

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., May 11, 2009
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Pro-tem	D.C. Moore
	Sue Sharp
	Fred Cook
	Barbara Ford

Councilmembers Absent: Kendal Burns

City Staff Present:

City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn

Pittsburg Gazette	Susan Taft
Mt. Pleasant Daily 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. PUBLIC HEARING AND APPROVAL

3.1 Public Hearing and considered for approval an Ordinance amending prior Ordinance for an Emergency Water Demand Management Plan.

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

4. ORDINANCES/RESOLUTIONS

4.1 Discussed and considered for approval upon second reading an Ordinance amending a prior ordinance concerning a no parking zone on Texas Street in the vicinity of Pittsburg High School.

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

5. CITY IN GENERAL

5.1 Discussed and considered for approval janitorial services for City Hall and the Police Department.

Councilmember Sharp made a motion to hire Wayne Allen. The motion was seconded by Councilmember Cook and carried unanimously.

5.2 Discussed and considered for approval hiring a City Manager.

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

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

Entered Executive Session at 7:05 P.M.

RETURN TO OPEN SESSION

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

Returned to Open Session at 7:29 P.M.

Councilmember Sharp made a motion to authorize the Mayor and City Attorney to negotiate with John Moran. The motion was seconded by Councilmember Cook and carried unanimously.

- 5.3 Discussed and considered concerns relating to contract between the City of Pittsburg and the Waters Consulting Group dated December 11, 2008.

An executive session may be convened for consultation with City Attorney.

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

Entered Executive Session at 7:30 P.M.

RETURN TO OPEN SESSION

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

Returned to Open Session at 7:40 P.M.

No action taken.

- 5.4 Gus Gustafson requesting salary increase.

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

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

Entered Executive Session at 7:42 P.M.

RETURN TO OPEN SESSION

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

Returned to Open Session at 7:51 P.M.

Councilmember Sharp made a motion to deny the request at this time of year and stated the job description remains the same. The motion was seconded by Councilmember Moore and carried unanimously.

6. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 6.1 Called Meeting of April 6, 2009.
- 6.2 Regular Meeting of April 13, 2009.
- 6.3 Called Meeting of April 17, 2009.
- 6.4 Emergency Called Meeting of April 22, 2009.

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

7. ADJOURN

Mayor Kennington adjourned the meeting at 7:53 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary