

Minutes  
Regular Meeting of Pittsburg City Council  
7:00 P. M., April 12, 2010  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Protem	D.C. Moore
	Sue Sharp
	Fred Cook

Councilmember(s) Absent:

Barbara Ford  
Kendal Burns

City Staff Present:

City Manager	Jim Gibson
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Economic Development Coordinator	Clint Hardeman
Water Superintendent	Tim Reynolds
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 Discussed and considered for approval a request to transfer the lease on the city water tower from CV Broadband/Patalynn to Bluebird Wireless Broadband Services, LLC.  
  
Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Sharp and carried unanimously.
  - 3.2 Discussed and considered for approval selling the EMS vehicle and the surplus brush truck.  
  
Councilmember Moore made a motion to sell the EMS vehicle. The State Forest Service is making arrangements to pickup the brush truck. The motion was seconded by Councilmember Sharp and carried unanimously.

- 3.3 Discussed and considered for approval action on non payment of Hotel/Motel tax on the Carson House.

Councilmember Moore made a motion to authorize the City Manager to take legal action on collection of the hotel/motel tax. The motion was seconded by Councilmember Cook and carried unanimously.

4. ORDINANCES/RESOLUTIONS

- 4.1 Considered for approval an Ordinance canceling the May 8, 2010 City Election.

Councilmembers Sharp and Moore voted yea. Councilmember Cook abstained.

- 4.2 Considered for approval an Ordinance on Farmers Market to add baked and canned goods.

Councilmember Sharp made a motion to approve with the removal of the word concessions in the Ordinance. The motion was seconded by Councilmember Moore and carried unanimously.

- 4.3 Considered for approval a Resolution proclaiming the month of April as Fair Housing Month.

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

- 4.4 Considered for approval a Resolution in support of the H.R. 4812, Local Jobs for America Act.

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

5. PUBLIC HEARING AND APPROVAL

- 5.1 Considered for approval a request from Heath & David Hoover for a subdivision of Lots 7&8 in Block 56 of the Nancy Glass Survey A43. (226 Rusk Street)

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

6. CONTRACTS/AGREEMENTS

- 6.1 Discussed and considered for approval Settlement Agreement between the Texas Department of Rural Affairs and the City of Pittsburg. (Westpark Contract)

Mayor Kennington reported that the city has six (6) months from April 30, 2010 to get a house built in the Westpark addition.

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

- 6.2 Discussed and considered for approval authorizing the Mayor to acquire a letter of credit from Pilgrim Bank in conjunction with the TDRA Westpark Contract.

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

7. APPROVAL OF MINUTES

- 7.1 Called meeting of March 15, 2010.

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

- 7.2 Called meeting of March 29, 2010.

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

8. REPORT FROM CITY MANAGER

- 8.1 Discussed the Public Utility Commission rate adjustment.

City Manager Gibson told Councilmembers that the rate went down two tenths of a percent.

- 8.2 Discussed marketing for hospital.

City Manager Gibson talked about what was happening with leads concerning the hospital building.

9. ADJOURN

Mayor Kennington adjourned the meeting at 7:35 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary