

**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 December 15, 2011 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 December 1, 2011.
5. Approval of Minutes of the Special Session of December 6, 2011.
6. Citizen's Comments.
7. City Manager's Report.
 - A. Report on construction projects and utility systems throughout the City.
 - B. Update on financial condition.
 - C. Update on budgeted improvements/purchases.
 - D. Update on personnel and new hires.
8. Action on request for variance of Animal Control Ordinance to allow additional time to find homes for more than 3 dogs at 322 Patrick Street – Sue Ann Roth.
9. Action on request for commitment for a loan of \$80,000 from the City of Pleasanton for Ana's Cove, Ltd. Housing Development – Don Pace.
10. Action on proposed new Hampton Inn Project and Letter of Support for EB5 (Foreign Investments Program) – B.J. Patel.
11. Action on tax abatement or credits for proposed Hampton Inn Project – B.J. Patel.
12. Discussion on previously interviewed candidates for the position of City Manager.
13. Discussion and Action on possible interview of additional or previously interviewed candidate(s) for the position of City Manager.
14. Discussion and Action on possible selection of City Manager.

15. Discussion and Action on compensation package for the position of City Manager.
16. Action on authorizing Mayor to make job offer to selected applicant for City Manager position.
17. Discussion and Action on continuing month-to-month contract for current City Manager – Mayor Clinton J. Powell.
18. Discussion and Action on purchase of seven sets of voting machines for City elections – Cindy Urrabazo.
19. Schedule workshop in January, 2012 to discuss City redistricting plan with Rolando Rios.
20. Review of the bills.
21. 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 December 9, 2011 at 4:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cindy Urrabazo, City Secretary