#### **AGENDA**

# Regular Meeting of Pittsburg City Council 6:00 P.M. September 10, 2012 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 10, 2012, 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:

### 1. <u>CALL TO ORDER</u>

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

### 3. PUBLIC HEARING AND APPROVAL

- 3.1 Public Hearing in regard to the submission of an application to the Texas Department of Rural Affairs for a Texas Community Development Block Grant program (TXCDBG) grant.
- 3.2 Public Hearing on the City of Pittsburg proposed tax rate.

### 4. <u>CONTRACTS / AGREEMENTS</u>

4.1 Consider for approval revising lease agreement with the Fire Department for the liability insurance.

### 5. ORDINANCES/RESOLUTIONS

- 5.1 Consider for approval a Resolution of the City of Pittsburg establishing the downtown Halloween Trick-or-Treating on October 31, 2012 and authorizing the City for temporary closure of State Right-of-Way.
- 5.2 Consider for approval a Resolution authorizing the submission of a Texas Community Block Grant Application for Victory and Fred Streets.
- 5.3 Consider for approval on first reading an ordinance amending Appendix A-Fee Schedule of Pittsburg Code of Ordinances, amending residential Refuse Collection fees.

## 6. CITY IN GENERAL

- 6.1 Chief Penn to discuss "Take Me Home Program."
- 6.2 Consider for approval Pittsburg Economic Development 2012 budget.
- 6.3 Consider for approval John T. Furlow for the audit for year ending September 30, 2012.
- 6.4 Consider for approval Home Rule Charter committee to review the Charter for any changes that are needed.

- 6.5 Consider for approval the election of Brenda Samford, City Manager for the City of Carthage to serve on Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees-TML Region 15 for the term October 1, 2012-September 30, 2015.
- 6.6 Discuss and consider possible ordinances for golf carts and city curfew.
- 6.7 Discuss Callicutt Street.

### 7. APPROVAL OF MINUTES

- 7.1 Regular Meeting of August 13, 2012.
- 7.2 Called Meeting of August 27, 2012.
- 8. <u>ADJOURN</u>

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  $7^{th}$  DAY OF SEPTEMBER, 2012 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.