

**SUPPLEMENTAL
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 May 19, 2016 at 6:00 p.m. at the Pleasanton Civic Center, 115 N. Main 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. Presentation of an appreciation plaque to Mr. Edward Zamarripa.-Police Chief
5. Departmental Reports
 - A. Public Works Director's report.
 - B. Department Head report.
 - C. Monthly Staff reports as submitted.
6. City Manager's Message.
7. City Manager's Special recognition.
8. Mayor's Message and Announcements.
9. Consent Agenda:
 - A. Approval of Minutes of the Regular Session of May 5, 2016.
 - B. Approval of the Preliminary Plat for Parita Shorty's subdivision.- City Engineer
 - C. Approval of a variance to the City of Pleasanton Code of Ordinances Title XV: Land Usage, Chapter 150.01; Section (K) (1) (a) minimum setback requirement for 907 Pleasanton Ave.- Community Development
 - D. Approval of the waiving of all fees and deposits for use of the Pleasanton River Park Pavilion #2 on May 21, 2016 from 8:00 a.m. to 10:00 p.m. by the Pleasanton High School Junior Reserve Officer's Training Corps.- Activities/Facilities Director
 - E. Approval of the use of asset forfeiture funds for the purchase of a drug incinerator for the Police Department.- Police Chief
 - F. Approval of the 2016 Budget Schedule and to cancel the Regular Session of the City Council on July 7, 2016.
 - G. Approval of the consulting contract for Bruce Pearson.
10. Presentation and Discussion of an automatic water meter reading system.- HydroPro Solutions and City Manager

11. Discussion and Action to direct City Staff to purchase the automatic water meter reading system from HydroPro Solutions.- City Manager
12. Administer Oath of Office to appointed City Officials.- Judge Guerra
13. Presentation of an appreciation plaque to the outgoing Councilmember.
14. Selection of Mayor Pro-Tempore.- Council
15. Citizen's Comments
16. Ordinances and Resolutions:
 - A. Reading and Adoption of Ordinance No. 16-1174 affecting participation of City employees in the Texas Municipal Retirement System granting the additional rights authorized by Section 854.202(g) of Title 8, Texas Government Code, as amended; and declaring an emergency.
 - B. Reading and Adoption of Resolution No. 158-16 denying AEP Texas Central Company's application for approval of a distribution cost recovery factor to increase distribution rates within the city.
 - C. Reading and Adoption of Resolution No. 159-16 adopting the policies required to make the City of Pleasanton a film friendly community.
17. Discussion and Action to direct City Staff to enter into the Option and Lease agreement presented by Encino Tower Partners II, LLC.- City Engineer
18. Review of the bills.
19. 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 (§551.071)
2. Deliberation regarding real property (§551.072)
3. Deliberation regarding prospective gift (§551.073)
4. Personnel matters (§551.074)
5. Deliberation regarding security devices (§551.076)
6. Exclusion of witness from hearing (§551.084)
7. Meeting concerning municipally owned utility (§551.086)
8. Deliberation regarding economic development negotiation (§551.087)
9. Deliberation regarding test item (§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 May 16, 2016 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andres Aguirre, City Secretary