#### AGENDA

# Regular Meeting of Pittsburg City Council 6:00 P.M., July 8, 2013 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 July 8, 2013, the City Council of the City of Pittsburg will meet at City Hall, 200 Rusk Street, Pittsburg, Texas, at 6:00 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. <u>CALL TO ORDER</u>

## 2. <u>INVOCATION</u>

#### 3. CITY IN GENERAL

- 3.1 Discuss and consider for approval Camp Central Appraisal District Budget for F/Y 2013/2014.
- 3.2 Discuss and consider for approval contract from Hefner Dirt for improvements to Moore Park.

#### 4. ORDINANCES/RESOLUTIONS

4.1 Consider for approval a Resolution of the City of Pittsburg establishing the Pioneer Days Festival and authorizing the City for temporary closure of State Right-of-Way.

#### 5. APPROVAL OF MINUTES

5.1 Regular meeting of June 10, 2013.

#### 6. EXECUTIVE SESSION

Adjourn to executive session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act.

6.1 Discuss personnel and salaries and the employment of a city manager.

#### RETURN TO OPEN SESSION

7. 7.1 Consider for approval items discussed in Executive Session.

#### **EXECUTIVE SESSION**

- 8. Adjourn to executive session pursuant to Texas Government Code Section 551.072 of the Texas Open Meetings Act.
  - 8.1 Discuss and consider for approval sale of city and county owned property.

#### RETURN TO OPEN SESSION

9. 9.1 Consider for approval item discussed in Executive Session.

### 10. ADJOURN

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2013 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 <a href="majackson@pittsburgtexas.com">mjackson@pittsburgtexas.com</a> 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.