

AGENDA  
Regular Meeting of Pittsburg City Council  
7:00 P. M., March 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 March 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:

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 Consider for approval on second reading a Resolution approving a proposed PEDC Financial incentives and property tax abatement for improvements for construction of a hotel.
  - 3.2 Introduction of Lawrence Kenealy with the police department.
  - 3.3 Discuss and consider for approval ten (10) resumes for city manager search provided by Chris Hartung from Waters Consulting Firm.

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

RETURN TO OPEN SESSION

4. APPROVAL OF MINTUES
  - 4.1 Regular Meeting of February 9, 2009.
5. REPORT FROM CITY SECRETARY
  - 5.1 Update on East Texas Medical Center.
  - 5.2 Discuss repayment of local sales taxes.
  - 5.3 Discuss the water storage tank for Northeast Texas Municipal Water District.

6. 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 6<sup>th</sup> DAY OF MARCH 2009 AT 2:00 P.M.

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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](mailto: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.**