

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., July 14, 2014
City Hall, 200 Rusk Street

Councilmembers Present:

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

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Public Works Superintendent	Jim Carrigo
Pittsburg Gazette	Lydia Loftis

1. CALL TO ORDER
Mayor Kennington called the meeting to order at 5:30 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 2014/2015.

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Burns. Councilmember Sharp voted yea. Councilmember Abernathy voted yea. Councilmember Cook abstained.
 - 3.2 Jan Tinsley with Camp Central Appraisal District discussed property taxes for upcoming budget.
 - 3.3 Considered for approval a request from the Chamber of Commerce for street closures on Saturday, September 20, 2014, at 5 A.M. and ending on Saturday, September 20, 2014, at 9 P.M.

Councilmember Burns made a motion to approve with corrections from Councilmember Abernathy. The motion was seconded by Councilmember Cook 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 temporary closure of State Right-of-Way.

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

4.2 Considered for approval an Ordinance concerning Special Event permits.

Councilmember Sharp made a motion to approve with corrections from Councilmember Abernathy. The motion was seconded by Councilmember Cook and carried unanimously.

4.3 Considered for approval on first reading a Resolution approving a proposed PEDC loan of \$30,000 to James and Pamela Wallace.

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

5. CONTRACTS/AGREEMENTS

5.1 Considered for approval an agreement between the Independence Day Blast Committee, acting herein by the City of Pittsburg and CASA for Camp, Titus and Morris Counties.

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

6. APPROVAL OF MINUTES

- 6.1 Regular Meeting of May 12, 2014.
- 6.2 Called meeting of May 19, 2014.
- 6.3 Called meeting of June 2, 2014.
- 6.4 Called meeting of June 25, 2014.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Sharp and carried unanimously.

7. BUDGET WORKSHOP

8. ADJOURN

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

Shawn Kennington, Mayor

Margaret Jackson, City Secretary