

**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 October 20, 2011 at 7:00 p.m. at the Pleasanton City Hall, 108 Second Street, Pleasanton, Texas. The following items will be considered at this meeting:

1. Meeting called to order.
2. Invocation and pledge of allegiance.
3. Roll Call.
4. Approval of Minutes of the Regular Session of October 6, 2011.
5. Citizen's Comments.
6. City Manager's Report.
 - A. Report on construction projects and utility systems throughout the City.
 - B. Status on discussion with McCoy Water System regarding services for O-TEX Pumping.
7. Action on request to close streets along parade route and provide police escort for Pleasanton Elementary Red Ribbon Week march on Tuesday, October 25, 2011 beginning at 9:00 a.m. - Amy Porter.
8. Approval of lease for office space at Airport Terminal for Atascosa County Amateur Radio Club – Hugo B. South.
9. Update of Planning and Zoning Commission – Ben Garza.
10. Authorization to seek proposals for professional to create Master Plan – Kathy Coronado.
11. Approval of plat of Simone Subdivision – Walt Rakowitz.
12. Approval of proposal for Phase I of professional services by Texas Public Partners – Mayor Clinton J. Powell.
13. Action on request for extension to purchase second water meter at lower cost – Chester Ridge.

14. Discussion and possible Action on changing method of calculating utility bills, possible discount incentives, possible extension of deadline for installation of second water meter, and better distribution of information to public – Damon Deatherage.
15. Discussion and Action on proposed plans for street improvements in 1100 block of Trade Street in agreement with Castle Systems, Inc. - Eddie Langford.
16. Action on request for clean-up of property at 1026 W. Oaklawn and filing lien for those costs – Code Enforcement Officer Earl Peterson.
17. Action on request to abandon Park Street located off of Austin Street – Michael Ramsay.
18. Discussion and Action on proceeding with approved plans for Community Center/Library Project OR changing plans to allow 100 block of N. Main Street to remain open – Kathy Coronado.
19. Reading and Adoption of Ordinance No. 11-1045 amending contract with BFI Waste Services of Texas, L.P. dba Allied Waste Services of San Antonio and rescinding garbage rate increase adopted with Ordinance No. 11-1040 - Kathy Coronado.
20. Reading and Adoption of Ordinance No. 11-1046 establishing “No Parking” zone in the 100 block of E. Oaklawn – Kathy Coronado.
21. Discussion and Action on replacing playground at the River Park – Mayor Clinton J. Powell.
22. Authorization to advertise for part-time Fire Marshal – Kathy Coronado.
23. Reading and Adoption of Ordinance No. 11-1047 setting fee schedule for fire inspection and plan reviews – Kathy Coronado.
24. Discussion of methods to better educate and enforce “No Parking” regulations on Long, Stadium and Jolly Streets – Councilmember Jeanne B. Israel.
25. Discussion on possibility of changing employees’ color of work shirts to school colors of green and white – Mayor Clinton J. Powell.
26. Schedule workshop for discussion of Hotel Occupancy Tax – Councilmember Jeanne B. Israel.
27. Review of the bills.
28. 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 October 14, 2011 at 5:10 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cindy Urrabazo, City Secretary