

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M. January 12, 2009
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 January 12, 2009 the City Council of the City of Pittsburg will meet at City Hall, 200 Rusk Street, Pittsburg, Texas, at 7:00 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 Jonathan Lundmark to present for consideration and approval the audit for F/Y 2007/2008.
 - 3.2 Barney Bray with Sanitation Solutions to discuss sanitation service and demolition.
 - 3.3 Chief Penn to discuss reduction of speed in Quail Hollow.
 - 3.4 Discuss and consider for approval purchase of 4.570 acres of land on Mowery Lane for expansion of Rose Hill Cemetery.
 - 3.5 Discuss and consider for approval waiving the building permit fees for the months of May and June.
 - 3.6 Discuss and consider demolition of house at 212 Franklin Street.
 - 3.7 Consider for approval appointments of Bettie Curlin and Dorothy Drayton to the Library Board.
4. ORDINANCES/RESOLUTIONS
 - 4.1 Consider for approval a Resolution of the City of Pittsburg authorizing intervention in Southwestern Electric Power Company's upcoming fuel proceedings at the Public Utility Commission of Texas and related proceedings.
 - 4.2 Consider for approval designating the Pittsburg Gazette as the newspaper of record for the City of Pittsburg.
 - 4.3 Consider for approval on first reading a Resolution approving a proposed PEDC grant of \$1,073 to the Twentieth Century Club towards the way-finding sign project.
 - 4.4 Consider for approval on first reading a Resolution approving a proposed PEDC loan of \$99,900 to Pittsburg Manufacturing Company for factory expansion and creating twenty (20) new jobs.

5. APPROVAL OF MINUTES
 - 5.1 Regular Meeting of December 8, 2008.

6. REPORT FROM CITY SECRETARY
 - 6.1 Update on Cypress Street reconstruction.

7. ADJOURN

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 9th DAY OF JANUARY 2009 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.