

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

Councilmembers Present:

Mayor

Shawn Kennington
Barbara Ford
Sue Sharp
Fred Cook
Kendal Burns

Councilmembers Absent:

D.C. Moore

City Staff Present:

City Secretary
City Attorney
Chief Building Official
Chief of Police

Margaret Jackson
Mike Setty
Wayne Hadderton
Richard Penn

Pittsburg Gazette

Susan Taft

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 Considered for approval on second 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 Sharp and carried unanimously.

3.2 Introduction of Lawrence Kenealy with the police department.

3.3 Discussed and considered for approval ten (10) resumes for city manager search provided by Chris Hartung from Waters Consulting Firm.

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

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

Entered Executive Session at 7:02 P.M.

RETURN TO OPEN SESSION

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

Returned to Open Session at 7:32 P.M.

No action taken.

4. APPROVAL OF MINTUES

4.1 Regular Meeting of February 9, 2009.

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

5. REPORT FROM CITY SECRETARY

5.1 Update on East Texas Medical Center.

City Secretary Margaret Jackson reported that the lift station has been completed except for the electrical work. Chris Aylor has been working with Neal Hinson on a revised easement and paperwork should be completed some time next week.

5.2 Discussed repayment of local sales taxes.

Councilmember Burns requested City Secretary Margaret Jackson call the auditor, John Lundmark, and discuss the sales tax repayment.

5.3 Discussed the water storage tank for Northeast Texas Municipal Water District.

City Secretary Margaret Jackson stated that Tim Reynolds sent her an e-mail about the Water District emptying the storage tank. Jackson called Pete Wright and he stated the City had a contract with the Water District to purchase fifty-percent of water from them.

6. ADJOURN

Mayor Kennington adjourned the meeting at 7:45 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary