00 p.m.- Police Chief
  - G. Approval of the temporary street closure of Fifth and Sixth Streets between Crockett and Market Streets on October 30, 2016 from 9:00 a.m. to 2:00 p.m. for the annual St. Andrews Catholic Church Turkey Dinner.- Police Chief
  - H. Approval of direction to Staff to allow SNAP (Spay Neuter Assistance Program) to host a SNAP clinic in November, 2016 at the Police Department parking lot.- Police Chief
5. Citizen's Comments
6. Presentation and Discussion of the Delinquent Tax Report.- Ronald Rocha
7. Discussion and Action to direct City Staff to bring a Resolution authorizing the giving of Notice of Intention to issue "City of Pleasanton, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016"; and declaring an effective date.- City Staff

8. Ordinances and Resolutions:
  - A. Reading and Adoption of Ordinance No. 16-1180 amending the City's General, Utility, and Special Fund Budget and declaring an emergency.
  - B. First Reading of Ordinance No. 16-1181 annexing a total of 161.86 acres, being 2.51 acres, in the John N. Seguin survey No. 3, Abstract No. 760, and 49.21 acres, in the George Fennell Survey No. 101, Abstract No. 272, and 106.44 acres, in the Nancy Mcada Survey No. 1550, Abstract No. 565, and 3.70 acres, in the Andres Barcenas Survey No. 1551, Abstract No. 107, Atascosa County, Texas.
  - C. Reading and Adoption of Resolution No. 161-16 a Resolution of the City Council of the City of Pleasanton, Texas authorizing the giving of Notice of Intention to issue City of Pleasanton, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016; and declaring an effective date.
  - D. Reading and Adoption of Resolution No. 162-16 expressing intent to finance expenditures to be incurred.
  
9. Departmental Reports
  - A. Public Works Director's report.
  - B. Finance Director's Report
  - C. Monthly Staff reports as submitted.
  
10. City Manager's Message.
  
11. Mayor's Message and Announcements.
  
12. Discussion and possible Action on a resolution(s) to designate and authorize the conveyance of title to the highest bidder per §34.05 of the Texas Property Tax Code for tax foreclosed properties struck off in trust to the Taxing Authorities.
  - A. 09-07-0499-CVA, City of Pleasanton vs. Jorge Garcia  
The east 72.31 feet of Lot 17 Block 2 of the Crownhill Subdivision to the City of Pleasanton situated in Atascosa County Texas according to the deed thereof recorded in Volume 158, page 854 of the official public records of Atascosa County Texas; Account No. 28602
  - B. 09-12-0975-CVA, Pleasanton Independent School District vs. Roy Guzman, et al  
Original Lot 155 to the City of Pleasanton situated in Atascosa County Texas according to the deed thereof recorded in Volume 496 page 305 of the deed records of Atascosa County Texas; Account No. 27706
  - C. 10-12-1030-CVA, Pleasanton Independent School district vs. Waydean Kuykendall Midgett, aka Virginia Waydean Kuykendall, et al  
Lot 10 Block 7 of the Smith Addition being acres .1267 in Pleasanton according to the map and plat records of Atascosa County, Texas; Account 30448
  - D. 12-04-0355-CVA, Pleasanton Independent School District, et al vs. Alton E. Aaron, et al

A 0.1267 acre tract of land more or less, being Lot 11 Block 7 of the Smith Addition an addition to the City of Pleasanton situated in Atascosa County Texas according to the deed thereof recorded in Volume 282 pages 404-405 of the deed records of Atascosa County Texas; Account 30449

- E. 12-10-0899-CVA, Pleasanton Independent School District, et al vs. Santos Lambaria, et al

Lot 11, Block 74, Bowen Addition, an addition to the city of Pleasanton, Atascosa County, Texas, as described in volume 199, page 222, deed records of Atascosa County, Texas; account 28396

- F. 12-10-0901-CVA, Pleasanton Independent School District, et al vs. Jessie d. Pena, aka Jesus D. Pena

A 75.00 feet by 90.00 feet out of lot 265, original townsite to the City of Pleasanton, Atascosa County, Texas, as described in Volume 296, page 493, deed records of Atascosa County, Texas; Account 28017

- G. 13-04-0378-CVA, Pleasanton Independent School District, et al vs. Porfirio Espinosa

Part of Lot 2, North Addition, an addition to the city of Pleasanton, Atascosa County, Texas, as described in Volume 289, page 380, deed records of Atascosa County, Texas; save & except, however, that certain 50.00 feet running north and south by 145.00 feet east and west, out of the southwest corner of Lot 2; Account 29513

- H. 14-04-0303-CVA, Atascosa County, et al vs. Rose H. Trevino

Lots 11, 12, 13, in Block 3 R.C. Fechner Addition to the City of Pleasanton, Texas situated in Atascosa County, Texas according to the deeds recorded in Volume 415 pages 43-44 and in Volume 421 pages 222-223 deed records Atascosa County, Texas; Account 28816

13. The Regular Session of October 20, 2016 is hereby recessed to hold an Executive Session pursuant to Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to personnel matters (§551.074) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

14. EXECUTIVE SESSION:

A. Discussion of compensation package for the position of City Manager.

15. The Regular Session of October 20, 2016 is hereby reconvened.

16. Discussion and possible Action concerning the compensation package for the position of City Manager.

17. Review of the bills.

18. 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 October 14, 2016 at 4:55 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Andres Aguirre, City Secretary