

**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 16, 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 February 2, 2012.
5. Citizen's Comments.
6. Monthly Staff reports.
7. City Manager's Report.
 - A. Report on construction projects and utility systems throughout the City.
 - B. Update on initiatives.
8. Discussion and Action on request for art display by Pleasanton Brush Country Art Club – Staff.
9. Action on approval of plat presented for 3.062 acre Lauren Ridge Subdivision – Kevin Hunt, P.E.
10. Possible approval of Resolution No. 101-12 allowing for Atascosa County Appraisal District office upgrades – Michelle L. Cardenas, Chief Appraisal.
11. Discussion and Action on possibly rescinding tax abatement on Hampton Inn – Staff.
12. Action on request for tax abatement for proposed Best Western Hotel Project located at 1917 W. Oaklawn – Raj or Geeta Patel.
13. Action on request for waiver of utility connection fees for Best Western Hotel Project located at 1917 W. Oaklawn –Raj or Geeta Patel.

14. Discussion and Action on recommendation from the Planning and Zoning Commission for the consultant to design the Master Plan for the City of Pleasanton – Staff and Planning & Zoning Commission.
15. Presentation and Acceptance of audit for fiscal year ended September 30, 2011 – Wayne Beyer.
16. Approval of reimbursement of travel costs to City Manager applicant David L. Huseman.
17. Approval of reimbursement of travel costs to City Manager applicant Gus Pappas.
18. Discussion and Action on tree and monument placed on City property without Council approval – Councilmember Abraham Saenz.
19. Review of the bills.
20. 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 February 10, 2012 at 4:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cindy Urrabazo, City Secretary