AGENDA Regular Meeting of Pittsburg City Council 5:30 P.M., August 11, 2014 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 August 11, 2014 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 presentation from Thomas Hill.
- 3.2 Discuss and consider for approval authorization for a project with Texas Capital Fund Main Street Improvements.
- 3.3 Consider for approval a contract between East Texas Council of Governments and the City of Pittsburg for GIS mapping.
- 3.4 Consider for approval RFP Bank Depository.
- 3.5 Consider for approval a five (5) year loan with for \$1,100,000 for infrastructure improvements.
- 3.6 Discuss and consider for approval a recruitment program (PIE) intended to attract new businesses to Pittsburg.

4. <u>PUBLIC HEARING AND APPROVAL</u>

4.1 Public Hearing and consider for approval an Ordinance rezoning three properties from R-1 Single Family Residential and R-2 Two Family Residential to R-3 Multi Family.

5. ORDINANCES AND RESOLUTIONS

- 5.1 Consider for approval a Resolution authorizing the city to participate as part of the Cities Advocating Reasonable Deregulation ("CARD") in proceedings related to Southwestern Electric Power Company.
- 5.2 Consider for approval on second reading an Ordinance concerning Special Event permits.
- 5.3 Consider for approval on second reading a Resolution approving a proposed PEDC loan of \$30,000 to James and Pamela Wallace.

- <u>APPROVAL OF MINUTES</u>
 6.1 Regular Meeting of July 14, 2014.
- 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 8th DAY OF JULY 2014 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.