

Minutes
Regular Meeting of Pittsburg City Council
7:00 P.M., July 13, 2009
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 Secretary	Margaret Jackson
City Attorney	Mike Setty
Water Superintendent	Tim Reynolds

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 Charles Mattingly with CV Broadband to discuss lease agreement of land on Fulton Street for fiber optic line for CV aerial.

Dale rocket spoke for Broadband. They would like to install a fiber optic line and build an 8x10 building on the Northwest corner next to AT&T to house the computer system. The city will gain free access to their wireless service.

- 3.2 Considered for approval an agreement between the City of Pittsburg and the Camp County Chamber of Commerce for the lease of city streets for the ChickFest Festival.

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

- 3.3 Considered for approval reappointments of Alice Johns and Edgie Reeves to the Library Board.

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

- 3.4 Considered for approval the nomination of a member to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

Councilmember Sharp made a motion to approve the nomination of Jay Stokes. The motion was seconded by Councilmember Cook and carried unanimously.

- 3.5 Chris Aylor with KSA Engineers discussed the Comprehensive Plan.

Chris Aylor discussed the two sewer plants. He stated that Sparks Branch can handle flow for the next 20 to 25 years. He also stated that we could close down Dry Creek and re-direct all sludge to Sparks Branch.

4. ORDINANCES/RESOLUTIONS

- 4.1 Considered for approval a Resolution of the City of Pittsburg establishing the Chickfest Festival and authorizing the City for temporary closure of State Right-of-Way.

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

- 4.2 Considered for approval a Resolution authorizing intervention in Southwestern Electric Power Company's upcoming fuel-factor proceedings at the Public Utility Commission.

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

- 4.3 Considered for approval a Resolution changing the procedures for appointing Appraisal District Directors.

Councilmembers Moore, Sharp, Ford and Burns voted yea. Councilmember Cook abstained.

5. APPROVAL OF MINUTES

- 5.1 Regular meeting of June 8, 2009.

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

6. CITY IN GENERAL

- 6.1 Chuck Rohre with Waters Consulting to discuss City Manager position.

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 go into Executive Session. The motion was seconded by Councilmember Burns and carried unanimously.

Entered Executive Session at 7:42 P.M.

RETURN TO OPEN SESSION

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

Returned to Open Session at 7:57 P.M.

No action taken.

- 6.2 Discuss personnel.

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 Ford and carried unanimously.

Entered Executive Session at 7:58 P.M.

RETURN TO OPEN SESSION

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

Returned to Open Session at 8:04 P.M.

No action taken.

7. ADJOURN

Mayor Kennington adjourned the meeting at 8:04 P.M.

Shawn Kennington,
Mayor

Margaret Jackson,
City Secretary