

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M., March 10, 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 March 10, 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. PUBLIC HEARING AND APPROVAL

3.1 Public Hearing and consider for approval \$70,000 to Northeast Texas Community College toward purchase of downtown building located at 114 Jefferson Street (Our Place).

3.2 Public Hearing and consider for approval \$2,569.90 plus closing costs, title search, etc., to purchase downtown building located at 146 Quitman Street (Modern Barber Shop).

3.3 Public Hearing and consider for approval a Resolution Declaring a Violation of the City Code of Ordinance Chapter 3 Article 3.1100 exists on the following:

Ma Madison LTD
322 Franklin Street
East half of Lot 25 Blk 46

4. CONTRACTS AND AGREEMENTS

4.1 Discuss and consider for approval an Interlocal Agreement for lease of space by and between the City of Pittsburg and the Texas Forest Service.

4.2 Consider for approval an agreement with Traylor & Associates for grant management services for the 2008 Texas Community Development Block Grant Program.

4.3 Consider for approval an agreement for Infrastructure Project, Texas Capital Fund #727202 between East Texas Medical Center and the City of Pittsburg.

5. ORDINANCES/RESOLUTIONS

5.1 Consider for approval on second reading an Ordinance amending prior Ordinances concerning the City of Pittsburg providing water, wastewater tap fees and other fees.

- 5.2 Consider for approval a Resolution requesting East Texas Medical Center to contract with UnitedHealthcare options PPO to allow network access through TML Intergovernmental Employee Benefits Pool.

6. CITY IN GENERAL

- 6.1 Discuss and consider for approval to provide Roy Green utilities and annexation.
- 6.2 Discuss and consider for approval a request from the County of Camp to partner with the City of Pittsburg for wastewater disposal for Broach Park.
- 6.3 Discuss and consider for approval guidelines for drafting an Ordinance on Load Zone Rentals.
- 6.4 Discuss and consider for approval a request from Vernon Holcomb for Habitat for Humanity for a lot on the south corner of West and Stamps Streets to be donated to build a house.
- 6.5 Discuss and consider for approval a request from Vernon Holcomb for Habitat for Humanity for a lot on the corner of Dukes Chapel Road and Second Street, (523 Second Street) to be donated to build a house.
- 6.6 Discuss and consider for approval a request from Clark Jesmore (The Carson House) and Peter Jessop (The Pecan House) for \$1,000 from Hotel/Motel tax for a TV Commercial highlighting Pittsburg, Texas and the Bed and Breakfasts.
- 6.7 Report from Lanny Buck with KSA Engineers on final repairs needed to be made on Fulton Street and Kent Drive.

7. APPROVAL OF MINUTES

- 7.1 Regular Meeting of February 11, 2008.
- 7.2 Called Meeting of February 15, 2008.

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 7th DAY OF MARCH 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.