

**SUPPLEMENTAL
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 May 4, 2017 at 5:30 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 April 20, 2017.
 - B. Approval of the waiving of all fees and deposits for rental of the Civic Center Main Hall for STEPS (Service, Transmission, Exploration, Production, Safety) on May 23, 2017.- Activities/Facilities Coordinator
5. Citizen's Comments
6. Ordinances and Resolutions:
 - A. Reading and Adoption of Resolution No. 165-17 supporting the proposed alternative program project connecting the sidewalk network within the City of Pleasanton.
 - B. Reading and Adoption of Resolution No. 166-17 denying AEP Texas Inc.'s application to amend its distribution rates within the city and finding that the City's reasonable rate case expenses shall be reimbursed by the company.
 - C. Reading and Adoption of Resolution No. 167-17 approving the purchase of real property (the Pleasanton Elementary School Complex) located at 616 North Main Street Pleasanton, Atascosa County, Texas by the Atascosa County Appraisal District as required by Texas Tax Code §6.051(b); finding such action is taken within the time required by Texas Tax Code §6.051(b); ordering a copy of this resolution be provided to the Chief Appraiser; and providing an effective date.
7. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head report.
 - C. Monthly Staff reports as submitted.
8. City Manager's Message.

9. Mayor's Message and Announcements.
10. Discussion and Action to award the contract to Atascosa Materials for the 2017 Street and Utility Materials bid for the City of Pleasanton, Texas.- City Engineer
11. Discussion and Action to award the contract for the Ground Storage Tank Rehabilitation Project for the City of Pleasanton, Texas to CFG Industries.- City Engineer
12. Discussion and Action to reschedule the Regular Session of May 18, 2017 to May 17, 2017.- Mayor
13. The Regular Session of May 4, 2017 is hereby recessed to hold an Executive Session pursuant to Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorney (§551.071) EXECUTIVE SESSION MATTERS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.
14. EXECUTIVE SESSION:
 - A. Consultation with Attorney regarding Atascosa River Sewer Phase 3 Project.
15. The Regular Session of May 4, 2017 is hereby reconvened.
16. Discussion and possible Action regarding Atascosa River Sewer Phase 3 Project.
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 May

1, 2017 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary