

Minutes
Regular Meeting of Pittsburg City Council
7:00 P. M., December 8, 2008
City Hall, 200 Rusk Street

Councilmembers Present:

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

City Staff Present:

City Secretary	Margaret Jackson
City Attorney	Mike Setty

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

Leah & Jenette Askew
322 South Texas Street
SW Pt 3 Blk 52

Councilmember Cook made a motion to post ten days to comply on building. The motion was seconded by Councilmember Sharp and carried unanimously.

4. CITY IN GENERAL

4.1 Introduction of Police Department personnel:

1. Jeanne Rhoades
2. Kenith Taylor
3. Benny Ramey

4.2 Drawing by incumbents for lots to establish staggered terms according to the City of Pittsburg Home Rule Charter. (Section 3.02)

Councilmembers Burns and Sharp drew one (1) year terms, expiring in May 2009. Mayor Kennington and Councilmember Cook drew two (2) year terms, expiring in May 2010. Councilmembers Ford and Moore drew three (3) year terms, expiring in May 2011.

4.3 Discussed and considered for approval appointment to the Pittsburg Economic Development Board.

Councilmember Moore made a motion to appoint Jerry Webster. The motion was seconded by Councilmember Cook and carried unanimously.

- 4.4 Discussed and considered for approval applying to trademark the current City of Pittsburg logo.

Councilmember Sharp made a motion to trademark. The motion was seconded by Councilmember Moore and carried unanimously.

5. EXECUTIVE SESSION

To be convened according to the Texas Government Code, Section 551.074 discussing personnel.

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

Entered Executive Session at 7:17 P.M.

RETURN TO OPEN SESSION

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

Returned to Open Session at 7:56 P.M.

- 5.1 Discussed and considered for approval process of hiring City Manager.

Councilmember Moore made a motion to go with the Waters Consulting Firm. The motion was seconded by Councilmember Burns. Councilmembers Ford and Sharp voted yea. Councilmember Cook voted no.

6. APPROVAL OF MINUTES

- 6.1 Regular Meeting of November 10, 2008.
- 6.2 Called Meeting of November 17, 2008.
- 6.3 Special Meeting of November 20, 2008.

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

7. REPORT FROM CITY SECRETARY

- 7.1 Update on ETMC project.

The City Secretary reported the project will start on December 11, 2008 upon getting the Acker deed filed.

8. ADJOURN

Mayor Kennington adjourned the meeting at 8:00 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary