

**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 August 17, 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 August 3, 2017.
 - B. Approval of Minutes of the Regular Session of August 3, 2017.
 - C. Approval of the Re-Plat of Blocks 1 & 2 of Hunt Subdivision and Part of Original Lot 225 in the City of Pleasanton for ACAD Subdivision.- City Engineer
 - D. Approval of a variance to the minimum lot size for a 75'x120' Parcel, Block 245 Pleasanton Townsite of the City of Pleasanton.- City Engineer
 - E. Approval of the Re-Plat of a 75' x 120' Parcel out of Block 245 original town site, City of Pleasanton.- City Engineer
5. Ordinances and Resolutions:
 - A. First Reading of Ordinance No. 17-1191 amending the building permit fee schedule.
6. Citizen's Comments
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. Proclamation of National Payroll Week.- Mayor
11. Discussion and Action to accept the Customer Service Agreement from Republic Services of San Antonio, Inc. for the City of Pleasanton Collection and Transfer Facility- Community Development Director

12. Discussion and Action to accept the Compactor Rental Agreement from U.S. Compactor Rental of Texas, LLC for the City of Pleasanton Collection and Transfer Facility. – Community Development Director
13. Discussion and Action to award the contract for the 2017 Wastewater Treatment Plant Re-Use Pump to Precision Pump Systems.- City Engineer
14. Review of the bills.
15. 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 August 11, 2017 at 4:10 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary