Minutes Called Meeting of Pittsburg City Council 11:00 A. M., August 13, 2008 City Hall, 200 Rusk Street

Councilmembers Present:MayorShawn KenningtonMayor Pro-TemD.C. MooreSue SharpFred CookKendal BurnsKendal BurnsCouncilmember Absent:Barbara FordCity Attorney Absent:Mike SettyCity Staff Present:Jim Blanchard

City ManagerJim BlanchardCity SecretaryMargaret Jackson

1. <u>CALL TO ORDER</u> The Mayor called the meeting to order at 11:00 A.M. and welcomed all present.

2. <u>CLOSED MEETING</u> – To be convened according to the Texas Government Code, Section 551.074 discussing personnel.

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

Entered into Executive Session at 11:00 A.M.

- 2.1 Interviewed applicants for Chief of Police.
 - a. John Cortelyou
 - b. Richard Penn

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 12:37 P.M.

3. <u>CITY IN GENERAL</u>

3.1 Discussed and considered for approval hiring Chief of Police.

Councilmember Burns made a motion to hire Richard Penn as Chief of Police. Councilmember Sharp seconded the motion contingent on background check. Councilmember Moore voted yea. Councilmember Cook abstained.

4. <u>ADJOURN</u>

The Mayor adjourned the meeting at 12:39 P.M.

Margaret Jackson, City Secretary