AGENDA

Regular Meeting of Pittsburg City Council 6:00 P.M., October 8, 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 October 8, 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:

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 Presentation from John T. Furlow for upcoming 2012 audit.
- 3.2 Award service pins to employees Matthew Lemarr and Kenith Taylor for 10 years of service.
- 3.3 Consider for approval reappointment of Bettie Curlin and Dorothy Drayton to the Library Board.
- 3.4 Discuss and consider for approval Sue Sharp's resignation and recommendation for appointment of new Pittsburg Economic Development Board member.
- 3.5 Discuss and consider abandoning Callicutt Alley.
- 3.6 Discuss and consider for approval the sale of the building at 132 Jefferson Street.
- 3.7 Discuss and consider for approval hiring an architect to plan a new building for the police department.

4. ORDINANCES/RESOLUTIONS

4.1 Consider for approval an Ordinance adopting and enacting new Code of Ordinances; providing for the repeal of certain ordinances not included therein.

5. APPROVAL OF MINTUES

- 5.1 Called meeting of September 6, 2012.
- 5.2 Regular meeting of September 10, 2012.
- 5.3 Called meeting of September 25, 2012.

6. <u>ADJOURN</u>

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 $5^{\rm th}$ DAY OF OCTOBER 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.