AGENDA

Regular Meeting of Pittsburg City Council 7:00 P.M., May 10, 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 May 10, 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 Consider for approval the request of the Appraisal District to retain \$1,546 of the City's surplus of \$6,000, leaving the balance of \$4,454 to return to the city.
- 3.2 Consider for approval designating Geraldine Hull, Chief Appraiser, to calculate the effective tax rate for 2010.
- 3.3 Discuss parking issues downtown.
- 3.4 Discuss and consider for approval conveyance of lot at 144 Quitman to EDC.
- 3.5 Consider for approval budget amendment for Westpark.
- 3.6 Discuss and consider for approval engineering firm options.
- 3.7 Consider for approval authorizing the closure of Tapp Street on Saturdays for a Farmers Market.

4. ORDINANCES/RESOLUTIONS

- 4.1 Consider for approval a Resolution engaging the firm of Gary Traylor & Associates, Inc. to perform various professional services in connection with the preparation of its 2011-12 Texas Community Development Block Grant (TxCDBG) application for grant funds through the Texas Department of Rural Affairs (TDRA).
- 4.2 Consider for approval on second reading an Ordinance on Farmers Market to add baked and canned goods.

4.3 Consider for approval on first reading amending prior ordinance No. 679-05 concerning wastewater rates in the City of Pittsburg.

5. <u>CONTRACTS/AGREEMENTS</u>

5.1 Discuss and consider for approval an agreement between the City and the Camp County American Cancer Society Board for the lease of Moore Park on June 18th through 19th 2010.

6. APPROVAL OF MINUTES

- 6.1 Regular meeting of April 12, 2010.
- 6.2 Called meeting of April 30, 2010.
- 7. <u>BUDGET WORKSHOP</u>
- 8. <u>ADJOURN</u>

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 7th DAY OF MAY 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.