Minutes Called Meeting of Pittsburg City Council 5:00 P. M., September 21, 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

1. <u>CALL TO ORDER</u>

Mayor Kennington called the meeting to order at 5:03 P.M. and welcomed all present.

2. Considered for approval on second reading an ordinance amending prior ordinances concerning water rates of the City of Pittsburg.

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

3. Considered for approval resumes for City Manager search provided by Chuck Rohre from Waters Consulting Firm.

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

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

Entered Executive Session at 5:04 P.M.

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 5:20 P.M.

Councilmember Burns made a motion to interview James Gibson, Pete Kampfer, Charles Kimbrough and Tammi Sadler. The motion was seconded by Councilmember Cook and carried unanimously.

4. Discussed and considered for approval and/or copy of Comprehensive Plan Manuals.

Councilmember Burns made a motion to table pending disk and approval of state. The motion was seconded by Councilmember Cook and carried unanimously.

5. ADJOURN

Mayor Kennington adjourned the meeting at 5:26 P.M.

	Shawn Kennington, Mayor	
Margaret Jackson, City Secretary		