

**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 September 7, 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. Second Public Hearing on Proposed Budget for FY 2017-2018.
5. Second Public Hearing on Proposed Ad Valorem Tax Rate for FY 2017-2018.
6. Presentation of the opening of the Pleasanton VFW.- Steve Mueller
7. Consent Agenda:
 - A. Approval of Minutes of the Regular Session of August 17, 2017.
 - B. Approval of Minutes of the Special Session of August 24, 2017.
8. Ordinances and Resolutions:
 - A. Second Reading and Adoption of Ordinance No. 17-1191 amending the building permit fee schedule.
 - B. Reading and Adoption of Ordinance No. 17-1192 setting the speed limit at Stadium Drive, Long Street, Jolly Street, and Adams Street between Bryant Street and Mansfield Street; and declaring an emergency.
 - C. First Reading of Ordinance No. 17-1193 adopting the budget for the City of Pleasanton, Texas for the fiscal year beginning October 1, 2017 and ending September 30, 2018.
 - D. Reading and Adoption of Ordinance No. 17-1194 approving the ad valorem tax rate of \$0.5058 per \$100 valuation for FY 2017-2018, providing the use and support of the Municipal Government, and providing for the Interest and Sinking Fund.
 - E. Reading and Adoption of Resolution No. 174-17 authorizing the participation in the Local Park Grant Program of the Texas Parks and Wildlife.
 - F. Reading and Adoption of Resolution No. 175-17 establishing a reserve fund balance for the City of Pleasanton.
9. Citizen's Comments
10. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head report.
 - C. Monthly Staff reports as submitted.

11. City Manager's Message.
12. Mayor's Message and Announcements.
13. Discussion and Action to award City Depository services for a two (2) year period.- Finance Director
14. Discussion and Action to proceed with the execution of the easement release for the 10' utility easement in a portion of Lots 1 thru 5, and Lots 19 thru 23, Block 4 of the Oakhaven Estates Subdivision.- City Engineer
15. Discussion and Action to direct City Staff to accept the Select Ball Services with Coach C (George Cabasos).- Parks and Recreation Director
16. Review of the bills.
17. 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 31, 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