

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., November 09, 2015
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	Kendal Burns
	David Abernathy
	Rico Willis
	Fred Cook
	John Livingston

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
Chief of Police	Richard Penn
Economic Development Coordinator	Amanda McCellon
Water/Wastewater Superintendent	Tim Reynolds
Pittsburg Gazette	Debbie Knox
Tri County Press	Sonya Woods

1. CALL TO ORDER
Mayor Kennington called the meeting to order at 5:30 P.M. and welcomed all present.
2. INVOCATION
Councilmember Abernathy gave the invocation.
3. CITY IN GENERAL
 - 3.1 Discussed and considered for approval designating newspaper of record for 2015-2016.

Councilmember Abernathy made a motion to approve with Pittsburg Gazette as paper of record and Tri County Press as the secondary. The motion was seconded by Councilmember Cook and carried unanimously.
 - 3.2 Considered for approval naming Victoria Janway as signer on all city accounts as City Secretary.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Livingston and carried unanimously.
 - 3.3 Discussed and considered for approval going out for bids on the installation of new water meters.

Councilmember Burns made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.
4. CONTRACTS AND AGREEMENTS
 - 4.1 Discussed and considered for approval a lease agreement with First National Bank DBA First National Bank Leasing for the lease of a backhoe loader from Doggett Equipment.

Councilmember Burns made a motion to approve with the removal of #1 on Tax and General Certificate. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 4.2 Discussed and considered for approval purchasing an extension of the Thor Guard Lighting Prediction and Warning System for Moore Park.

Councilmember Abernathy made a motion to approve with appropriate signage. The motion was seconded by Councilmember Livingston and carried unanimously.

- 4.3 Discussed and considered for approval a contract with Underground Utility Supply for the purchase of new water meters.

Councilmember Abernathy made a motion to approve with corrections to item #7 and the attachment to #3. The motion was seconded by Councilmember Livingston and carried unanimously.

- 4.4 Discussed and considered for approval a resolution changing the name of Loop 238 to Business 271.

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

5. APPROVAL OF MINUTES

- 5.1 Regular Meeting of October 5, 2015.

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

6. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act.

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

Entered Executive Session at 6:03 P.M.

7. RETURN TO OPEN SESSION

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

Returned to Open Session at 6:26 P.M.

- 7.2 Discussed easements on annexed property.

- 7.3 Councilmember Abernathy made a motion to have City Manager, City Attorney and Mayor to negotiate a price with landowners for private easement for utility lines, this is a one time fee per property/per plat, and to exceed no more than \$1,200.00, and have City Attorney draw up a contract on recently annexed property. The motion was seconded by Councilmember Cook and carried unanimously.

8. ADJOURN

Mayor Kennington adjourned the meeting at 6:35 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary