

Minutes
Regular Meeting of Pittsburgh City Council
6:00 P.M., March 5, 2012
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	Kendal Burns
	Fred Cook
	Rico Willis
	Gilbert Olivarez

Councilmember(s) Absent:

Sue Sharp

City Staff Present:

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

Pittsburg Gazette	Susan Taft
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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

Mayor Kennington gave the invocation.

3. CITY IN GENERAL

3.1 Jonathan Lundmark presented for consideration and approval the audit for F/Y 2010/2011.

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

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval a Resolution adopting the Fund Balance Policy.

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

- 4.2 Considered for approval a Resolution of the City of Pittsburg for “Downtown Alive” for April 12, May 10, and June 14, 2012.

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

5. CITY IN GENERAL

- 5.1 Discussed and considered drafting an Ordinance for Load Zones.

Councilmember Burns made a motion to table the Ordinance, and for Clint Hardeman to poll the Main Street Advisory Board and bring back results of discussion to the council meeting to be held April 9, 2012. The motion was seconded by Councilmember Cook and carried unanimously.

- 5.2 Discussed and considered for approval the color of paint for the water tower on Fulton Street.

Councilmember Cook made a motion to approve the color of light tan with “Pittsburg Texas” painted on the tower. The motion was seconded by Councilmember Olivarez and carried unanimously.

6. APPROVAL OF MINUTES

- 6.1 Regular meeting of February 13, 2012.

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

7. EXECUTIVE SESSION

To be convened according to the Texas Government Code, Section 551.074 discussing the employment of a City Manager.

Councilmember Cook made a motion to go into Executive Session. The motion was seconded by Councilmember Willis and carried unanimously.

Entered Executive Session at 6:31 P.M.

Discussed the employment of a City Manager.

No action taken.

RETURN TO OPEN SESSION

Councilmember Cook made a motion to return to Open Session. The motion was seconded by Councilmember Olivarez and carried unanimously.

Returned to Open Session at 6:49 P.M.

8. ADJOURN
Mayor Kennington adjourned the meeting at 6:50 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary