

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M., August 11, 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 August 11, 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:

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. PUBLIC HEARING
 - 3.1 Public Hearing and consider for approval an ordinance granting a Special Use Permit to William G. Lear DBA Sonic Restaurant at Lot 2, Block 31 (103 N. Greer Blvd.).
4. CITY IN GENERAL
 - 4.1 Ron Griener with Government Capital Corporation to discuss funding of Infrastructure on Cypress Street.
 - 4.2 Consider for approval the Camp Central Appraisal District Budget for F/Y 2008/2009.
 - 4.3 Consider for approval RFP for Bank Depository.
 - 4.4 Discuss and consider for approval authorizing the City Manager and City Attorney to obtain property at 144 Quitman Street.
 - 4.5 Request for \$703.00 funding from Economic Development Corporation toward purchase of sign for Vince Julian DBA His and Hers Salon.
5. ORDINANCES/RESOLUTIONS
 - 5.1 Consider for approval on second reading an ordinance amending prior ordinances concerning commercial garbage rates.
 - 5.2 Consider for approval an ordinance amending prior ordinances concerning signs and identification regulations.

- 5.3 Consider for approval an ordinance for CenterPoint Energy for franchise tax.
 - 5.4 Consider for approval a Resolution of the City of Pittsburg establishing the downtown Halloween Trick-or-Treating on October 31, 2008 and authorizing the City for temporary closure of State Right-of-Way.
 - 5.5 Consider for approval a Resolution authorizing the signators for the Texas Community Development Block Grant Contract No. 728330. (North Cypress Street).
 - 5.6 Consider for approval a Resolution between the City of Pittsburg and Marquette Bank for lease purchase of equipment.
6. CLOSED MEETING – To be convened according to the Texas Government Code, Section 551.074 discussing personnel.
 - 6.1 Chris Osthoff and Justin Lee with Pittsburg Fire Department to discuss days off and extra pay for Kelly Days.

RETURN TO OPEN SESSION

- 6.2 Action on item discussed in Executive Session.
7. APPROVAL OF MINUTES
 - 7.1 Regular Meeting of July 14, 2008.
 - 7.2 Called Meeting of July 28, 2008.

8. BUDGET WORK SESSION

9. ADJOURN

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 8th DAY OF AUGUST 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.