Minutes Called Meeting of Pittsburg City Council 12:00 Noon, May 5, 2015 City Hall, 200 Rusk Street

Councilmembers Present: Mayor Mayor ProTem

Shawn Kennington Kendal Burns David Abernathy Rico Willis Fred Cook

Councilmember(s) Absent:

Sue Sharp

<u>City Staff Present:</u> City Attorney Chief of Police

Mike Setty Richard Penn

1. <u>CALL TO ORDER</u> Mayor Kennington called the meeting to order at 12:00 Noon and welcomed all present.

2 Discussed and considered for approval a request from Matthew Taylor, Pastor of the Pentecostals of Pittsburg for street closure on Arch Davis Road.

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

3. <u>EXECUTIVE SESSION</u>

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

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

Entered Executive Session at 12:14 P.M.

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

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

4.1 Considered action on items discussed in Executive Session.

Councilmember Abernathy made a motion to instruct staff to setup interviews with 3 finalist for the City Secretary position. The motion was seconded by Councilmember Cook and carried unanimously.

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

Returned to Open Session at 12:38 P.M.

5. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 12:40 P.M.

Shawn Kennington, Mayor