

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M., June 8, 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 June 8, 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. ELECTION

3.1 Administer Oath of Office.

3.2 Elect Mayor Pro-Tem.

4. PUBLIC HEARING AND APPROVAL

4.1 Public Hearing and consider for approval an Ordinance granting a Special Use Permit to Billy and Karen Clement at 120 Jefferson Street, Lot 7, Blk 1 for a Private Club serving alcohol.

5. CITY IN GENERAL

5.1 Discuss and consider for approval the Camp Central Appraisal District budget for F/Y 2010.

6. CONTRACTS/AGREEMENTS

6.1 Consider for approval an Interlocal agreement between the City of Pittsburg and the County of Camp for a Justice Assistance Grant (JAG) Program Award.

6.2 Consider for approval a Working Agreement for a grant application submitted to the Criminal Justice Division of the Office of the Governor for Audio/Video Technology for police cars.

6.3 Consider for approval an agreement between the City and the Camp County American Cancer Society Board for the lease of Moore Park on June 19th through 20th 2009.

7. ORDINANCES/RESOLUTIONS

7.1 Consider for approval on second reading an Ordinance for an Emergency Water Demand Management Plan.

7.2 Consider for approval a Resolution to be submitted to the Office of the Governor, Criminal Justice Division, for Audio/Video Technology Upgrade for police vehicles.

7.3 Discuss and consider for approval a resolution submitted by Linebarger, Goggan, Blair & Sampson, LLP, to authorize the re-sale of tax foreclosure property located at: Tract 1, Lot 76, Lockhart Addition.

8. APPROVAL OF MINUTES

8.1 Called Meeting of May 7, 2009.

8.2 Regular Meeting of May 11, 2009.

9. EXECUTIVE SESSION

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

9.1 Discuss and consider for approval taking action on hiring a City Manager.

RETURN TO OPEN SESSION

10. 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 5th DAY OF JUNE 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 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.