

**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 June 1, 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 Special Session of May 17, 2017.
 - B. Approval of Minutes of the Special Session of May 24, 2017.
5. Ordinances and Resolutions:
 - A. Reading and Adoption of Ordinance No. 17-1186 prohibiting parking on the North side of the 1700 block of West Oaklawn; setting a penalty for violation; repealing ordinances in conflict; and declaring an emergency.
 - B. Reading and Adoption of Ordinance No. 17-1187 establishing and amending the Official City Map of the City of Pleasanton; and declaring an emergency.
 - C. Reading and Adoption of Resolution No. 168-17 adopting a plan resetting the boundaries of voting districts within the City of Pleasanton as of the 2010 United States Census data.
6. Citizen's Comments
7. Atascosa County Appraisal District report.- Joe Rodriguez
8. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head report.
 - C. Monthly Staff reports as submitted.
9. City Manager's Message.
10. Mayor's Message and Announcements.
11. Discussion and Action to accept the recommendation of the Airport Advisory Board on the appointment of Airport Advisory Board members.- Airport Board Member

12. Discussion and Action to direct City Staff to issue a request for proposals (RFP) for a backup generator for City Hall, Police Department and Public Works for a total project cost not to exceed \$150,000.- City Manager
13. The Regular Session of June 1, 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 proposed Tender Agreement between the City of Pleasanton and NGM Insurance Company for the Atascosa River Sewer Phase 3 Project.
 - B. Consultation with attorney regarding proposed Agreement between the City of Pleasanton and M&C Fonseca for construction of the Atascosa River Sewer Phase 3 Project.
15. The Regular Session of June 1, 2017 is hereby reconvened.
16. Discussion and possible Action regarding proposed Tender Agreement between the City of Pleasanton and NGM Insurance Company for the Atascosa River Sewer Phase 3 Project.
17. Discussion and possible Action regarding proposed Agreement between the City of Pleasanton and M&C Fonseca for construction of the Atascosa River Sewer Phase 3 Project.
18. Review of the bills.
19. 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 25, 2017 at 3:25 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary