Minutes

Called Meeting of Pittsburg City Council 12:00 NOON, April 21, 2015 City Hall, 200 Rusk Street

Councilmembers Present:

Mayor Shawn Kennington
Mayor ProTem Kendal Burns

Fred Cook Rico Willis David Abernathy

Councilmember(s) Absent:

Sue Sharp

City Staff Present:

City Manager Clint Hardeman
City Secretary Margaret Jackson

City Attorney Mike Setty
Chief of Police Richard Penn

1. CALL TO ORDER

Mayor Kennington called the meeting to order at 12:00 NOON and welcomed all present.

2. EXECUTIVE SESSION

Adjourned to executive session pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act.

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

Entered Executive Session at 12:01 P.M.

2.1 Discussed and considered taking action on the hiring of the position of future City Secretary.

3. <u>RETURN TO OPEN SESSION</u>

3.1 Considered for approval items discussed in Executive Session.

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 12:13 P.M.

Councilmember Abernathy made a motion to adopt a procedure consolidating the City Secretary applicant selections for the city council, and running a background check. The motion was seconded by Councilmember Cook and carried unanimously.

Mayor Kennington adjourned the meeting at 12:15 F	
	Shawn Kennington, Mayor
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ret Jackson, City Secretary	