

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M. January 14, 2008
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 14, 2008 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:

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 2006/2007.

4. CONTRACTS AND AGREEMENTS

- 4.1 Discuss and consider for approval an Interlocal Agreement for Police Assistance between the City of Pittsburg and the Pittsburg Independent School District for additional police coverage at District events in Pittsburg.
- 4.2 Consider for approval an agreement with Traylor & Associates for administration services for the City's 2008 Texas Capital Fund (TCF) Program project.
- 4.3 Consider for approval an agreement with KSA Engineers, Inc. for engineering services for the City's 2008 Texas Capital Fund (TCF) Program project.
- 4.4 Discuss and consider an agreement between the City of Pittsburg and the Pittsburg Independent School District for the lease of the Fulton Street water tower for the placement of wireless high speed computer communication equipment.

5. ORDINANCES/RESOLUTIONS

- 5.1 Consider for approval an Ordinance announcing the eligibility of the City of Pittsburg to adopt a Home Rule Charter and appointing a Charter Commission.

6. APPROVAL OF MINUTES

- 6.1 Regular Meeting of December 10, 2007.
- 6.2 Called Meeting of December 18, 2007.

7. REPORT FROM CITY MANAGER

- 7.1 Charges for Water & Sewer Utilities
- 7.2 Discuss guidelines for load zone rentals

8. APPROVAL OF HOME RULE NOMINATIONS

8.1 Discuss and consider for approval 15 members to the Home Rule Charter Commission.

9. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AND DOOR AT THE CITY HALL AT THE CITY OF PITTSBURG, TEXAS ON THE 11th DAY OF JANUARY 2008 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.