

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., January 12, 2015
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	Kendal Burns
	Sue Sharp
	Fred Cook
	Rico Willis
	David Abernathy

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Economic Development Coordinator	Jenny Rowan
Water/Wastewater Superintendent	Tim Reynolds
Pittsburg Gazette	Cory Smith

1. CALL TO ORDER

Mayor Kennington called the meeting to order at 5:30 P.M. and welcomed all present.

2. INVOCATION

Mayor Kennington gave the invocation.

3. CONTRACTS AND AGREEMENTS

3.1 Considered for approval a letter of agreement between the City of Pittsburg and the Texas Main Street Program for commitment to participate as a sustaining member of Main Street for 2015.

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

3.2 Presentation by City Manager for annexation and the approval to move forward with annexation procedures.

The Councilmembers gave the approval for the City Manager to move forward.

3.3 Considered for approval the appointment of Thom Leonard to the Main Street Board.

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

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval an Ordinance establishing procedures for the May 9, 2015 City Election.

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

4.2 Considered for approval on second reading an Ordinance amending prior Ordinances concerning refuse collection for the City of Pittsburg.

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

4.3 Discussed and considered for approval on first reading an Ordinance establishing a special exemption area in Historical District of the City of Pittsburg.

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

5. APPROVAL OF MINUTES

5.1 Regular Meeting of December 8, 2014.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

6. CITY MANAGERS REPORT

1. Infrastructure Improvements
2. Update on GIS mapping
3. Update on splash pad
4. Update on city website
5. Update on sales tax
6. Update on EDC report

7. EXECUTIVE SESSION

Adjourned to executive session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of considering the appointment, employment and evaluation of Personnel.

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

Entered Executive Session at 6:16 P.M.

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

Returned to open session.

7.1 Discussed City Managers contract.

7.2 Action on item discussed in Executive Session.

No action taken at this time.

8. ADJOURN

Mayor Kennington adjourned the meeting at 7:03 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary