

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

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Pro Tem	David Abernathy
	Rico Willis
	John Livingston
	Fred Cook

Councilmember(s) Absent:

Todd Diviney

City Staff Present:

City Manager	Clint Hardeman
Chief of Police	Richard Penn
City Attorney	Mike Setty
City Inspector/Special Project Cord.	JD McElhaney
Water/Wastewater Superintendent	Tim Reynolds
Economic Development Coordinator	Niecy Baum
Municipal Court Clerk	Stacy Dorsett

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. CITY IN GENERAL

3.1 Public Hearing and considered taking action on an Ordinance to rezone property located at Lot 1, 2, Heritage Plaza addition, ABS Nancy Glass Tract 156, City of Pittsburg, TX at the corner of Highway 11 and Loop 179, Pittsburg TX from R1-A Single Family Residential District to B-2 General Business District.

Councilmember Willis made a motion to approve an Ordinance to rezone property located at Lot 1,2, Heritage Plaza addition, ABS Nancy Glass Tract 156, City of Pittsburg, TX at the corner of Highway 11 and Loop 179, Pittsburg TX from R1-A Single Family Residential District to B-2 General Business District. The motion was seconded by Councilmember Livingston and carried unanimously.

3.2 Public Hearing on a proposed annexation plan, pursuant to Section 43.05, for a 27.88 acre tract located on County Road 4114. Property legal description ABS A084 R M MONTGOMERY, 27.88 ACRES, Camp County Parcel Identification 9931551.

4. CITY RECOGNITION

4.1 Appreciation Presentation recognizing Rick Wall and Paul Mayben for over 20 years of service for our City and Main Street Advisory Board.

5. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the purpose of considering the appointment, employment and evaluation of Personnel.

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

Entered Executive Session at 5:36 P.M.

5.1 Discussed the appointment of the City Secretary.

6. RETURN TO OPEN SESSION

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

Returned to Open Session at 5:53 P.M.

6.1 Considered taking action on the appointment of the City Secretary position.

Councilmember Willis made a motion to appoint Stacy Dorsett to the City Secretary position. The motion was seconded by Councilmember Cook and carried unanimously.

7. CITY IN GENERAL

7.1 Discussed and considered taking action on authorizing the City Secretary to attest the Mayor's signature on all documents of record and designate a contingent signatory in the absence of the City Secretary.

Councilmember Abernathy made a motion to approve authorizing the City Secretary to attest the Mayor's signature on all documents of record and designate a contingent signatory, Kathy Neal, in the absence of the City Secretary. The motion was seconded by Councilmember Livingston and carried unanimously.

7.2 Discussed and considered taking action on approving the City Manager, Mayor and City Secretary to be signatories on designated bank depository.

Councilmember Willis made a motion to approve the City Manager, Mayor and City Secretary to be signatories on designated bank depository. The motion was seconded by Councilmember Livingston and carried unanimously.

7.3 Discussed and considered taking action on the recommendation of the Pittsburg Main Street Board to appoint Sabin Warrick to the Main Street Board.

Councilmember Willis made a motion on the recommendation of the Pittsburg Main Street Board to appoint Sabin Warrick to the Main Street Board. The motion was seconded by Councilmember Cook and carried unanimously.

8. CONTRACTS AND AGREEMENTS

8.1 Discussed and considered taking action on an agreement between the City of Pittsburg and the Pittsburg Main Street Board for the lease of city streets for the Pittsburg by Candlelight event.

Councilmember Abernathy made a motion to approve the agreement between the City of Pittsburg and the Pittsburg Main Street Board for the lease of city streets for the Pittsburg by Candlelight Event. The motion was seconded by Councilmember Livingston and carried unanimously.

8.2 Discussed and considered taking action on an agreement between the City of Pittsburg and Bi-County Water Supply Corporation for the provision of water and sewer services to certain real properties that have been recently annexed into Pittsburg.

Councilmember Livingston made a motion to approve an agreement between the City of Pittsburg and Bi-County Water Supply Corporation for the provision of water and sewer services to certain real properties that have been recently annexed into Pittsburg. The motion was seconded by Councilmember Abernathy and carried unanimously.

9. ORDINANCES / RESOLUTIONS

9.1 Discussed and considered taking action on a Resolution of the City of Pittsburg establishing the Pittsburg by Candlelight Event on December 8, 2018 and authorizing the City to enter into an agreement with the State of Texas for temporary closure of State Right-of-Way.

Councilmember Abernathy made a motion to approve a Resolution of the City of Pittsburg establishing the Pittsburg by Candlelight Event on December 8, 2018 and authorizing the City to enter into an agreement with the State of Texas for temporary closure of State Right-of-Way. The motion was seconded by Councilmember Livingston and carried unanimously.

- 9.2 Discussed and considered taking action on an Ordinance accepting a dedication of real property from the Shrum Family Trust and Busch Family Limited Partnership for the purpose of maintaining a roadway and utility easement for Tupelo Grove.

Councilmember Willis made a motion to approve an Ordinance accepting a dedication of real property from the Shrum Family Trust and Busch Family Limited Partnership for the purpose of maintaining a roadway and utility easement for Tupelo Grove. The motion was seconded by Councilmember Cook and carried unanimously.

- 9.3 Discussed and considered taking action on a Resolution re-establishing the Extraterritorial Jurisdiction for the City of Pittsburg.

Councilmember Livingston made a motion to approve a Resolution re-establishing the Extraterritorial Jurisdiction for the City of Pittsburg. The motion was seconded by Councilmember Willis and carried unanimously.

- 9.4 Discussed and considered taking action on an Ordinance accepting a petition from Vivian Allen to include a certain 2.4811 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg.

Councilmember Willis made a motion to approve an Ordinance accepting a petition from Vivian Allen to include a certain 2.4811 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg. The motion was seconded by Councilmember Livingston and carried unanimously.

- 9.5 Discussed and considered taking action on an Ordinance accepting a petition from Israel Noriega to include a certain 1.0 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg.

Councilmember Livingston made a motion to approve an Ordinance accepting a petition from Israel Noriega to include a certain 1.0 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg. The motion was seconded by Councilmember Cook and carried unanimously.

- 9.6 Discussed and considered taking action on an Ordinance accepting a petition from Israel Noriega to include a certain .496 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg.

Councilmember Livingston made a motion to approve an Ordinance accepting a petition from Israel Noriega to include a certain .496 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg. The motion was seconded by Councilmember Cook and carried unanimously.

- 9.7. Discussed and considered taking action on an Ordinance accepting a petition from Anthony Mosley, individually and as a representative of the Charlie Mosley Estate, to include a certain .75 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg.

Councilmember Livingston made a motion to approve an Ordinance accepting a petition from Anthony Mosley, individually and as a representative of the Charlie Mosley Estate, to include a certain .75 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 9.8 Discussed and considered taking action on an Ordinance accepting a petition from Anthony Mosley, individually and as a representative of the Charlie Mosley Estate, to include a certain .25 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg.

Councilmember Livingston made a motion to approve an Ordinance accepting a petition from Anthony Mosley, individually and as a representative of the Charlie Mosley Estate, to include a certain .25 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 9.9 Discussed and considered taking action on an Ordinance accepting a petition from Anthony Mosley, individually and as a representative of the Charlie Mosley Estate,

to include a certain .5 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg.

Councilmember Livingsgton made a motion to approve an Ordinance accepting a petition from Anthony Mosley, individually and as a representative of the Charlie Mosley Estate, to include a certain .25 acre tract of real property into the Extraterritorial Jurisdiction (ETJ) of the City of Pittsburg. The motion was seconded by Councilmember Willis and carried unanimously.

9.10 Discussed and considered taking action on the revised 2018 City of Pittsburg Boundary Zoning Map.

Councilmember Abernathy made a motion to approve the revised 2018 City of Pittsburg Boundary Zoning Map. The motion was seconded by Councilmember Livingston and carried unanimously.

10. APPROVAL OF MINUTES

10.1 Regular Meeting of October 1, 2018.

Councilmember Livingston made a motion to approve the minutes of the October 1, 2018 Council Meeting. The motion was seconded by Councilmember Cook and carried unanimously.

11. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the purpose of considering the appointment, employment and evaluation of Personnel.

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

Entered Executive Session at 6:15 P.M.

11.1 Discussed renewing the contract for the City Manager.

12. RETURN TO OPEN SESSION

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

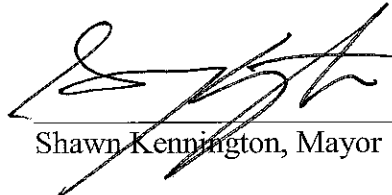
Returned to Open Session at 6:31 P.M.

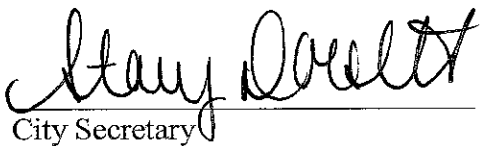
12.1 Considered taking action on renewing the contract for the City Manager.

Councilmember Willis made a motion to approve renewing the contract for the City Manager. The motion was seconded by Councilmember Cook and carried unanimously.

13. ADJOURN

Mayor Kennington adjourned the meeting at 6:35 P.M.


Shawn Kennington, Mayor


City Secretary