

Minutes  
Regular Meeting of Pittsburg City Council  
6:00 P.M., January 13, 2014  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	Kendal Burns
	Fred Cook
	Rico Willis

Councilmember(s) Absent:

Sue Sharp

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Public Works Superintendent	J.D. McElhaney
Water/Wastewater Superintendent	Tim Reynolds
City Fireman	Mark Davis
City Fireman	Chris Osthoff

Pittsburg Gazette	No one present
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1. CALL TO ORDER

Mayor Kennington called the meeting to order at 6:00 P.M. and welcomed all present.

2. INVOCATION

Tim Reynolds gave the invocation.

3. CONTRACTS AND AGREEMENTS

3.1 Considered for approval a letter of agreement between the City of Pittsburg and the Texas Main Street Program for commitment to participate as a sustaining member of Main Street for 2014.

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Cook. Councilmember Burns voted yea.

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval a Resolution appointing Fred Cook to the Camp Central Appraisal District Board.

Councilmember Burns made a motion to approve. The motion was seconded by Councilmember Willis. Councilmember Cook abstained.

4.2 Considered for approval a Resolution authorizing retention of Herrera & Boyle as Special Counsel and continued participation in the Card coalition. (SWEPCO)

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Burns. Councilmember Cook voted yea.

4.3 Considered for approval an Ordinance establishing procedures for the May 10, 2014 City Election.

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Cook. Councilmember Burns voted yea.

4.4 Discussed and considered for approval an Ordinance concerning outdoor burning.

Councilmember Burns made a motion to table. The motion was seconded by Councilmember Cook. Councilmember Willis voted yea.

5. APPROVAL OF MINUTES

5.1 Regular Meeting of December 9, 2013.

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Cook. Councilmember Burns voted yea.

6. CITY MANAGERS REPORT

Police Department Report

The City Manager recognized the Police Department, they underwent a surprise audit and they were commended by the Auditor for having zero deficiencies and no violations.

7. ADJOURN

Mayor Kennington adjourned the meeting at 6:22 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary