

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P.M., July 13, 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 July 13, 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 Charles Mattingly with CV Broadband to discuss lease agreement of land on Fulton Street for fiber optic line for CV aerial.
- 3.2 Consider for approval an agreement between the City of Pittsburg and the Camp County Chamber of Commerce for the lease of city streets for the ChickFest Festival.
- 3.3 Consider for approval reappointments of Alice Johns and Edgie Reeves to the Library Board.
- 3.4 Consider for approval the nomination of a member to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
- 3.5 Chris Aylor with KSA Engineers to discuss the Comprehensive Plan.

4. ORDINANCES/RESOLUTIONS

- 4.1 Consider for approval a Resolution of the City of Pittsburg establishing the Chickfest Festival and authorizing the City for temporary closure of State Right-of-Way.
- 4.2 Consider for approval a Resolution authorizing intervention in Southwestern Electric Power Company's upcoming fuel-factor proceedings at the Public Utility Commission.
- 4.3 Consider for approval a Resolution changing the procedure for appointing Appraisal District Directors.

5. APPROVAL OF MINUTES

- 5.1 Regular meeting of June 8, 2009.

6. CITY IN GENERAL

- 6.1 Chuck Rohre with Waters Consulting to discuss City Manager position.

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

6.2 Discuss personnel.

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

7. 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 10th DAY OF JULY 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.