

AGENDA
Regular Meeting of Pittsburg City Council
7:00 P. M. May 14, 2007
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 May 14, 2007 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. PUBLIC HEARING
 - 3.1 Consider for approval a request from Gilbert Wilson to rezone the property located on Hwy. 271 North O/L #23 from R-1a Single Family Residential to B-2 Business.
 - 3.2 Consider for approval the submission of an application to the Texas Department of Agriculture for a Texas Capital Fund Grant.
4. CITY IN GENERAL
 - 4.1 Presentation by Ed Moore concerning funding from Pittsburg Economic Development Corporation for Texas Street Project.
 - 4.2 Perry Henderson with East Texas Medical Center Pittsburg to give a report on the growth of the hospital and the need to pursue the move to a new campus.
 - 4.3 Discuss and consider for approval of water and wastewater infrastructure on Gilbert Wilson property on Highway 271 North.
5. ORDINANCES/RESOLUTIONS
 - 5.1 Consider for approval an ordinance rezoning property from R-1a Single Family Residential to B-2 Business on O/L #23 on Highway 271 North.
 - 5.2 Consider for approval a resolution approving the reimbursement of certain capital expenditures from proceeds of future obligations.
 - 5.3 Consider for approval a resolution giving notice of projects to be financed with sales tax revenue bonds.
 - 5.4 Consider for approval a resolution authorizing publication of notice of intent to issue certificates of obligation.
 - 5.5 Consider for approval a resolution authorizing submission of a Texas Capital Fund grant application.

6. CONTRACTS/AGREEMENTS

6.1 Consider for approval an agreement for financial advisory services with Southwest Securities.

6.2 Consider for approval an agreement with Traylor & Associates to prepare Texas Capital Fund grant application.

7. APPROVAL OF MINUTES

7.1 Regular Meeting of April 9, 2007.

8. CITY MANAGER REPORT

8.1 The progress on Kent Drive and Hill Avenue reconstruction.

8.2 The progress on South Texas, Dickson and Elm Streets reconstruction.

8.3 The progress on West Fulton and Terry Street Road & Utility improvements.

8.4 The progress on East Fulton Street reconstruction.

9. 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 11th DAY OF MAY 2007 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.