AGENDA Regular Meeting of Pittsburg City Council 5:30 P. M., July 13, 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 July 13, 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. <u>INVOCATION</u>

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

- 3.1 Discuss and consider for approval a permit to demolish the old Pilgrim Bank building located at 237 Jefferson St.
- 3.2 Discuss and consider for approval zoning of the following properties to B-2 General Business District.a. Property ID 20804
 - b. Property ID 13560
 - c. Property ID 3525
 - d. Property ID 15681
 - e. Property ID 16244
 - f. Property ID 3529
 - g. Property ID 1589
 - h. Property ID 41
 - i. Property ID 1490
 - j. Property ID 9245
 - k. Property ID 1022
 - 1. Property ID 8728
 - m. Property ID 15109
 - n. Property ID 10535
 - o. Property ID 24
 - p. Property ID 27

4. ORDINANCES/RESOLUTIONS

4.1 Consider for approval an Ordinance authorizing the sale of beer and wine for off premises consumption in the newly annexed areas.

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

- 5.1 Discuss and consider for approval a contract with Granicus, Inc. for the purchase of software for electronic agenda management.
- 5.2 Discuss and consider for approval a contract with Sanitation Solutions Inc. for Solid Waste Collection and Disposal.
- 5.3 Discuss and consider for approval a contract extension with Sanitation Solutions Inc. for the Transfer Station.
- 5.4 Discuss and consider for approval an agreement between the City of Pittsburg and Bi-County Water for the Certificate of Convenience and Necessity in the newly annexed area.

6. <u>APPROVAL OF MINUTES</u>

- 6.1 a. Regular Meeting of June 8, 2015
 - b. Called Meeting of June 25, 2015
- 7. <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 10th DAY OF July 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.