

Minutes
Regular Meeting of Pittsburgh City Council
7:00 P. M., November 10, 2008
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
	Sue Sharp
	Fred Cook
	Barbara Ford
	Kendal Burns

Councilmembers Absent: D.C. Moore

City Staff Present:

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

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 AND APPROVAL

- 3.1 Public Hearing and considered for approval an ordinance granting a Special Use Permit to Arturo & Veronica Torres, DBA/Cactus Mexican Restaurant at 414 S. Greer Blvd., Lot 1 PT, 02 PT Kesterson Addition AKA PT LOT 2 Blk 40 PP P23719.

Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Cook and Ford voted yea. Councilmember Burns was not present at that time.

- 3.2 Public Hearing and considered for approval a Resolution from Pittsburgh Economic Development Corporation for Jason Gilmore DBA/Stosol Manufacturing and Storage Solutions for a tax abatement of \$60,000 for project investment improvements.

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Ford and Sharp voted yea. Councilmember Burns was not present at that time.

4. CITY IN GENERAL

- 4.1 Rosa Kraner with Leo's Wrecker Service discussed wrecker service rotation.

Brent Goudarzi, Attorney for Leo Ornelas, spoke and asked Council in the future that his client be notified of any non compliance issues with the wrecker rotation and be given due process to correct.

- 4.2 Introduction of Police Department personnel:

1. Tim Pritchett
2. Tim Hall
3. Toby Shaddix

- 4.3 Discussed and considered for approval reimbursement to Jason Gilmore DBA/Stosol Manufacturing and Storage Solutions from the Pittsburg Economic Development Corporation for the cost of water and wastewater taps totaling \$2,200.

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

- 4.4 Discussed and considered for approval a nomination to the East Texas Council of Governments Executive Board of Directors.

Councilmember Sharp made a motion to nominate Mayor Kennington. The motion was seconded by Councilmember Burns and carried unanimously.

- 4.5 Discussed and considered for approval appointments to the Pittsburg Economic Development Board, Main Street Board and the Planning and Zoning Board.

Councilmember Cook made a motion to appoint Sue Sharp to the EDC Board, Brenda Barnwell to the Main Street Board and Jed Jackson, Alternate to the Planning and Zoning Board. The motion was seconded by Councilmember Burns and carried unanimously.

5. CONTRACTS/AGREEMENTS

- 5.1 Considered for approval an agreement with Jonathan Lundmark for the audit for year ending September 30, 2008.

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 October 13, 2008.
- 6.2 Called Meeting of October 27, 2008.
- 6.3 Called Meeting of October 31, 2008.

Councilmember Cook made a motion to approve with corrections on October 31st minutes of who was present. The motion was seconded by Councilmember Burns and carried unanimously.

7. CLOSED MEETING

Convened according to the Texas Government Code, Section 551.074 discussing personnel.

7.1 Annual performance review of City Manager.

Councilmember Sharp made a motion to go into Executive Session.

Entered Executive Session at 7:20 P.M.

RETURN TO OPEN SESSION

Returned to Open Session at 8:07 P.M.

8. Discussed and considered for approval taking action on City Manager's contract.

Councilmember Burns made a motion to extend the City Manager's contract for 60 days and for the Mayor and City Attorney to do a written performance evaluation in seven days as stated in the contract. The motion was seconded by Councilmember Cook and carried unanimously.

9. ADJOURN

The Mayor adjourned the meeting at 8:10 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary