

**SUPPLEMENTAL
NOTICE OF MEETING OF THE GOVERNING BODY
OF THE CITY OF PLEASANTON, TEXAS**

Notice is hereby given that a Special Session of the City Council of the City of Pleasanton, Texas will be held on May 17, 2017 immediately following the Workshop Session of the City Council; or 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 May 4, 2017.
 - B. Approval of the purchase of two vehicles for the Police Department at the total purchase price of \$37,084 from Reliable Chevrolet through the cooperative purchase of Buy Board.- City Manager
5. Discussion and Action to accept the guaranteed maximum price for The Sabinal Group to construct the new Fire Station. - City Manager.
6. Discussion and Action to accept the resignation of Douglas Best as Councilmember District 1.- Councilmember Best
7. Discussion and Action to appoint a Councilmember to represent the Citizens of District 1 as Councilmember District 1.- Mayor and Council
8. Administer the Oath of Office to the newly appointed City Councilmember for District 1.
9. Selection of Mayor Pro-Tempore.- Council
10. Ordinances and Resolutions:
 - A. 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.
 - B. Reading and Adoption of Resolution No. 168-17 approving the creation of the Pleasanton Parks Foundation and providing for the number and names of the initial board.

11. Citizen's Comments
12. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head report.
 - C. Monthly Staff reports as submitted.
13. City Manager's Message.
14. Mayor's Message and Announcements.
15. Proclamation declaring May 19, 2017 as Lupus Awareness Day in Pleasanton, Texas.- Mayor
16. Discussion and Action to designate Captain Johnny Gonzales as the Local Rabies Control Authority.- Police Chief
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 12, 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