

Minutes  
Regular Meeting of Pittsburg City Council  
5:30 P.M., August 11, 2014  
City Hall, 200 Rusk Street

Councilmembers Present:

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

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

Pittsburg Gazette	Corey Smith
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1. CALL TO ORDER

Mayor Kennington called the meeting to order at 5:30 P.M. and welcomed all present.

2. INVOCATION

David Abernathy gave the invocation.

3. CITY IN GENERAL

3.1 Presentation from Thomas Hill.

3.2 Discussed and considered for approval authorization for a project with Texas Capital Fund Main Street Improvements.

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

3.3 Considered for approval a contract between East Texas Council of Governments and the City of Pittsburg for GIS mapping.

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

3.4 Considered for approval RFP Bank Depository.

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

3.5 Considered for approval a five (5) year loan with for \$1,100,000 for infrastructure improvements.

Councilmember Cook made a motion to approve loan at First National Bank. The motion was seconded by Councilmember Burns and carried unanimously.

3.6 Discussed and considered for approval a recruitment program (PIE) intended to attract new businesses to Pittsburg.

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

4. PUBLIC HEARING AND APPROVAL

4.1 Public Hearing and considered for approval an Ordinance rezoning three properties from R-1 Single Family Residential and R-2 Two Family Residential to R-3 Multi Family.

Councilmember Burns made a motion to approve with corrections. The motion was seconded by Councilmember Willis and carried unanimously.

5. ORDINANCES AND RESOLUTIONS

5.1 Considered for approval a Resolution authorizing the city to participate as part of the Cities Advocating Reasonable Deregulation (“CARD”) in proceedings related to Southwestern Electric Power Company.

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

5.2 Considered for approval on second reading an Ordinance concerning Special Event permits.

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

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

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 July 14, 2014

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

7. ADJOURN  
Mayor Kennington adjourned the meeting at 6:28 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary