

Minutes
Regular Meeting of Pittsburg City Council
5:00 P.M., October 7, 2014
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington Sue Sharp Rico Willis David Abernathy
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Councilmember(s) Absent:

Mayor ProTem	Kendal Burns Fred Cook
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City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
Chief of Police	Richard Penn
Economic Development Coordinator	Jenny Rowan
Public Works Superintendent	J.D. McElhaney
Water/Wastewater Superintendent	Tim Reynolds

Pittsburg Gazette	Cory Smith
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1. CALL TO ORDER
Mayor Kennington called the meeting to order at 5:00 P.M. and welcomed all present.
2. INVOCATION
Councilmember David Abernathy gave the invocation.
3. CITY IN GENERAL
 - 3.1 Recognized firemen for receiving their Inspectors Certification.
 1. Chris Osthoff
 2. Mark Davis
 3. Adrian Sitzes
 - 3.2 Awarded service pins to employees for 5, 10, 15 and 30 years of service.
 - a. Exteen Moye 5 years
 - b. Victor Olvera 10 years
 - c. J. D. McElhaney 15 years
 - d. Margaret Jackson 30 years

- 3.3 Considered for approval a Resolution for an Investment Policy for the City of Pittsburg to achieve the goals of safety, liquidity, yield, and public trust for all investment activity.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

- 3.4 Discussed and considered for approval a request from Roberto Figuero to waive liens owed on 435 Cypress Street.

Councilmember Abernathy made a motion to give Roberto Figuero 60 days to pay \$565.23 on a past due water bill from a previous owner, and pay \$2,437.77 in liens on the property. The motion was seconded by Councilmember Willis and carried unanimously.

- 3.5 Considered for approval on street closures for the Coca-Cola unveiling event/Citizen's Appreciation Day.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

- 3.6 Considered for approval awarding a bid for Victory and Fred Street.

Councilmember Sharp made a motion to award the bid to John Wright Construction. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 3.7 Discussed and considered for approval amendments to M-1 Light Industrial.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

- 3.8 Discussed and considered for approval amendments to M-2 Heavy Industrial.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

4. PUBLIC HEARING AND CONSIDER FOR APPROVAL ORDINANCES FOR SPECIAL USE PERMITS

- 4.1 Public Hearing and considered for approval an Ordinance granting a special use permit to allow Carla Peoples an Off-Site Dormitory for Student Housing at 216 North Texas Street.

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 4.2 Public Hearing and considered for approval an Ordinance granting a special use permit to Thomas George Hill to have a Community Hall at 217 Terry Street.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

- 4.3 Public Hearing and considered for approval an Ordinance granting a special use permit to allow Northeast Texas Community College to have a Community Building at 114 Jefferson.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Sharp. Councilmember Willis abstained.

- 4.4 Public Hearing and considered for approval an Ordinance granting a special use permit to allow Julio Ramos/Coffee Break & More a Drive Thru Window at 308 S. Greer Blvd.

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 4.5 Public Hearing and considered for approval an Ordinance granting a special use permit to allow Neoma Twining to have a Community Hall at 406 Quitman Street.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

5. CONTRACTS/AGREEMENTS

- 5.1 Considered for approval a Memorandum of Understanding between the City of Pittsburg and the County of Camp concerning hospital property jointly owned by the city and county located at 414 Quitman Street.

Councilmember Abernathy made a motion to approve with a change in the language removing the words lowest and best. The motion was seconded by Councilmember Willis and carried unanimously.

- 5.2 Considered for approval an Interlocal Agreement and Resolution between the City of Pittsburg and Region VIII Education Service Center for purchasing services.

Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Abernathy and carried unanimously.

6. APPROVAL OF MINUTES

- 6.1 Regular meeting of September 8, 2014.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

7. ADJOURN

Mayor Kennington adjourned the meeting at 5:50 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary