MINUTES

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

Councilmembers Present:

Mayor Shawn Kennington

Mayor Pro-Tem D.C. Moore

Sue Sharp Fred Cook Barbara Ford Kendal Burns

City Staff Present:

City Manager Jim Blanchard
City Secretary Margaret Jackson

City Attorney Mike Setty
Chief of Police Martin Pessink
Chief Building Inspector Wayne Hadderton
Pittsburg EDC Coordinator Gus Gustafson
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

Jim Blanchard gave the invocation.

PUBLIC HEARING AND APPROVAL

3.1 Public Hearing and considered for approval a request from Pittsburg Economic Development Corporation for B&S Hardware for a tax abatement for a five year period and \$50,000 on an unsecured low interest loan.

Councilmember Burns made a motion to approve \$50,000 and bring only tax abatement back in May. The motion was seconded by Councilmember Cook and carried unanimously.

3.2 Public Hearing and considered for approval a request from Pittsburg Economic Development Corporation for partial funding of \$75,000 toward the Carroll Shelby Museum in Pittsburg contingent upon the upcoming meeting with Carroll Shelby.

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

3.3 Public Hearing and considered for approval an Ordinance rezoning property from R-1A Single Family Residential to R-3 Multi Family Residential at the corner of Moreland and Quitman Streets.

Councilmember Sharp made a motion to table. The motion was seconded by Councilmember Ford and carried unanimously.

3.4 Public Hearing and considered for approval zoning property located on the corner of Highway 11 West and Loop 179 to R-1A owned by Green Burgdorf Company, a partnership of Roy L. Green and Theodore C. Burgdorf.

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

3.5 Public Hearing on annexation of property located on the corner of Highway 11 West and Loop 179 owned by Green Burgdorf Company, a partnership of Roy L. Green and Theodore C. Burgdorf.

CITY IN GENERAL 4.

- 4.1 Considered for approval setting Municipal Telecommunications Right-of-Way Access Line Rates with Public Utility Commission.
 - Councilmember Sharp made a motion not to respond, the rate would go up automatically.
- 4.2 Discussed and considered for approval a request from the County of Camp to partner with the City of Pittsburg for wastewater disposal for Broach Park.
 - Councilmember Cook made a motion to approve a flat fee of \$25.00 per month. The motion was seconded by Councilmember Burns and carried unanimously.
- 4.3 Discussed 322 South Texas Street, SWPT 3 BLK 52, burned out structure.

City Council members told Mrs. Searcy's representative that a building permit would be needed and gave six months to complete. If not completed, structure would be condemned.

5. ORDINANCES/RESOLUTIONS

5.1 Considered for approval an Ordinance canceling May 10, 2008 City Election.

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

- 5.2 Considered for approval a Resolution that a sufficient bid was not received at a sale conducted by the Sheriff's office pursuant to an order of the District Court in Cause No. TX-02-1118, City of Pittsburg vs. J. H. Washington, et al, Lot 8 Block 43 (Clayton Street).
 - Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Moore and carried unanimously.
- 5.3 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 Ford and carried unanimously.

6. APPROVAL OF MINUTES

6.1 Regular Meeting of March 10, 2008. Called Meeting of March 24, 2008.

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

7. REPORT FROM MAYOR

7.1 Patriotic observance for the month of May.

The Mayor signed a Proclamation declaring the month of May as Honor America Month to show appreciation for our Military.

8.	ADJOURN

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	Mayor Kennington adjourned the meeting at 7:48 P.M.			
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		Shawn Kennington, Mayor		
Marga	aret Jackson, City Secretary			