

**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 February 2, 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 19, 2012.
5. Approval of Minutes of the Special Session of January 23, 2012.
6. Citizen's Comments.
7. City Manager's Report.
 - A. Report on construction projects and utility systems throughout the City.
 - B. Update on initiatives.
8. Report on Atascosa County Appraisal District by City representative Joe Rodriguez.
9. Discussion and Action on request for use of Pavilion #3 and surrounding park area at no charge on March 23-24, 2012 for Civil War Reenactment by A.C.H.C. and closing of nearby portions of E. Hunt and Colwell Streets - Norman Porter and Barbara Westbrook.
10. Discussion and Action on request for use of Pavilion #2, surrounding park area, electrical outlets, concession stands, and safe river access at no charge for Pleasanton Hispanic Chamber of Commerce Kid Fish event on April 21, 2012 from 7:00 a.m. until 7:00 p.m. – Hector Moreno and Jose Trevino.
11. Discussion and Action on request for use of Pavilion #2, surrounding park area, baseball/soccer fields, electrical outlets and concession stands for Pleasanton Hispanic Chamber of Commerce Cinco de Mayo Celebration and Papalote (kite) Festival on May 5, 2012 from 7:00 a.m. until 12:00 a.m. – Hector Moreno and Jose Trevino.

12. Discussion and Action on request for street closures, City electrical outlets and necessary barricades or equipment for Pleasanton Hispanic Chamber of Commerce Market Days to include Main Street between Johnson and Goodwin, and Hunt Street between Smith and Hwy 281 from 7:00 a.m. on October 20, 2012 to 1 a.m. on October 21, 2012 – Hector Moreno and Jose Trevino.
13. Action on approval of plat presented for Chaparral Place Subdivision – Kevin Hunt.
14. Consideration and Action on plat presented for Corgey Road 4.75 Acres Subdivision – Walt Rakowitz.
15. Action on request for tax abatement for proposed Best Western Hotel Project located at 1917 W. Oaklawn – Raj or Geeta Patel.
16. Action on request for waiver of utility connection fees for Best Western Hotel Project located at 1917 W. Oaklawn –Raj or Geeta Patel.
17. Discussion and Action concerning repairs or replacement to the Main Yard Carrizo well pump and appurtenances – Staff and Rudy Klein
18. Approval of reimbursement of travel costs to City Manager applicant Jason Yarborough.
19. Approval of best bid for electronic voting system - Staff.
20. Discussion and Action on the hiring of a finance position at City Hall – Staff.
21. Discussion and Action on moving forward with Community Center/Library Project, taking into regard ramifications of the post election in May – Mayor Clinton J. Powell.
22. Discussion on setting a date for a workshop before a regularly scheduled City Council Meeting to discuss tax abatement – Councilmember Jeanne B. Israel.
23. Review of the bills.
24. 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 27, 2012 at 6:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cindy Urrabazo, City Secretary