

AGENDA
Regular Meeting of Pittsburg City Council
5:30 P.M., November 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 November 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. CITY IN GENERAL
 - 3.1 Discuss and consider for approval designating newspaper of record for 2015-2016.
 - 3.2 Consider for approval naming Victoria Janway as signer on all city accounts as City Secretary.
 - 3.3 Discuss and consider for approval going out for bids on the installation of new water meters.
4. CONTRACTS & AGREEMENTS
 - 4.1 Discuss and consider for approval a lease agreement with First National Bank DBA First National Bank Leasing for the lease of a backhoe loader from Doggett Equipment.
 - 4.2 Discuss and consider for approval purchasing an extension of the Thor Guard Lighting Prediction and Warning System for Moore Park.
 - 4.3 Discuss and consider for approval a contract with Underground Utility Supply for the purchase of new water meters.
 - 4.4 Discuss and consider for approval a resolution changing the name of Loop 238 to Business 271.
5. APPROVAL OF MINUTES
 - 5.1 Regular Meeting of October 5, 2015.
6. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act.

 - 6.1 Discuss easements on annexed property.
7. RETURN TO OPEN SESSION
 - 7.1 Consider action on item discussed in Executive Session.
8. ADJOURN

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 6th DAY OF November, 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.