#### **AGENDA**

# Regular Meeting of Pittsburg City Council December 9, 2013 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 December 9, 2013, 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. CALL TO ORDER

# 2. <u>INVOCATION</u>

#### 3. CITY IN GENERAL

- 3.1 Consider for approval an agreement awarding a bid for water system improvements on Collins Circle.
- 3.2 Discuss and consider for approval repayment to the Comptroller.
- 3.3 Consider for approval "opting out" of the PEG (Public Education and Government).
- 3.4 Discuss and consider for approval Pilgrim Bank refinancing the Pittsburg Economic Development Corporation's Certificate of Obligation for South Texas Street Project.
- 3.5 Consider for approval a request from CP Homes to subdivide 2.006 acres also known as tract 2, Block 1 from tract 1 3.767 acres owned by Gilbert Wilson located on Reynolds Street.
- 3.6 Consider for approval a request from Pilgrim's Pride to subdivide 14.69 acres and convey that tract to CPS and retain 1.53 acres located on Mt. Pleasant Street for continued use of Pilgrim's Pride.
- 3.7 Discuss and consider for approval a request by Marlin Leasing requesting abatement of the penalty and interest.
- 3.8 Consider for approval the appointment of Elance Roberts to the Main Street Board.
- 3.9 Consider for approval appointment to the Camp Central Appraisal District Board.

## 4. ORDINANCES/RESOLUTIONS

- 4.1 Consider for approval a Resolution of the City of Pittsburg electing not to require the remittance of a PEG fee.
- 4.2 Consider for approval a Resolution of Place 5 to the Camp Central Appraisal District Board.

4.3 Consider for approval a resolution of the Mayor and City Council of the City of Pittsburg, Texas authorizing certain individuals to sign contractual documents associated with the Texas Community Development Block Grant Program.

# 5. APPROVAL OF MINUTES

- 5.1 Called Meeting of November 4, 2013.
- 5.2 Regular Meeting of November 13, 2013.

#### 6. 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  $6^{th}$  DAY OF DECEMBER 2013 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 <a href="mailto:mjackson@pittsburgtexas.com">mjackson@pittsburgtexas.com</a> 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.