

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P.M., January 11, 2010
City Hall, 200 Rusk Street

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Pittsburg issues this public notice. On January 11, 2010, the City Council of the City of Pittsburg will meet at City Hall, 200 Rusk Street, Pittsburg, Texas, at 7:00 P.M. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL TO ORDER

2. INVOCATION

3. CITY IN GENERAL

- 3.1 Jonathan Lundmark to present for consideration and approval the audit for F/Y 2008/2009.
- 3.2 Consider for approval amending the PEDC budget for 2009/2010 to add a line item for Travel for \$4,000 and Dues for \$1,000.
- 3.3 Discuss and consider for approval a Council Retreat.
- 3.4 Discuss and consider for approval moving forward with annexation study.
- 3.5 Discuss and consider for approval appointing a committee to study and review the Comprehensive Plan.
- 3.6 Consider for approval authorizing the City Manager to apply for EDA Economic Adjustment Grant Application.

4. ORDINANCES/RESOLUTIONS

- 4.1 Consider for approval on second reading an ordinance of the City of Pittsburg establishing a "TAXATION" chapter of the Code of Ordinances on Telecommunications services.
- 4.2 Consider for approval a Resolution that a sufficient bid was not received at a sale conducted by the Sheriff pursuant to an order of the District Court in Cause No. TS-07-085. (Two (2) vacant lots on West Street).

5. APPROVAL OF MINUTES

5.1 Regular meeting of December 14, 2009.

6. EXECUTIVE SESSION

An executive session may be convened according to the Texas Government code, Section 551.074 discussing employment or appointment of personnel.

6.1 Discuss and consider for approval taking action on hiring a Pittsburg Economic Development Coordinator.

Return to Open session

7. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AND DOORS AT THE CITY HALL AT THE CITY OF PITTSBURG, TEXAS ON THE 8th DAY OF JANUARY 2010 AT 2:00 P.M.

MARGARET JACKSON,
CITY SECRETARY

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made two working days prior to this meeting. Please contact the City Secretary's Office at (903) 856-3621, FAX (903) 856-0544 or e-mail mjackson@pittsburgtexas.com for further information.

Note: Any subject placed on this agenda, regardless of how the matter is stated on the agenda, may be acted on by the City Council and may be legally approved at this meeting.