

Minutes  
Regular Meeting of Pittsburg City Council  
6:00 P.M., February 10, 2014  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	Kendal Burns
	Sue Sharp
	Fred Cook
	Rico Willis

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
Chief of Police	Richard Penn

Pittsburg Gazette	Lauren Shortnacey
Mt Pleasant Tribune	Kim Cox

1. CALL TO ORDER

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

2. INVOCATION

Mayor Kennington gave the invocation.

3. CITY IN GENERAL

3.1 Leonard Acker presented for consideration and approval the audit for F/Y 2012/2013.

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

3.2 Presentation from Russell Gallahan with the Texas Comptroller of Public Accounts on Hotel/Motel Tax.

3.3 Discussed and considered for approval a request from Habitat for Humanity to waive penalty and interest fees for 2011 taxes.

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

3.4 Consider for approval proclaiming the month of April as Fair Housing Month.

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Burns and carried unanimously.

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval on first reading an Ordinance concerning Outdoor Burning.

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

4.2 Considered for approval a Resolution adopting a policy for Equal Opportunity compliance for the TxCDBG project.

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

5. APPROVAL OF MINUTES

5.1 Regular meeting of January 13, 2014.

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Burns and carried unanimously.

6. CITY MANAGER EVALUATION

6.1 Discussed City Manager's six month performance evaluation.

7. CITY MANAGER REPORT

7.1 Update on Collins Circle for upgrade of water line.

8. ADJOURN

Mayor Kennington adjourned the meeting at 6:55 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary