

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., November 8, 2010
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
	Sue Sharp
	Fred Cook
	Barbara Ford
	Kendal Burns

Councilmember(s) Absent:

Mayor Protem	D.C. Moore
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City Staff Present:

City Manager	Jim Gibson
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Economic Development Coordinator	Clint Hardeman
Pittsburg Gazette	Susan Taft

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. PUBLIC HEARING

3.1 Public Hearing and considered for approval a Resolution with the Texas Parks and Wildlife Department for the purpose of participating in the Local Park Grant Program

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

4. CONTRACTS/AGREEMENTS

4.1 Considered for approval an agreement between the City of Pittsburg and the Main Street Board for the use of Pendergrass Park and closure of Tapp and Market streets beginning December 4, 2010 from 10:00 A.M. and ending on December 4, 2010 at 5:00 P.M.

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

4.2 Discussed and considered for approval amendments to Main Street grant guidelines.

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

5. APPROVAL OF MINUTES

5.1 Regular Meeting of October 11, 2010

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Ford. Councilmember Sharp voted yea. Councilmember Burns abstained.

6. REPORT FROM CITY MANAGER

6.1 City Manager gave a report on the house built on Westpark.

7. CLOSED MEETING

Adjourned to executive session pursuant to Section 551.074 of the Texas Government Code for the purpose of discussing personnel.

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

Entered Executive Session at 7:15 P.M.

7.1 Annual performance was reviewed of City Manager.

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

Returned to Open Session at 7:50 P.M.

8. ADJOURN

Mayor Kennington adjourned the meeting at 7:50 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary