

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., August 13, 2018
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	David Abernathy
	Rico Willis
	John Livingston
	Todd Diviney

Councilmember(s) Absent:

Fred Cook

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Victoria Janway
City Attorney	Mike Setty
Chief of Police	Richard Penn

1. CALL TO ORDER

Mayor Kennington called the meeting to order at 5:30 P.M. and welcomed all present.

2. INVOCATION

Councilmember Livingston gave the invocation.

3. ORDINANCES/RESOLUTIONS

- 3.1 Discussed and considered taking action on a request from Pilgrim Bank to close a portion of Marshall Street, from Lafayette Street to Dr. Martin Luther King Jr Avenue, for the 2018 Christmas Tree Lighting and activities.

Councilmember Willis made a motion to approve a request from Pilgrim Bank to close a portion of Marshall Street, from Lafayette Street to Dr. Martin Luther King Jr Avenue, for the 2018 Christmas Tree Lighting and activities. The motion was seconded by Councilmember Diviney and carried unanimously.

- 3.2 Discussed and considered taking action on a request from the Main Street Committee to close a portion of Dr. Martin Luther King Jr Avenue and a portion of Marshall St. for the annual Downtown Halloween Trick-or-Treat.

Councilmember Willis made a motion to approve a request from the Main Street Committee to close a portion of Dr. Martin Luther King Jr Avenue and a portion of Marshall St. for the annual Downtown Halloween Trick-or-Treat. The motion was seconded by Councilmember Livingston and carried unanimously.

- 3.3 Discussed and considered taking action on a request from the Pittsburg Community Development Office to close a portion of Dr. Martin Luther King Jr Avenue and a portion of Marshall Street for the annual Home for the Holidays Festival.

Councilmember Willis made a motion to approve a request from the Pittsburg Community Development Office to close a portion of Dr. Martin Luther King Jr Avenue and a portion of Marshall Street for the annual Home for the Holidays Festival. The motion was seconded by Councilmember Livingston and carried unanimously.

- 3.4 Discussed commercial water deposits for the City of Pittsburg.

4. CONTRACTS/AGREEMENTS

- 4.1 Discussed and considered taking action on an agreement between the City of Pittsburg and Pilgrim Bank for the lease of City property for the 2018 Christmas Tree Lighting and activities.

Councilmember Livingston made a motion to approve an agreement between the City of Pittsburg and Pilgrim Bank for the lease of City property for the 2018 Christmas Tree Lighting and activities. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 4.2 Discussed and considered taking action on a request from the Pittsburg Main Street Committee for the lease of city property for the Annual Downtown Halloween Trick-or-Treat.

Councilmember Livingston made a motion to approve a request from the Pittsburg Main Street Committee for the lease of city property for the annual Downtown Halloween Trick-or-Treat with the corrections to the street name. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 4.3 Discussed and considered taking action on a request from the Pittsburg Community Development Office for the lease of city property for the annual Home for the Holidays Festival.

Councilmember Livingston made a motion to approve a request from the Pittsburg Community Development Office for the lease of city property for the annual Home for the Holidays Festival. The motion was seconded by Councilmember Willis and carried unanimously.

- 4.4 Discussed and considered taking action on a contract for management service with Traylor and Associates for the 2018 Texas Community Development Block Grant Program (TxCDBG).

Councilmember Willis made a motion to approve a contract for management service with Traylor and Associates for the 2018 Texas Community Development Block Grant Program (TxCDBG) with the addition suggested by Councilmember Abernathy to define what the contract is for, either by contract number or add street name. The motion was seconded by Councilmember Livingston and carried unanimously.

5. ORDINANCES/RESOLUTIONS

- 5.1 Discussed and considered taking action on a Resolution of the City of Pittsburg establishing the Downtown Halloween Trick-or-Treat on October 31, 2018 and authorizing the City for temporary closure of State Right-of-Way.

Councilmember Willis made a motion to approve a Resolution of the City of Pittsburg establishing the Downtown Halloween Trick-or-Treat on October 31, 2018 and authorizing the City for temporary closure of State Right-of-Way. The motion was seconded by Councilmember Abernathy and carried unanimously.

6. FINANCIAL REPORT

- 6.1 Discussed and reviewed the Financial Report for the third quarter of FY 2017-2018.

7. APPROVAL OF MINUTES

- 7.1 Regular meeting of July 09, 2018.

Councilmember Abernathy made a motion to approve the minutes of the July 09, 2018 Council Meeting. The motion was seconded by Councilmember Livingston and carried unanimously.

- 7.2 Called 12:00 P.M. meeting of July 30, 2018.

Councilmember Abernathy made a motion to approve the minutes of the called 12:00 p.m. July 30, 2018 Council Meeting. The motion was seconded by Councilmember Livingston and carried unanimously.

- 7.3 Called 12:45 P.M. meeting of July 30, 2018.

Councilmember Livingston made a motion to approve the minutes of the called 12:45 p.m. July 30, 2018 Council Meeting. The motion was seconded by Councilmember Abernathy and carried unanimously.

8. ADJOURN
Mayor Kennington adjourned the meeting at 5:51 P.M.

Shawn Kennington, Mayor

Victoria Janway, City Secretary