

Minutes  
Regular Meeting of Pittsburgh City Council  
7:00 P. M., January 11, 2010  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
	Barbara Ford
	Sue Sharp
	Kendal Burns

Councilmember(s) Absent:

Mayor Protem	D.C. Moore
	Fred Cook

City Staff Present:

City Manager	Jim Gibson
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn

Mt. Pleasant Daily Tribune	Marcia Seale
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1. CALL TO ORDER

Mayor Kennington called the meeting to order at 7:00 P.M. and welcomed all present.

2. INVOCATION

Mayor Kennington gave the invocation.

3. CITY IN GENERAL

3.1 Jonathan Lundmark presented for consideration and approval the audit for F/Y 2008/2009.

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

3.2 Considered for approval amending the PEDC budget for 2009/2010 to add a line item for Travel for \$4,000 and Dues for \$1,000.

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

3.3 Discussed and considered for approval a Council Retreat.

Councilmember Burns made a motion to table. The motion was seconded by Councilmember Sharp and carried unanimously.

3.4 Discussed and considered for approval moving forward with annexation study.

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

3.5 Discussed and considered for approval appointing a committee to study and review the Comprehensive Plan.

Mike Setty stated Planning and Zoning Committee has to look at Plan. Councilmember Burns made a motion for Jim Gibson to study Comprehensive Plan, condense and bring back to council. The motion was seconded by Councilmember Sharp and carried unanimously.

- 3.6 Considered for approval authorizing the City Manager to apply for EDA Economic Adjustment Grant Application.

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

4. ORDINANCES/RESOLUTIONS

- 4.1 Considered for approval on second reading an ordinance of the City of Pittsburg establishing a “TAXATION” chapter of the Code of Ordinances on Telecommunications services.

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

- 4.2 Considered for approval a Resolution that a sufficient bid was not received at a sale conducted by the Sheriff pursuant to an order of the District Court in Cause No. TS-07-085. (Two (2) vacant lots on West Street).

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

APPROVAL OF MINUTES

- 5.1 Regular meeting of December 14, 2009.

Councilmember Ford made a motion to approve with one correction. The motion was seconded by Councilmember Burns and carried unanimously.

6. EXECUTIVE SESSION

An executive session may be convened according to the Texas Government Code, Section 551.074 discussing employment or appointment of personnel.

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

Entered Executive Session at 7:31 P.M.

- 6.1 Discussed and considered for approval taking action on hiring a Pittsburg Economic Development Coordinator.

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

Returned to Open Session at 8:00 P.M.

7. ADJOURN

Mayor Kennington adjourned the meeting at 8:02 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary