

Minutes  
Regular Meeting of Pittsburg City Council  
7:00 P. M., October 12, 2009  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Pro-tem	D.C. Moore
	Barbara Ford
	Sue Sharp
	Fred Cook

Councilmembers Absent: Kendal Burns

City Staff Present:

City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Water Superintendent	Tim Reynolds
Street Superintendent	J.D. McElhaney

Pittsburg Gazette	Susan Taft
Mt. Pleasant Daily Tribune	Marcia Seale

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 Reported on City Manager search.

3.2 Awarded service pins to employees for 5, 10, 20 and 25 years of service.

- a. Victor Olvera – 5 years.
- b. Kevin Collins – 5 years.
- c. J.D. McElhaney – 10 years.
- d. Wayne Hadderton – 20 years.
- e. Wayne Allen – 20 years.
- f. Margaret Jackson – 25 years.

3.3 Discussed and considered for approval making North Texas and Fulton Streets a school zone.

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

3.4 Discussed and considered for approval the PEDC budget.

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

3.5 Discussed and considered for approval 2009 Tax Roll of \$900,857.26 for collection.

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

3.6 Dale Rockett represented CV Broadband about renewing the current lease and adding an 8 x 10 building.

Councilmember Sharp made a motion to renew lease of antenna, disallow the 8 x 10 building and for the staff to check on fees that other cities charge on leasing towers. The motion was seconded by Councilmember Moore and carried unanimously.

3.7 Discussed and considered changing internet supplier.

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

3.8 Discussed and considered for approval recodification of city ordinances.

Councilmember Moore made a motion to approve Option A: Supplementation only proposal from Franklin Legal Publishing president, Kirk Franklin. He states that a quick look at the ordinances indicates that this code supplement would not be very large. He would estimate the supplement could be prepared for under \$1,000.00. (It's difficult to give an exact cost since the cost is based on how many pages are changed once the supplement is actually prepared.) The motion was seconded by Councilmember Sharp and carried unanimously.

4. APPOINTMENTS

4.1 Discussed and considered for approval the appointment of an individual to the Board of Directors for the Appraisal District.

Councilmember Sharp made a motion to appoint Fred Cook. The motion was seconded by Councilmembers Moore and Ford. Councilmember Cook abstained.

4.2 Discussed and considered appointing an Emergency Management Coordinator.

Councilmember Cook made a motion to appoint John Cortelyou as Emergency Management Coordinator and Chief Richard Penn as Deputy Emergency Management Coordinator. The motion was seconded by Councilmember Ford and carried unanimously.

5. ORDINANCES/RESOLUTIONS

5.1 Discussed and considered for approval a resolution for funding for the Energy Efficiency and Conservation Block Grant (EECBG) Program for \$20,000.

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

6. APPROVAL OF MINUTES

6.1 Regular Meeting of September 14, 2009.

6.2 Called Meeting of September 21, 2009.

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

7. ADJOURN

Mayor Kennington adjourned the meeting at 7:57 P.M.

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Shawn Kennington, Mayor

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Margaret Jackson, City Secretary