

Minutes
Regular Meeting of Pittsburg City Council
6:00 P.M., April 14, 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
Water/Wastewater Superintendent	Tim Reynolds

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 Considered for approval a request from the Main Street Committee for street closures for the Wine and Art Festival on May 30th and 31st, 2014.

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

3.2 Discussed and considered action for CenterPoint Energy rate increase.

City Manager requested to suspend for 60 days. Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Burns. Councilmember Willis voted yea.

3.3 Discussed and considered action on 2 programmed RTUs to control the high service pumps at the Bypass and Cypress Street RTUs.

Councilmember Burns made a motion to amend the budget for up to \$30,000 to purchase. The motion was seconded by Councilmember Willis. Councilmember Cook voted yea.

4. PUBLIC HEARING AND APPROVAL

4.1 Public Hearing and considered for approval a Resolution Declaring a Violation of the City Code of Ordinance Chapter 3 Article 3.1100 exists on the following:

1. Tina Louise Chapman
422 Mt. Pleasant Street
Lt 11 Pt 23

Removed from agenda until J.D. McElhaney is present.

CONTRACTS/AGREEMENTS

- 5.1 Considered for approval an agreement between the City of Pittsburg and Sandra Carrington for the lease of Moore Park on June 12th, 13th and 14th, 2014 for the Verna Faye Neal Softball Tournament.

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

- 5.2 Considered for approval a request from the Main Street Board for the lease of city property for a Wine and Art Festival.

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

- 5.3 Considered for approval a request from the Chamber of Commerce and the Main Street Board for the lease of city property for a Farmer's Market.

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

6. ORDINANCES AND RESOLUTIONS

- 6.1 Considered for approval an Ordinance cancelling the May 10, 2014 City General Election.

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

- 6.2 Considered for approval on first reading an ordinance amending the City of Pittsburg Code of Ordinances concerning releases of liens filed by the City of Pittsburg.

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

- 6.3 Considered for approval on second reading amending the Code of Ordinances concerning Outdoor Burning.

Councilmember Cook made a motion to table and for city staff to look at Ordinance and bring back to Council. The motion was seconded by Councilmember Burns. Councilmember Willis voted yea.

- 6.4 Considered for approval a Resolution approving City Councilmembers to serve as volunteers for certain organizations.

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

- 6.5 Considered for approval a Resolution that a sufficient bid was not received at a sale conducted by the Sheriff pursuant to orders of the District Court in Cause Numbers as set out in Exhibit "A" attached hereto, listing each Bidder and consideration.

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

7. APPROVAL OF MINUTES

- 7.1 Regular Meeting of February 10, 2014
7.2 Called Meeting of February 25, 2014.

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

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

Shawn Kennington, Mayor

Margaret Jackson, City Secretary