

**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 July 20, 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 Workshop Session of June 15, 2017.
 - B. Approval of Minutes of the Regular Session of June 15, 2017.
 - C. Approval of the Final Correction Plat for Lovett Carwash Subdivision.- City Engineer
 - D. Approval of a variance to build an open carport within the front setback located at 1207 Gillette Street.- Community Development Director
 - E. Approval of waiving of all fees and deposits for rental of Pavilion 2 on July 30, 2017 for The Navigators of South Texas' Skate Jam.- Parks and Recreation Director
 - F. Approval of the waiving of all fees and deposits for rental of the Civic Center Main Hall on August 4, 2017 for The Refuge Atascosa Pregnancy Care Center. Parks and Recreation Director
5. Ordinances and Resolutions:
 - A. First Reading of Ordinance No. 17-1188 establishing rates, fees, rules, and regulation for the use of the City of Pleasanton Collection and transfer facility.
 - B. First Reading of Ordinance No. 17-1189 setting a stop sign at the intersection of Jolly and Grant Streets.
 - C. First Reading of Ordinance no. 17-1190 setting stop signs at the intersection of Long and Bluebonnet.
 - D. Reading and Adoption of Resolution No. 170-17 amending the resolution number of Resolution No. 168-17 pertaining to the adoption of District boundaries.
 - E. Reading and Adoption of Resolution No. 171-17 repealing and amending Resolution No. 106-12 the building permit fee schedule.
6. Citizen's Comments
7. Departmental Reports
 - A. Public Works Director's report.
 - B. Finance Director's.
 - C. Department Head report.
 - D. Monthly Staff reports as submitted.

8. City Manager's Message.
9. Mayor's Message and Announcements.
10. Discussion and Action retain Beyer & Co. to perform the fiscal year 2017 audit for the City of Pleasanton.- Finance Director
11. Discussion and Action to award the contract for the 2017 generator project to Ferezco Power Systems, LLC.- City Engineer
12. Discussion and Action on the proposed amendment to the Declaration of Trust of VTC to allow ICMA-RC to make its proprietary investment options to the Vantage Trust Funds, available to both public and private sector plans.- Human Resource Director
13. Review of the bills.
14. 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 July 14, 2017 at 3:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary