

Minutes  
Regular Meeting of Pittsburg City Council  
6:00 P.M., July 08, 2013  
City Hall, 200 Rusk Street

Councilmembers Present:

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

Councilmember(s) Absent:

City Staff Present:

City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Economic Development Coordinator	Clint Hardeman
Pittsburg Gazette	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 Discussed and considered for approval Camp Central Appraisal District Budget for F/Y 2013/2014.  
  
Councilmember Burns made a motion to approve. The motion was seconded by Councilmember Sharp. Councilmember Sharp voted yea. Councilmember Cook abstained.
  - 3.2 Discussed and considered for approval contract from Hefner Dirt for improvements to Moore Park.  
  
Councilmember Burns made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.
4. ORDINANCES/RESOLUTIONS
  - 4.1 Considered for approval a Resolution of the City of Pittsburg establishing the Pioneer Days Festival and authorizing the City for temporary closure of State Right-of-Way.  
  
Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.
5. APPROVAL OF MINUTES
  - 5.1 Regular meeting of June 10, 2013.  
  
Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Cook and carried unanimously.
6. EXECUTIVE SESSION  
Adjourn to executive session pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act.  
  
Councilmember Burns made a motion to enter into Executive Session. The motion was seconded by Councilmember Willis and carried unanimously.

Entered Executive Session at 6:08 P.M.

6.1 Discussed personnel and salaries and the employment of a City Manager.

7. RETURN TO OPEN SESSION

7.1 Considered for approval items discussed in Executive Session.

Councilmember Sharp made a motion to authorize Mayor and City Attorney to hire Clint Hardeman as City Manager. The motion was seconded by Councilmember Cook and carried unanimously.

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

Returned to Open Session at 6:31 P.M.

8. EXECUTIVE SESSION

Adjourn to executive session pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act.

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

Entered Executive Session at 6:33 P.M.

8.1 Discussed and considered for approval sale of city and county owned property.

9. RETURN TO OPEN SESSION

9.1 Considered for approval items discussed in Executive Session.

Councilmember Burns made a motion to instruct the staff to move forward in the sale of the old hospital building in a public online auction, and to cost share with Camp County on an asbestos study to be initiated at the old hospital building. This will be contingent upon an agreement between the City of Pittsburg and Camp County to share in the liability of the old hospital facility, including cost sharing the demolition of the facility. The motion was seconded by councilmember Cook and carried unanimously.

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

Returned to Open Session at 7:04 P.M.

10. ADJOURN

Mayor Kennington adjourned the meeting at 7:09 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary