

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., November 9, 2009
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
	Barbara Ford
	Sue Sharp
	Fred Cook
	Kendal Burns

Councilmember Absent:

<u>Mayor Protem</u>	D.C. Moore
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City Staff Present:

City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Chief Building Official	Wayne Hadderton

Pittsburg Gazette	Susan Taft
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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 Declaring a Violation of the City Code of Ordinance Chapter 3 Article 3.1100 exists on the following:
(Burned Structure)

Lessie Armstrong
422 Fulton Street
Lot 03, Pt Blk 45

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

4. ORDINANCES/RESOLUTIONS

4.1 Discussed and considered for approval an ordinance amending prior ordinances concerning garage sale restrictions.

Councilmember Burns made a motion to approve on the first reading. The motion was seconded by Councilmember Ford and carried unanimously.

5. CONTRACTS/AGREEMENTS

5.1 Considered for approval an agreement with Jonathan Lundmark for the audit for year ending September 30, 2009.

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

5.2 Discussed and considered for approval an agreement with Broadband Rural, LLC of Judson, Texas for the lease of real property upon which the water tower is located.

Councilmember Sharp made a motion to approve the agreement and Broadband to sign in on log sheet and get key, when finished bring key back to City Hall and log out. The motion was seconded by Councilmember Cook and carried unanimously.

6. APPROVAL OF MINUTES

6.1 Called Meeting of October 7, 2009.

6.2 Regular Meeting of October 12, 2009.

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

7. REPORT FROM CITY REPRESENTATIVE ON CAMP COUNTY APPRAISAL DISTRICT BOARD.

7.1 Fred Cook updated Council on Camp County Appraisal District Board.

8. ADJOURN

Mayor Kennington adjourned the meeting at 7:27 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary