

AGENDA  
Regular Meeting of Pittsburg City Council  
7:00 P. M., September 14, 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 September 14, 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. PUBLIC HEARING
  - 3.1 Public Hearing on the City of Pittsburg 2009/2010 budget.
  - 3.2 Public Hearing on Reinvestment Zone.
4. ORDINANCES/RESOLUTIONS
  - 4.1 Consider for approval an ordinance adopting a budget for fiscal year 2009/2010.
  - 4.2 Consider for approval an ordinance setting tax rate for 2009.
  - 4.3 Consider for approval on first reading an ordinance amending prior ordinances concerning water rates of the City of Pittsburg.
  - 4.4 Consider for approval an ordinance to establish an Identity Theft Prevention Program.
  - 4.5 Consider for approval an ordinance denying the rate increase proposed by Southwestern Electric Power Company.
  - 4.6 Consider for approval a Resolution that a sufficient bid was not received at a sale conducted by the Sheriff pursuant to an order of the District Court in Cause No. TS-02-1110 (502 Montgomery Street) 0.19 acre being Outlot 6.
  - 4.7 Consider for approval an ordinance designating a certain area as Reinvestment Zone for Commercial/Industrial Tax Abatement.
5. CITY IN GENERAL
  - 5.1 Discuss and consider proposal from CV Broadband for continued wireless service in exchange for the use of water tower for equipment and real property to construct a building.
  - 5.2 Discuss and consider for approval online service for the City of Pittsburg.
  - 5.3 Consider for approval amending 2008/2009 budget.
  - 5.4 Consider for approval the Interfund transfer of the General Fund to debt service to

reduce the debt service fund deficit to zero as of September 30, 2009.

- 5.5 Consider for approval the election of Jay Stokes, City Manager for the City of Gladewater to serve on TML Intergovernmental Employee Benefits Pool Board of Trustees-TML Region 15 for the term October 1, 2009 – September 30, 2010.
- 5.6 Consider for approval adopting the Comprehensive Plan.
- 5.7 Discuss and consider for approval resumes for city manager search provided by Chuck Rohre from Waters Consulting Firm.

An executive session may be convened according to the Texas Government Code, Section 551.074 discussing employment or appointment of personnel.

RETURN TO OPEN SESSION

- 5.8 CLOSED SESSION – To be convened according to the Texas Government Code, Section 551.074 discussing personnel.

RETURN TO OPEN SESSION

- 5.9 CLOSED SESSION – To be convened according to the Texas Government Code, Section 551.071 discussing pending litigation.

RETURN TO OPEN SESSION

6. APPROVAL OF MINUTES

- 6.1 Called Meeting of August 3, 2009.
- 6.2 Regular Meeting of August 10, 2009.

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 11<sup>th</sup> DAY OF SEPTEMBER 2009 AT 2:00 P.M.

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MARGARET JACKSON,  
CITY SECRETARY

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 856-3621 or FAX (903) 856-0544 or email [mjackson@pittsburgtexas.com](mailto: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.**