

Minutes  
Regular Meeting of Pittsburgh City Council  
7:00 P. M., September 8, 2008  
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 Manager	Jim Blanchard
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Water Superintendant	Tim Reynolds
Chief Building Official	Wayne Hadderton

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 P.M. and welcomed all present.

2. INVOCATION

Jim Blanchard gave the invocation.

3. PUBLIC HEARING

3.1 Public Hearing on the City of Pittsburgh 2008/2009 budget.

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval an ordinance adopting a budget for fiscal year 2008/2009.

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

4.2 Considered for approval an ordinance setting tax rate for 2008.

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

4.3 Considered for approval an ordinance for CenterPoint Energy for franchise tax.

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

4.4 Considered for approval a Resolution regarding a finance contract for the purpose of procuring "Utility Plant Equipment."

Councilmember Sharp made a motion to approve subject to changing the date to October, 2008. The motion was seconded by Councilmember Cook and carried unanimously.

5. CITY IN GENERAL

- 5.1 Request from Howard Crouch to discuss zoning and water on FM 556 (Simpsonville Road.)

Mr. Crouch requested the city to install water lines on FM 556 with the city incurring some of the cost. The City Attorney stated that Mr. Crouch would have to annex into the city limits.

- 5.2 Considered for approval amending 2007/2008 budget.

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

- 5.3 Considered for approval the Interfund transfer of the General Fund to debt service to reduce the debt service fund deficit to zero as of September 30, 2008.

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

- 5.4 Considered for approval 2008 tax roll of \$900,007.94 for collection.

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

- 5.5 Considered for approval an updated Interlocal agreement with TML Intergovernmental Employee Benefits Pool for employee health insurance coverage for 2008/2009.

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

- 5.6 Discussed and considered for approval condemning the building at 146 Quitman Street. (Modern Barber Shop.)

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

- 5.7 Discussed and considered for approval Pittsburg Economic Development Corporation budget for 2008/2009.

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

- 5.8 Considered for approval the nomination of four members to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

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

- 5.9 Considered for approval naming Richard Penn as Deputy Emergency Management Coordinator.

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

- 5.10 Discussed and considered for approval sale of easement on US Highway 271.

Councilmember Moore made a motion to decline considering sale of easement. The motion was seconded by Councilmember Cook and carried unanimously.

6. APPROVAL OF MINUTES

- 6.1 Called Meeting of August 4, 2008.
- 6.2 Regular Meeting of August 11, 2008.
- 6.3 Called Meeting of August 13, 2008.
- 6.4 Called Meeting of August 21, 2008.
- 6.5 Called Meeting of August 25, 2008.

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

7. REPORT FROM CITY MANAGER

7.1 Progress on ETMC Project.

The City Manager stated that the water and wastewater line project was at a standstill because of land acquisition.

7.2 Progress on Cypress Street Project.

The City Manager stated 7-H Constructions had the lowest bid of \$304,897 for North Cypress Street project for wastewater lines. The contractor made a mistake of \$21,500 for mobilization, insurance and bonds, making the total bid \$296,897.

8. ADJOURN

The Mayor adjourned the meeting at 7:55 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary