

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., October 13, 2008
City Hall, 200 Rusk Street

Councilmembers Present:

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

Councilmembers Absent: Kendal Burns

City Staff Present:

City Manager	Jim Blanchard
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Water Superintendant	Tim Reynolds
Chief Building Official	Wayne Hadderton
Police Chief	Richard Penn
EDC Coordinator	Gus Gustafson

1. CALL TO ORDER

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

2. INVOCATION

The City Manager gave the invocation.

3. PUBLIC HEARING AND APPROVAL

- 3.1 Public Hearing and considered for approval an ordinance granting a Special Use Permit to Anne Semrau and Rachid Jarrou, DBA/Milanos Pizza Restaurant at 416 S. Greer Blvd., Lot 2,3-O/L Kesterson for a drive through window.

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

- 3.2 Public Hearing and considered for approval a request from Pittsburg Economic Development Corporation for David Hoover for a tax abatement of \$52,000 on building at 226 Rusk Street for a three (3) year period.

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

- 3.3 Public Hearing and considered for approval a Resolution Declaring a Violation of the City Code of Ordinance Chapter 3 Article 3.1100 exists on the following: (Dilapidated Structures)

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| 1. Imogene Hicks & Callie Marie Heitzman
146 Quitman Street
E Pt Lt 3 Blk 5 | 2. Alma Harkey
211 Lenox Street
Lt 49 Blk 43 |
| 3. Edward Cruger
Simms Street
Blk 43 off of Simms Street | 4. George Carter
111 Basin Street
Lot 43 Blk 43 |

Councilmember Sharp made a motion to give each 30 days to comply. The motion was seconded by Councilmember Cook and carried unanimously.

- 3.4 Public Hearing and considered for approval a Resolution Declaring a Violation of the City Code of Ordinance Chapter 3 Article 3.1100 exists on the following: (Burned Structures)

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| 1. Countrywide Home Loans, Inc.
112 Parkland
Lot 7, 8, 9 Blk A | 2. Richard Gilbert
212 Franklin Street
Lt 1 Blk 46 |
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3. Lizzie Goss & Myrtle Bray
111 Lynn Street
Lt 2 Blk 46

4. Mrs. Kallie Leigons
436 Cypress Street
Pt Lt 6 Blk 22

Councilmember Moore made a motion to give each 30 days to comply. The motion was seconded by Councilmember Ford and carried unanimously.

4. CITY IN GENERAL

4.1 Awarded ten (10) year service pin to Jeanne Rhoades.

4.2 Introduction of Police Department personnel:

1. Matthew Lemarr

2. Shelly Strickland

4.3 Discussed and considered for approval a request from Dale Waltrip on multiple water meters.

Mr. Waltrip was not present. Councilmember Cook made a motion to table. The motion was seconded by Councilmember Sharp and carried unanimously.

4.4 Discussed and considered for approval an agreement regarding the appointment of members to the Camp Central Appraisal District (“District”) Board of Directors.

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

4.5 Considered for approval an agreement awarding bid to 7-H Construction, Inc. for \$296,897 for wastewater line replacement on North Cypress Street.

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

5. ORDINANCES/RESOLUTIONS

5.1 Considered for approval on second reading an Ordinance for Centerpoint Energy for franchise tax.

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

5.2 Considered for approval a Resolution in support of state wide industrial recycling.

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

5.3 Considered for approval a Resolution authorizing intervention in Southwestern Electric Power Company’s upcoming fuel proceedings at the Public Utility Commission of Texas and related proceedings with other cities through the coalition known as the “Cities Advocating Reasonable Deregulation” (CARD).

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 8, 2008.

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 7:35 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary