#### **AGENDA**

# Regular Meeting of Pittsburg City Council January 12, 2015 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 January 12, 2015, the City Council of the City of Pittsburg will meet at City Hall, 200 Rusk Street, Pittsburg, Texas, at 5:30 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. CONTRACTS AND AGREEMENTS

- 3.1 Consider for approval a letter of agreement between the City of Pittsburg and the Texas Main Street Program for commitment to participate as a sustaining member of Main Street for 2015.
- 3.2 Presentation by City Manager for annexation and the approval to move forward with annexation procedures.
- 3.3 Consider for approval the appointment of Thom Leonard to the Main Street Board.

## ORDINANCES/RESOLUTIONS

- 4.1 Consider for approval an Ordinance establishing procedures for the May 9, 2015 City Election.
- 4.2 Consider for approval on second reading an Ordinance amending prior Ordinances concerning refuse collection for the City of Pittsburg.
- 4.3 Discuss and consider for approval on first reading an Ordinance establishing a special exemption area in Historical District of the City of Pittsburg.

#### 5. APPROVAL OF MINUTES

5.1 Regular Meeting of December 8, 2014.

#### 6. CITY MANAGERS REPORT

- 1. Infrastructure Improvements
- 2. Update on GIS mapping
- 3. Update on splash pad
- 4. Update on city website
- 5. Update on sales tax
- 6. Update on EDC report

## 7. EXECUTIVE SESSION

Adjourn to executive session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of considering the appointment, employment and evaluation of Personnel.

7.1 Discuss City Managers contract.

Return to open session

7.2 Action on item discussed in Executive Session.

# 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  $9^{th}$  DAY OF JANUARY 2015 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.