

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., June 8, 2009
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Pro-Tem	D.C. Moore
	Sue Sharp
	Fred Cook
	Kendal Burns

Councilmembers Absent:

Barbara Ford

City Staff Present:

City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
EDC Coordinator	Gus Gustafson

Pittsburg Gazette	Susan Taft
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.

ELECTION

3.1 Administer Oath of Office.

Mayor Kennington administered the Oath of Office to Councilmembers Sharp and Burns.

3.2 Elect Mayor Pro-Tem.

Councilmember Sharp made a motion to elect Councilmember Moore as Mayor Pro-Tem. The motion was seconded by Councilmember Burns and carried unanimously.

4. PUBLIC HEARING AND APPROVAL

4.1 Public Hearing and considered for approval an Ordinance granting a Special Use Permit to Billy and Karen Clement at 120 Jefferson Street, Lot 7, Blk 1 for a Private Club serving alcohol.

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

5. CITY IN GENERAL

5.1 Discussed and considered for approval the Camp Central Appraisal District budget for F/Y 2010.

Councilmember Moore made a motion to approve. The motion was seconded by Councilmember Sharp. Councilmember Burns voted yea. Councilmember Cook abstained.

6. CONTRACTS/AGREEMENTS

6.1 Considered for approval an Interlocal agreement between the City of Pittsburg and the County of Camp for a Justice Assistance Grant (JAG) Program Award.

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

6.2 Considered for approval a Working Agreement for a grant application submitted to the Criminal Justice Division of the Office of the Governor for Audio/Video Technology for police cars.

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

- 6.3 Considered for approval an agreement between the City and the Camp County American Cancer Society Board for the lease of Moore Park on June 19th through 20th 2009.

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

7. ORDINANCES/RESOLUTIONS

- 7.1 Considered for approval on second reading an Ordinance for an Emergency Water Demand Management Plan.

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

- 7.2 Considered for approval a Resolution to be submitted to the Office of the Governor, Criminal Justice Division, for Audio/Video Technology Upgrade for police vehicles.

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

- 7.3 Discussed and considered for approval a resolution submitted by Linebarger, Goggan, Blair & Sampson, LLP, to authorize the re-sale of tax foreclosure property located at: Tract 1, Lot 76, Lockhart Addition.

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

8. APPROVAL OF MINUTES

- 8.1 Called Meeting of May 7, 2009.

- 8.2 Regular Meeting of May 11, 2009.

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

9. EXECUTIVE SESSION

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

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

Entered Executive Session at 7:25 P.M.

- 9.1 Discussed and considered for approval taking action on hiring a City Manager.

RETURN TO OPEN SESSION

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

Returned to Open Session at 7:37 P.M.

Councilmember Burns made a motion for Mayor and Staff to consult with Waters Group to reassign a new consultant. The motion was seconded by Councilmember Moore and carried unanimously.

10. ADJOURN

Mayor Kennington adjourned the meeting at 7:38 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary