

**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 19, 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 Regular Session of January 5, 2012.
5. Approval of Minutes of the Special Session of January 9, 2012.
6. Approval of Minutes of the Special Session of January 10, 2012.
7. Citizen's Comments.
8. Workshop with Rolando Rios to discuss City redistricting plan.
9. City Manager's Report.
  - A. Report on construction projects and utility systems throughout the City.
  - B. Overview and Observations.
10. Discussion and Action on commitment of \$44,500 (TxDOT to fund \$300,000) by the City of Pleasanton to build 5' sidewalk along SH 97 from Medical Center to Wheeler Blvd – John Metting.
11. Consideration and Action on adopting a resolution consistent with Voter Initiative #1 “A resolution, by initiative of the qualified voters of the City of Pleasanton, approving and adopting the Community Center/Library plans, previously approved on or about July 28, 2011, by the Pleasanton City Council and allowing the Community Center/Library Project to proceed as set out in those approved plans.”
12. Consideration and Action on adopting an ordinance consistent with Voter Initiative #2 “An ordinance, by initiative of the qualified voters of the City of Pleasanton, closing, vacating and abandoning a portion of the 100 block of North Main Street in the City of Pleasanton, Texas, being that portion immediately adjacent to the Community Center and Library Project and buildings, as more particularly described in the attached proposed ordinance.”

13. Consideration and Action on calling a Special Election to be held on the next available official election day at which time the qualified voters of the City of Pleasanton shall vote on the question of adopting or rejecting Voter Initiative #1 “A resolution, by initiative of the qualified voters of the City of Pleasanton, approving and adopting the Community Center/Library plans, previously approved on or about July 28, 2011, by the Pleasanton City Council and allowing the Community Center/Library Project to proceed as set out in those approved plans.”
14. Consideration and Action on calling a Special Election to be held on the next available official election day at which the qualified voters of the City of Pleasanton shall vote on the question of adopting or rejecting Voter Initiative #2 “An ordinance, by initiative of the qualified voters of the City of Pleasanton, closing, vacating and abandoning a portion of the 100 block of North Main Street in the City of Pleasanton, Texas, being that portion immediately adjacent to the Community Center and Library Project and buildings, as more particularly described in the attached proposed ordinance.”
15. Review of the bills.
16. 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 January 13, 2012 at 6:05 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Cindy