

**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 January 5, 2012 at 7:00 p.m. at the 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. Approval of Minutes of the Special Session of December 12, 2011.
5. Approval of Minutes of the Regular Session of December 15, 2011.
6. Approval of Minutes of the Special Session of December 22, 2011.
7. Approval of Minutes of the Special Session of December 26, 2011.
8. Citizen's Comments.
9. City Manager's Report.
 - A. Report on construction projects and utility systems throughout the City.
10. Action on approval of replat of Shree Kuber Baba Subdivision – Walt Rakowitz.
11. Presentation by Roxanne Newton of Accion Texas, Inc. Business Center regarding January 17, 2012 Workshop on Marketing to the Government Agencies.
12. Presentation and filing of a Voter Initiative Petition to the Pleasanton City Council for the purpose of petitioning, pursuant to Article XIII, Sections 1 and 2 of the Home Rule Charter of the City of Pleasanton, to have two voter initiatives submitted to a vote of the qualified voters of Pleasanton at the next regularly scheduled City election – Judy Havins.
13. Approval of best bid for sale of Lot 11 in Unit Two of the Pleasanton Industrial Subdivision, 9.25 acres (minimum bid \$230,000.00).
14. Approval of best bid for sale of north 92.5 feet of Lots 1-4 and all of Lots 5-10 of Block 24, North Pleasanton Addition, 412 Commerce Street, former

Municipal Court building, approximately 0.70 acre with improvements (minimum bid \$98,000.00).

15. Discussion and Action on proposed plans for street improvements in 1100 block of Trade Street following receipt of check from Castle Systems, Inc. in the amount of \$4,210.00.
16. Authorization of advertising for bids for electronic voting system.
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 (Section 551.071)
2. Deliberation regarding real property (Section 551.072)
3. Deliberation regarding prospective gift (Section 551.073)
4. Personnel matters (Section 551.074)
5. Deliberation regarding security devices (Section 551.076)
6. Exclusion of witness from hearing (Section 551.084)
7. Meeting concerning municipally owned utility (Section 551.086)
8. Deliberation regarding economic development negotiation (Section 551.087)
9. Deliberation regarding test item (Section 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 December 30, 2011 at 4:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cindy Urrabazo, City Secretary