

**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 November 17, 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 November 3, 2011.
5. Citizen's Comments.
6. City Manager's Report.
 - A. Report on construction projects and utility systems throughout the City.
 - B. Report on planned holiday luncheon for City employees and elected officials.
7. Action on request to hold annual Atascosa County Sheriff's Posse Christmas Parade through town on December 3, 2011 at 6:30 p.m. – Robert Earl Wood.
8. Presentation by Pleasanton Chamber of Commerce for donated holiday lighting of tree at Downtown Square – Chico Cox.
9. Action on plat presented for Timco Subdivision – Walt Rakowitz.
10. Action on request for tax abatement support letter for EB5 (Foreign Investment) and BIT (Bilateral Investment Treaty) for Hampton Inn to be located west of Price Chevrolet – Rashesh B. Rangrej and James Salaiz.
11. Approval of plans for drainage improvements next to 1109 Eagle View – Kathy Coronado.
12. Discussion on the status of the Community Center/Library plans as directed by the City Council at the October 20, 2011 City Council Meeting – Councilmember J.R. Gallegos.
13. Discussion on when the City can go out for bids on the Community Center/Library Project – Councilmember J.R. Gallegos.

14. Discussion of items previously approved relating to construction of proposed Community Center and Library facilities – Judy Havins.
15. Action to direct the City Manager to transfer \$500,000 from the General Fund (surplus sales tax revenue) to the Library/Community Center Building Fund dedicated to the completion of the project as defined at the July 7, 2011 Regular City Council meeting motion for agenda item #15 – Councilmember Jeanne B. Israel.
16. Approval of grant application to TxDOT-Aviation for Airport improvements – Kathy Coronado.
17. Discussion and Action on choice of finished product for paving Veterans' Memorial Drive in River Park – Kathy Coronado.
18. Consideration and Action to direct City Manager and City Attorney to develop specifications for proposal requiring professional service due to Eagle Ford Shale impact on City of Pleasanton – Councilmember Roger G. Garza.
19. Discussion and Action to direct the City Manager to go out for proposals for a collaboration between a consulting firm with the City Manager and City Attorney that will result in the following: updated ordinances, permitting processes, permits, permit fees, and impact fees – Councilmember Jimmy Magel.
20. Discussion on how to proceed with elections due to the fact that the County's election machines are only available to the City on odd numbered years – Mayor Clinton J. Powell.
21. Discussion and Action on possible compensation to City Manager applicants for travel costs – Councilmember Jeanne B. Israel.
22. Schedule workshop for discussion of Hotel Occupancy Tax – Councilmember Jeanne B. Israel.
23. Approval of City holidays for 2012 – Kathy Coronado.
24. First reading of Ordinance No. 107-11 to vacate and abandon portion of Crownhill Drive purchased by Erich Franke – Kathy Coronado.
25. First reading of Ordinance No. 108-11 setting times for school zones and amending speed limits on Highway 97 East – Kathy Coronado.
26. Discussion and Action on purchase of easements for sewer line project north of Haverlah Road – John Metting.

27. Discussion with City Attorney and Action on outstanding warrants and procedures in Municipal Court – Kathy Coronado.
28. Discussion with City Attorney and Action on drainage issue at 800 block of N. Bryant – Kathy Coronado.
29. Review of the bills.
30. 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 November 10, 2011 at 5:55 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cindy Urrabazo, City Secretary