

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., May 10, 2010
City Hall, 200 Rusk Street

Councilmembers Present:

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

Councilmember(s) Absent:

Barbara Ford

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

Pittsburg Gazette	Susan Taft
Mt. Pleasant Tribune	Marcia Seale

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 Considered for approval the request of the Appraisal District to retain \$1,546 of the City's surplus of \$6,000, leaving the balance of \$4,454 to return to the city.

Councilmember Sharp made a motion to approve. Councilmember Burns and Councilmember Moore voted yea. Councilmember Cook abstained.
 - 3.2 Considered for approval designating Geraldine Hull, Chief Appraiser, to calculate the effective tax rate for 2010.

Councilmember Moore made a motion to approve. Councilmember Sharp and Councilmember Burns voted yea. Councilmember Cook abstained.
 - 3.3 Discussed parking issues downtown.

No action taken at this time.

- 3.4 Discussed and considered for approval conveyance of lot at 144 Quitman to EDC.

Councilmember Moore made a motion for City Manager Jim Gibson and City Attorney Mike Setty to begin paperwork to convey ownership of the lot at 144 Quitman to EDC. The motion was seconded by Councilmember Cook and carried unanimously.

- 3.5 Considered for approval budget amendment for Westpark.

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

- 3.6 Discussed and considered for approval engineering firm options.

The council instructed City Manager Jim Gibson is to do some research and bring summary back to council.

- 3.7 Considered for approval authorizing the closure of Tapp Street on Saturdays for a Farmers Market.

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

4. ORDINANCES/RESOLUTIONS

- 4.1 Considered for approval a Resolution engaging the firm of Gary Traylor & Associates, Inc. to perform various professional services in connection with the preparation of its 2011-12 Texas Community Development Block Grant (TxCDBG) application for grant funds through the Texas Department of Rural Affairs (TDRA).

Councilmember Burns made a motion to increase award amount to \$275,000. The motion was seconded by Councilmember Moore and carried unanimously.

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

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

- 4.3 Considered for approval on first reading amending prior ordinance No. 679-05 concerning wastewater rates in the City of Pittsburg.

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

5. CONTRACTS/AGREEMENTS

- 5.1 Discussed and considered for approval an agreement between the City and the Camp County American Cancer Society Board for the lease of Moore Park on June 18th through 19th 2010.

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

6. APPROVAL OF MINUTES

6.1 Regular meeting of April 12, 2010.

Councilmember Moore made a motion to approve. Councilmember Sharp and Councilmember Cook voted yea. Councilmember Burns abstained.

6.2 Called meeting of April 30, 2010.

Councilmember Moore made a motion to approve. Councilmember Sharp and Councilmember Cook voted yea. Councilmember Burns abstained.

7. BUDGET WORKSHOP

Councilmember Sharp requested financial budgets and year to date budget worksheets.

8. ADJOURN

Mayor Kennington adjourned the meeting at 7:40 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary