

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

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC HEARING
 - 3.1 Public Hearing on the City of Pittsburg 2008/2009 budget.
4. ORDINANCES/RESOLUTIONS
 - 4.1 Consider for approval an ordinance adopting a budget for fiscal year 2008/2009.
 - 4.2 Consider for approval an ordinance setting tax rate for 2008.
 - 4.3 Consider for approval an ordinance for CenterPoint Energy for franchise tax.
 - 4.4 Consider for approval a Resolution regarding a finance contract for the purpose of procuring "Utility Plant Equipment."
5. CITY IN GENERAL
 - 5.1 Request from Howard Crouch to discuss zoning and water on FM 556 (Simpsonville Road.)
 - 5.2 Consider for approval amending 2007/2008 budget.
 - 5.3 Consider for approval the Interfund transfer of the General Fund to debt service to reduce the debt service fund deficit to zero as of September 30, 2008.
 - 5.4 Consider for approval 2008 tax roll of \$900,007.94 for collection.
 - 5.5 Consider for approval an updated Interlocal agreement with TML Intergovernmental Employee Benefits Pool for employee health insurance coverage for 2008/2009.
 - 5.6 Discuss and consider for approval condemning the building at 146 Quitman Street. (Modern Barber Shop.)
 - 5.7 Discuss and consider for approval Pittsburg Economic Development Corporation budget for 2008/2009.

- 5.8 Consider for approval the nomination of four members to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
- 5.9 Consider for approval naming Richard Penn as Deputy Emergency Management Coordinator.
- 5.10 Discuss and consider for approval sale of easement on US Highway 271.
- 6. APPROVAL OF MINUTES
 - 6.1 Called Meeting of August 4, 2008.
 - 6.2 Regular Meeting of August 11, 2008.
 - 6.3 Called Meeting of August 13, 2008.
 - 6.4 Called Meeting of August 21, 2008.
 - 6.5 Called Meeting of August 25, 2008.
- 7. REPORT FROM CITY MANAGER
 - 7.1 Progress on ETMC Project.
 - 7.2 Progress on Cypress Street Project.
- 8. 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 SEPTEMBER 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 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 856-3621 or FAX (903) 856-0544 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.