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 November 3, 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 October 20, 2016.
   B. Approval of the Final Plat for West Goodwin Street #1 subdivision.- City Engineer
   C. Approval of the Preliminary Plat for Pleasanton ISD Transportation Facility subdivision.- City Engineer
   D. Approval of a variance to City of Pleasanton Ordinance No. 16-1171, residential setback requirement, to a reduction of 13' from the front property line for the property located at 908 Texas St., property ID #29518.- Community Development Supervisor
   E. Approval of the waiving of all fees and deposits for rental of the Civic Center Main Hall on April 26, 2017 for the Costal Bend College Student Award Ceremony.- Activities/Facilities Director

5. Atascosa County Appraisal District Report.- Joe Rodriguez

6. Discussion and Action to name the City of Pleasanton's representative on the Atascosa County Appraisal District Board of Directors for a term of two years.- Council

7. Ordinances and Resolutions:
   A. Second Reading and Adoption 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.
   B. Reading and Adoption of Resolution No. 162-16 appointing the City of Pleasanton's representative to serve on the Atascosa County Appraisal District Board of Directors.

8. Citizen's Comments

9. Departmental Reports
    A. Public Works Director's report.
    B. Department Head report.
    C. Monthly Staff reports as submitted.

10. City Manager's Message.

11. Mayor's Message and Announcements.

12. Police Chief's special recognition.

13. Discussion and Action to direct City Staff to provide support for the Annual Lighted Christmas Parade on Saturday, December 17, 2016 beginning at 6:30 p.m..- Police Chief

14. Discussion and Action to accept the donation of items of historical importance from the past 80 years of the Rotary Club to the City of Pleasanton.- Activities/Facilities Director

15. Discussion and Action to cancel the Regular Sessions of November 17 and December 15, 2016 and January 5, 2017 due to holidays.- City Staff

16. Review of the bills.

17. 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 28, 2016, 2016 at 12:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Raquel Navarro, Executive Assistant