

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., December 10, 2018
City Hall, 200 Rusk Street

Councilmembers Present:

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

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Stacy Dorsett
Chief of Police	Richard Penn
City Attorney	Mike Setty
Water / Fire Supervisor	Tim Reynolds

The Pittsburg Gazette	Lynda Stringer
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1. CALL TO ORDER

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

2. INVOCATION

Mayor Kennington gave the invocation.

3. CITY IN GENERAL

3.1 Employee Recognition

Wesley Kizer – 5 years of service

Dillon Richardson - 5 years of service and completion of Code Enforcement Certification

3.2 Discussed and considered taking action on designating The Pittsburg Gazette as the newspaper of record for the City of Pittsburg and The Daily Tribune as second for Fiscal Year 2018/2019.

Councilmember Willis made a motion to approve designating The Pittsburg Gazette as the newspaper of record for the City of Pittsburg and The Daily Tribune as second for the Fiscal Year 2018/2019. The motion was seconded by Councilmember Cook and carried unanimously.

4. PUBLIC HEARING

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

5. CONTRACTS AND AGREEMENTS

5.1 Discussed and considered taking action on an Inter-local Agreement between the City of Pittsburg, TX and Camp County, TX concerning the fire services for the city and county.

Councilmember Willis made a motion to approve an Inter-local Agreement between the City of Pittsburg, TX and Camp County, TX concerning the fire services for the city and county. The motion was seconded by Councilmember Abernathy with recommended changes made to the verbiage on item number 2 of the Agreement. Councilmember Abernathy recommended changing the second sentence of item number 2 to use the same verbiage as sentence number 1, stating “career paid full-time fire fighter.” The motion was carried unanimously.

6. ORDINANCES/RESOLUTIONS

- 6.1 Discussed and considered taking action on a Resolution proclaiming the month of April, 2019 as Fair Housing Month.

Councilmember Livingston made a motion to approve a Resolution proclaiming the month of April, 2019 as Fair Housing Month. The motion was seconded by Councilmember Cook and carried unanimously.

- 6.2 Discussed and considered taking action on a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract number 7218369.

Councilmember Livingston made a motion to approve a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract number 7218369. The motion was seconded by Councilmember Willis and carried unanimously.

- 6.3 Discussed and considered taking action on a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract number 7218022.

Councilmember Livingston made a motion to approve a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract number 7218022. The motion was seconded by Councilmember Willis and carried unanimously.

- 6.4 Discussed and considered taking action taking action on a Resolution regarding the civil rights compliance obligation for the Texas Community Development Block Grant Program.

Councilmember Abernathy made a motion to approve a Resolution designating the civil rights compliance obligation for the Texas Community Development Block Grant Program with the recommended changes to spell out Texas Community Development Block Grant instead of using the acronym TxCDBG. The motion was seconded by Councilmember Livingston and carried unanimously.

7. FINANCIAL REPORT

- 7.1 Discussed and reviewed the Financial Report for the fourth quarter of FY 2017-2018

8. APPROVAL OF MINUTES

- 8.1 Regular meeting of November 5, 2018.

Councilmember Abernathy made a motion to approve the minutes of the November 5, 2018. The motion was seconded by Councilmember Livingston with Councilmember Willis voting aye, Councilmember Cook voting aye and Councilmember Diviney abstaining.

9. ADJOURN

Mayor Kennington adjourned the meeting at 5:39 P.M.

Shawn Kennington, Mayor

Stacy Dorsett, City Secretary