

Minutes  
Regular Meeting of Pittsburg City Council  
5:30 P.M., January 11, 2016  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington David Abernathy Rico Willis Fred Cook John Livingston
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Councilmember(s) Absent:

Mayor ProTem	Kendal Burns
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City Staff Present:

City Manager	Clint Hardeman
City Secretary	Victoria Janway
City Attorney	Mike Setty
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  
Tim Reynolds gave the invocation.
3. CITY IN GENERAL
  - 3.1 Discussed and considered for approval awarding UWS, Inc. the bid for installation of the new water meters.

Councilmember Abernathy made a motion to approve the recommendation of Hayes Engineering. The motion was seconded by Councilmember Livingston and carried unanimously.

- 3.2 Discussed and considered for approval appointing David Mitchell Mayben to the Economic Development Corporation Board.

Councilmember Livingston made a motion to approve, with the recommendation from Councilmember Abernathy, that applications need to be updated removing the astric on the Pittsburg Economic Development Corporation requirement to live inside the city limit. The motion was seconded by Councilmember Cook and carried unanimously.

- 3.3 Discussed and considered amending requirements for water deposits for lease hold properties.

Councilmember Livingston made a motion to approve, with the staff amending the ordinance. The motion was seconded by Councilmember Willis and carried unanimously.

- 3.4 Discussed Sales Tax Collection Report.

4. ORDINANCES/RESOLUTIONS

- 4.1 Discussed and considered amending ordinance for installing sewer clean outs.

Councilmember Abernathy made a motion to approve with the amendment to the current ordinance to be \$500.00 per tap for existing sewer taps, this does not include new sewer taps. The motion was seconded by Councilmember Cook and carried unanimously.

- 4.2 Discussed and considered amending prior ordinances concerning residential water on and off fees.

Councilmember Willis made a motion to approve to keep fees the same as recommended by city staff. The motion was seconded by Councilmember Cook and carried unanimously.

- 4.3 Considered for approval an Ordinance establishing procedures for the May 7, 2016 City Election.

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

5. CONTRACTS/AGREEMENTS

- 5.1 Considered for approval a letter of agreement between the City of Pittsburg and the Texas Main Street Program for commitment to participate as a sustaining member of Main Street for 2016.

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

5.2 Discussed and considered for approval a policy for iPads issued to the City Council.

Councilmember Abernathy made a motion to approve with the amendment to the policy to include City Council, Mayor and City Staff. The motion was seconded by Councilmember Livingston and carried unanimously.

6. APPROVAL OF MINUTES

6.1 Regular meeting of December 7, 2015.

Councilmember Abernathy made motion to approve with changes to the correction of 7.3 from November 9, 2015 Council Meeting: private easement for utility lines, this is a one time fee per property/plat (strike thru/delete current service line)  
The motion was seconded by Councilmember Willis and carried unanimously.

7. ADJOURN

Mayor Kennington adjourned the meeting at 6:03 P.M.

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Shawn Kennington, Mayor

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Victoria Janway, City Secretary