

MINUTES
Regular Meeting of Pittsburg City Council
7:00 P.M. January 14, 2008
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Pro-tem	Dailis Moore
	Sue Sharp
	Kendal Burns
	Barbara Ford
	Fred Cook

City Staff Present:

City Manager	Jim Blanchard
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief Building Official	Wayne Hadderton
Chief of Police	Martin Pessink

Pittsburg Gazette	Susan Taft
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1. CALL TO ORDER

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

2. INVOCATION

The Mayor gave the invocation.

3. CITY IN GENERAL

- 3.1 Jonathan Lundmark presented for consideration and approval the audit; for F/Y 2006/2007.

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

4. CONTRACTS AND AGREEMENTS

- 4.1 Discussed and considered for approval an Interlocal Agreement for Police Assistance between the City of Pittsburg and the Pittsburg Independent School District for additional police coverage at District events in Pittsburg.

Councilmember Burns made a motion to approve. The motion was seconded by Councilmember Cook. Councilmembers Ford and Moore voted yea. Councilmember Sharp voted nay.

- 4.2 Considered for approval an agreement with Traylor & Associates for administration services for the City's 2008 Texas Capitol Fund (TCF) Program project.

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

- 4.3 Considered for approval an agreement with KSA Engineers, Inc. for engineering services for the City's 2008 Texas Capital Fund (TCF) Program project.

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

- 4.4 Discussed and considered an agreement between the City of Pittsburg and the Pittsburg Independent School District for the lease of the Fulton Street water tower for the placement of wireless high speed computer communication equipment.

Councilmember Sharp made a motion to sign the agreement for two years. The motion was seconded by Councilmember Cook and carried unanimously.

5. ORDINANCES/RESOLUTIONS

- 5.1 Considered for approval an Ordinance announcing the eligibility of the City of Pittsburgh to adopt a Home Rule Charter and appointing a Charter Commission.

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

6. APPROVAL OF MINUTES

- 6.1 Regular Meeting of December 10, 2007.
6.2 Called Meeting of December 18, 2007.

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

7. REPORT FROM CITY MANAGER

- 7.1 Charges for Water & Sewer Utilities
7.2 Discuss guidelines for load zone rentals

The City Manager reported on the charges for Water & Sewer Utilities and guidelines for load zone rentals.

8. APPROVAL OF HOME RULE NOMINATIONS

- 8.1 Discussed and considered for approval 15 members to the Home Rule Charter Commission.

David Abernathy	Doug Kirkham
Patti Ayers	Debbie Knox
Kendal Burns	John Livingston
Dorothy Drayton	Burt Marans
Willie Edwards	Sue Sharp
B. Gooding	Tomasa Torres
Angie Hammonds	Scotty Traylor
Jim Jordan	

9. ADJOURN

The Mayor adjourned the meeting at 8:35 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary