# AGENDA Regular Meeting of Pittsburg City Council 5:30 P.M., November 10, 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 November 10, 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>CONTRACTS & AGREEMENTS</u>

- 3.1 Consider for approval Leonard H. Acker with Acker & Company for the audit for year ending September 30, 2014.
- 3.2 Consider for approval a contract with Heartland Park & Recreation, LLC for the purchase and construction of a splash pad.

#### 4. <u>CITY IN GENERAL</u>

4.1 Consider for approval the street closure on Market Street for a private wedding in the Gazebo at Pendergrass Park.

#### 5. ORDINANCES/RESOLUTIONS

- 5.1 Consider for approval an Ordinance concerning noise requirements in M-1 Light Industrial District and M-2 Heavy Industrial District.
- 5.2 Consider for approval on first reading an Ordinance amending prior Ordinances concerning residential water deposits and on and off fees.
- 5.3 Consider for approval a Resolution in opposition to U.S. EPA'S proposed Greenhouse Gas Emission Guidelines.

#### 6. <u>APPOINTMENTS</u>

- 6.1 Consider for approval re-appointments of Bettie Curlin and Dorothy Drayton to the Library Board.
- 6.2 Consider for approval the appointment of Carolyn Franks to the Library Board.
- 6.3 Consider for approval the appointment of Gary Faulkner to the Pittsburg Economic Development Board.
- 6.4 Consider for approval the appointment of Scottie Traylor to the Planning and Zoning Board.

# 7. <u>APPROVAL OF MINUTES</u> 7.1 Regular Meeting of October 7, 2014.

# 8. <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 7<sup>th</sup> DAY OF NOVEMBER, 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.