AGENDA Called Meeting of Pittsburg City Council 12:00 Noon, November 17, 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. <u>CALL TO ORDER</u>

2. <u>ELECTION</u>

2.1 Canvass the votes for the November 4, 2008 Special Election for adoption of Home Rule Charter with 357 votes cast with the results being 262 for the charter and 95 against.

3. <u>CITY IN GENERAL</u>

3.1 Adopt the Home Rule Charter.

4. <u>EXECUTIVE SESSION</u>

- . To be convened according to the Texas Government Code, Section 551.074 discussing personnel.
 - 4.1 Discuss and consider for approval hiring Interim City Manager.

RETURN TO OPEN SESSION

- 4.2 Discuss process of hiring City Manager.
- 4.3 Discuss and consider for approval Signator for city accounts.

5. <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 14th DAY OF NOVEMBER 2008 AT 12:00 NOON.

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.