

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M., February 9, 2009
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 February 9, 2009, 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. ORDINANCES/RESOLUTIONS

- 3.1 Consider for approval on first reading a Resolution approving a proposed PEDC financial incentives and property tax abatement for improvements for construction of a hotel.
- 3.2 Consider for approval on second reading a Resolution approving a proposed PEDC grant of \$1,073 to the Twentieth Century Club towards the way-finding sign project.
- 3.3 Consider for approval on second reading a Resolution approving a proposed PEDC loan of \$99,900 to Pittsburg Manufacturing Company for factory expansion and creating twenty (20) jobs.
- 3.4 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. 97-931-T (Lockhart Street) 50 x 50 Lot.
- 3.5 Consider for approval an Ordinance establishing procedures for the May 9, 2009 City Election.

4. CONTRACTS/AGREEMENTS

- 4.1 Consider for approval a letter of agreement between the City of Pittsburg and the Texas Main Street Program for commitment to participate as a sustaining Main Street City for 2009.
- 4.2 Discuss and consider for approval an agreement with the Pittsburg Independent School District and the City of Pittsburg to conduct Joint Elections.

5. CITY IN GENERAL

- 5.1 Alex Johnson to discuss properties at 212 Franklin and 212 Basin Streets.
- 5.2 Discuss and consider for approval purchase of 4.570 acres of land on Mowery Lane for expansion of Rose Hill Cemetery.
- 5.3 Pat Smith with Northeast Texas Municipal Water District to discuss the Marshall water sale contract.

6. APPROVAL OF MINUTES
 - 6.1 Regular Meeting of January 12, 2009.

7. REPORT FROM CITY SECRETARY
 - 7.1 Update on Cypress Street Progress.
 - 7.2 Update on ETMC project.

8. 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 6th DAY OF FEBRUARY 2009 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 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 856-3621 or FAX (903) 856-0544 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.