

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., February 8, 2010
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Protem	D.C. Moore
	Barbara Ford
	Sue Sharp
	Fred Cook
	Kendal Burns

City Staff Present:

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

Pittsburg Gazette	Susan Taft
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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. CONTRACTS/AGREEMENTS

3.1 Discussed and considered for approval entering into contract with Revenue Recovery.

Councilmember Moore made a motion against the Revenue Recovery contract. The motion was seconded by Councilmember Sharp and carried unanimously.

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval an Ordinance establishing procedures for the May 8, 2010 City Election. *

Councilmember Sharp 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-02-1101. (111 Lynn Street Lizzie Goss, et al)

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

- 4.3 Public Hearing and considered for approval a Resolution Declaring a Violation of the City Code of Ordinance Chapter 3, Article 3.110 exists on the following:

BURNED STRUCTURE, UNFIT FOR HUMAN HABITATION

219 Arch Davis Rd.

Lot 07 Reynolds Addition AKA O/L 13 (Corner of Arch Davis and Rafe Dr.)

Councilmember Sharp made a motion to give 30 more days to clean up. The motion was seconded by Councilmember Cook and carried unanimously.

5. APPROVAL OF MINUTES

- 5.1 Regular meeting of January 11, 2010.

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

6. EXECUTIVE SESSION

Adjourned to executive session pursuant to Section 551.074 of the Texas Government Code for the purpose of considering the appointment, evaluation and employment of personnel.

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

Entered Executive Session at 7:22 P.M.

- 6.1 Discussed and considered for approval adding a position to the street department.

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

Returned to Open Session.

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

Returned to Open Session at 7:35 P.M.

Adjourned to executive session pursuant to Section 551.074 of the Texas Government Code for the purpose of considering the appointment, evaluation and employment of personnel.

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

Entered Executive Session at 7:37 P.M.

6.2 Discussed and considered for approval renewal of Judge Steven Simmons' contract.

Councilmember Ford made a motion for automatic renewal of Judge Steven Simmons' contract for two (2) years. The motion was seconded by Councilmember Cook and carried unanimously.

Returned to Open Session.

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

Returned to Open Session at 7:55 P.M.

7. ADJOURN

Mayor Kennington adjourned the meeting at 7:56 P.M.

* SPANISH TRANSLATION UPON REQUEST.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary