

AGENDA
Regular Meeting of Pittsburg City Council
5:30 P. M., February 9, 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 February 9, 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. CALL TO ORDER
2. INVOCATION
3. PUBLIC HEARING AND APPROVAL
 - 3.1 Public Hearing on the proposed annexation plan pursuant to Section 43.05(h) located on US Highway 271 North.
4. CITY IN GENERAL
 - 4.1 Leonard Acker to present for consideration and approval the audit for F/Y 2013/2014.
 - 4.2 Discuss and consider for approval taking action to condemn the property located at 220 Quitman Street.
 - 4.3 Consider for approval the reappointment of Pat Smith to the Northeast Texas Municipal Water District.
5. ORDINANCES/RESOLUTIONS
 - 5.1 Consider for approval a Resolution authorizing the closure of Quitman Street on Saturday, April 11, 2015 for HWY 271 Car Cruise Event.
 - 5.2 Consider for approval on second reading an Ordinance establishing a special exemption area in Historical District of the City of Pittsburg.
 - 5.3 Consider for approval a Resolution to apply for the SAFER Grant Program for assistance for firefighters.
6. APPROVAL OF MINUTES
 - 6.1 Regular Meeting of January 12, 2015.
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.

8. RETURN TO OPEN SESSION
 - 8.1 Consider action on item discussed in Executive Session.

9. EXECUTIVE SESSION

Adjourn to executive session pursuant to Section 551.074 of the Texas Open Meetings Act.

 - 9.1 Discuss and consider taking action on employment of future City Secretary.
 - 9.2 Discuss and consider for approval benefits for leave of absence.

10. RETURN TO OPEN SESSION
 - 10.1 Consider action on items discussed in Executive Session.

11. 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 6th DAY OF FEBRUARY 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 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.