

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M., November 10, 2008
City Hall, 200 Rusk Street

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 AND APPROVAL
 - 3.1 Public Hearing and consider for approval an ordinance granting a Special Use Permit to Arturo & Veronica Torres, DBA/Cactus Mexican Restaurant at 414 S. Greer Blvd., Lot 1 PT, 02 PT Kesterson Addition AKA PT LOT 2 Blk 40 PP P23719.
 - 3.2 Public Hearing and consider for approval a Resolution from Pittsburg Economic Development Corporation for Jason Gilmore DBA/Stosol Manufacturing and Storage Solutions for a tax abatement of \$60,000 for project investment improvements.
4. CITY IN GENERAL
 - 4.1 Rosa Kraner with Leo's Wrecker Service to discuss wrecker service rotation.
 - 4.2 Introduction of Police Department personnel:
 1. Tim Pritchett
 2. Tim Hall
 3. Kenith Taylor
 - 4.3 Discuss and consider for approval reimbursement to Jason Gilmore DBA/Stosol Manufacturing and Storage Solutions from the Pittsburg Economic Development Corporation for the costs of water and wastewater taps totaling \$2,200.
 - 4.4 Discuss and consider for approval an appointment to the East Texas Council of Governments Executive Board of Directors.
 - 4.5 Discuss and consider for approval appointments to the Pittsburg Economic Development Board, Main Street Board and the Planning and Zoning Board.
5. CONTRACTS/AGREEMENTS
 - 5.1 Consider for approval an agreement with Jonathan Lundmark for the audit for year ending September 30, 2008.

6. APPROVAL OF MINUTES

- 6.1 Regular Meeting of October 13, 2008.
- 6.2 Called Meeting of October 27, 2008.
- 6.3 Called Meeting of October 31, 2008.

7. CLOSED MEETING

To be convened according to the Texas Government Code, Section 551.074 discussing personnel.

- 7.1 Annual performance review of City Manager.

RETURN TO OPEN SESSION

- 8. Discuss and consider for approval taking action on City Manager's contract.

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 7th DAY OF NOVEMBER 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.