AGENDA Regular Meeting of Pittsburg City Council 5:30 P.M., May 11, 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 May 11, 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:

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>INVOCATION</u>

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

- 3.1 Consider for approval setting garbage and sewer rates for annexed property on Hwy. 271 North.
- 3.2 Discuss and consider for approval closing the alley on Highland Street.
- 3.3 Consider for approval awarding Excel Utility Construction for their bid of \$515,548.50 for water improvements that were approved in 14/15 budget and 2015 annexation sewer improvements.

4. <u>CONTRACTS AND AGREEMENTS</u>

- 4.1 Consider for approval an agreement between the City of Pittsburg and Rodney Neal for the lease of Moore Park on June 19th and June 20th, 2015 for the Verna Faye Neal Softball Tournament.
- 4.2 Consider for approval a request from the Main Street Board for the lease of city property on Market Street from Quitman to Marshall Street for a Wine and Art Festival.
- 4.3 Consider for approval an agreement between the City of Pittsburg and the Camp County Chamber of Commerce for the lease of city streets for Pioneer Days Festival.

5. ORDINANCES AND RESOLUTIONS

- 5.1 Consider for approval a Resolution for the City of Pittsburg establishing the Pioneer Days Festival and authorizing the City temporary closure of State Right-of-Way.
- 5.2 Consider for approval a Resolution participating in Southwestern Electric Power Company's rate proceeding to increase rates through its Transmission Cost Recovery Factor (TCRF).

- 5.3 Consider for approval an Ordinance rezoning property located at Lot 17A & 17B/Block37 (308 Lafayette Street) from B-2 General Business to R-4 Multi-Family Residential.
- 5.4 Consider for approval on second an Ordinance for Splash Pad fees.
- 6. <u>APPROVAL OF MINUTES</u>
 - 6.1 Regular Meeting of April 13, 2015.
 - 6.2 Called Meeting of April 21, 2015.
- 7. <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 8^{th} DAY OF MAY 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 <u>mjackson@pittsburgtexas.com</u> 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.