

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., February 9, 2009
City Hall, 200 Rusk Street

Councilmembers Present:

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| Mayor | Shawn Kennington |
| Mayor Pro-Tem | D.C. Moore |
| | Sue Sharp |
| | Fred Cook |
| | Kendal Burns |

Councilmembers Absent:

Barbara Ford

City Staff Present:

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| City Secretary | Margaret Jackson |
| City Attorney | Mike Setty |
| Chief Building Official | Wayne Hadderton |
| Chief of Police | Richard Penn |
| EDC Coordinator | Gus Gustafson |

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| Pittsburg Gazette | Susan Taft |
| Mt. Pleasant Tribune | Linda Stringer |

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. ORDINANCES/RESOLUTIONS
 - 3.1 Considered for approval on first reading a Resolution approving a proposed PEDC financial incentives and property tax abatement for improvements for construction of a hotel.

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Burns and carried unanimously.
 - 3.2 Considered for approval on second reading a Resolution approving a proposed PEDC grant of \$1,073 to the Twentieth Century Club towards the way-finding sign project.

Councilmember Moore made a motion to approve. The motion was seconded by Councilmember Sharp and carried unanimously.
 - 3.3 Considered for approval on second reading a Resolution approving a proposed PEDC loan of \$99,900 to Pittsburg Manufacturing Company for factory expansion and creating twenty (20) jobs.

Councilmember Moore made a motion to approve. The motion was seconded by Councilmember Cook and carried unanimously.
 - 3.4 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. 97-931-T (Lockhart Street) 50 x 50 lot.

Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Burns and carried unanimously.
 - 3.5 Considered for approval an Ordinance establishing procedures for the May 9, 2009 City Election.

Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Burns and carried unanimously.
4. CONTRACTS/AGREEMENTS
 - 4.1 Considered for approval a letter of agreement between the City of Pittsburg and the Texas Main Street Program for commitment to participate as a sustaining Main Street City for 2009.

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

- 4.2 Discussed and considered for approval an agreement with the Pittsburg Independent School District and the City of Pittsburg to conduct Joint Elections.

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

5. CITY IN GENERAL

- 5.1 Alex Johnson discussed properties at 212 Franklin and 212 Basin Streets.

No action taken.

- 5.2 Discussed and considered for approval purchase of 4.570 acres of land on Mowery Lane for expansion of Rose Hill Cemetery.

Councilmember Sharp made a motion to reject the offer. The motion was seconded by Councilmember Burns and carried unanimously.

- 5.3 Pat Smith with Northeast Texas Municipal Water District to discuss the Marshall water sale contract.

Mr. Smith discussed future plans of reorganization of the water district.

6. APPROVAL OF MINUTES

- 6.1 Regular Meeting of January 12, 2009.

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

7. REPORT FROM CITY SECRETARY

- 7.1 Update on Cypress Street Progress.

City Secretary Margaret Jackson reported Cypress Street was ready to lay asphalt and should start on Thursday, January 12, 2009, depending on the weather.

- 7.2 Update on ETMC project.

Margaret Jackson reported the contractor was in the process of laying sewer line.

8. ADJOURN

Mayor Kennington adjourned the meeting at 8:48 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary