

Minutes  
Regular Meeting of Pittsburg City Council  
6:00 P.M., April 9, 2012  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	Kendal Burns
	Sue Sharp
	Fred Cook
	Gilbert Olivarez

Councilmember(s) Absent:

Rico Willis

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	Debbie Knox
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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. CITY IN GENERAL

- 3.1 Stan Hayes presented the bid for discussion and awarding A&M Construction & Utilities, Inc. of Rowlett, TX bid of \$185,000 for repainting of the 300,000 gallon elevated storage tank on Fulton Street.

Councilmember Sharp made a motion to approve the corrected bid of \$185,500.00. The motion was seconded by Councilmember Cook and carried unanimously.

- 3.2 Wanda Vance with Gary Traylor & Associates discussed upcoming grants.

- 3.3 Clint Hardeman reported on local downtown businesses response to load zones.

- 3.4 Discussed and considered for approval drafting an Ordinance for load zones.

Councilmember Cook made a motion to eliminate the load zone program and designate them as public parking until such time that a workable system is worked out. The motion was seconded by Councilmember Sharp and carried unanimously.

- 3.5 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 2012.

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 a Resolution proclaiming the month of April as Fair Housing Month.

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

- 4.2 Considered for approval an Ordinance canceling the May 12, 2012 City Election.

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

5. CONTRACTS/AGREEMENTS

- 5.1 Considered for approval an Interlocal agreement for lease of space by and between the City of Pittsburg and the Texas Forest Service.

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

6. APPROVAL OF MINUTES

- 6.1 Regular meeting of March 5, 2012.

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

7. EXECUTIVE SESSION

- 7.1 To be convened according to the Texas Government Code, Section 551.072 of the open meetings act.

Discussed property for construction of a new Police Station and discussed the old Police Station located at 132 Jefferson Street.

Councilmember Burns made a motion to enter into Executive Session. The motion was seconded by Councilmember Sharp and carried unanimously.

Entered Executive Session at 6:36 P.M.

8. RETURNED TO OPEN SESSION

- 8.1 Considered for approval items discussed in Executive Session.

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

Returned to Open Session at 6:51 P.M.

Councilmember Burns made a motion to utilize the property that the City owns next to the Fire Station on S. Greer to build a new Police Station and look into selling the old Police Station. The motion was seconded by Councilmember Cook and carried unanimously.

9. EXECUTIVE SESSION

- 9.1 To be convened according to the Texas Government Code, Section 551.074 of the open meetings act.

Discussed the employment of a City Manager.

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

Entered Executive Session at 6:53 P.M.

10. RETURNED TO OPEN SESSION

10.1 Considered for approval items discussed in Executive Session.

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

Returned to Open Session at 7:15 P.M.

Councilmember Sharp made a motion that the City has a current employee, Clint Hardeman, that should receive additional training and be more involved in the day to day operations of the City for future consideration for the position of City Manager. The motion was seconded by Councilmember Olivarez and carried unanimously.

11. ADJOURN

Mayor Kennington adjourned the meeting at 7:20 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary