

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., January 7, 2019
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	David Abernathy
	Todd Diviney
	Fred Cook
	John Livingston

Councilmember(s) Absent:

Rico Willis

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Stacy Dorsett
City Attorney	Mike Setty
Chief of Police	Richard Penn
Economic Development Coordinator	Niecy Baum
City Inspector/Special Projects Cord.	J.D. McElhaney
Police	Cindy Peek

1. CALL TO ORDER

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

2. INVOCATION

John Livingston gave the invocation.

3. CITY IN GENERAL

3.1 Recognized JD McElhaney for 20 years of service.

3.2 Update on the Texas Based Incident Reporting System (TIBRS) for the Pittsburg Police Department.

Chief of Police, Richard Penn, gave an update on the Texas Based Incident Reporting System (TIBRS) which is a state mandated system that was implemented in 2018 for collecting and submitting law enforcement data. Chief of Police, Richard Penn, also gave recognition to Cindy Peek for her hard work and perseverance in bringing the Pittsburg Police Department up to date with the Texas Based Incident Reporting System (TIBRS).

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval an Ordinance establishing procedures for the May 4, 2019 City General Election.

Councilmember Cook made a motion to approve an Ordinance establishing procedures for the May 4, 2019 City General Election. The motion was seconded by Councilmember Abernathy and carried unanimously.

4.2 Discussed and considered taking action on a Resolution for an Investment Policy for the City of Pittsburg to achieve the goals of safety, liquidity, yield, and public trust for all investment activity.

Councilmember Abernathy made a motion to approve a Resolution for an Investment Policy for the City of Pittsburg to achieve the goals of safety, liquidity, yield, and public trust for all investment activity with the following corrections. Remove the extra period, added in error, on page 3 in the section DELEGATION OF AUTHORITY AND TRAINING. The motion was seconded by Councilmember Cook and carried unanimously.

- 4.3 Discussed and considered taking action on an Ordinance annexing 26.00 acres of land, in the R.M. Montgomery Survey, Abstract No. 84, in Camp County, Texas, into the city limits of the City of Pittsburg.

Councilmember Abernathy made a motion to approve an Ordinance annexing 26.00 acres of land, in the R.M. Montgomery Survey, Abstract No. 84, in Camp County, Texas, into the city limits of the City of Pittsburg with some clarification on the exact acreage being annexed. The Public Hearing on December 10, 2018 stated a petition was presented for 27.88 acres. Once we received the final documents from the title company, legal description and the official survey, the acreage was confirmed to actually be 26.00 acres instead of the original petitioned amount of 27.88 acres. It was confirmed with Mike Setty, City Attorney, that no additional changes needed to be made, because the 26.00 acres was contained within the 27.88 acres that was originally petitioned, and we could proceed as presented. The motion was seconded by Councilmember Livingston and carried unanimously.

5. APPROVAL OF MINUTES

- 5.1 Regular meeting of December 10, 2018

Councilmember Abernathy made a motion to approve the minutes of the regular meeting of December 10, 2018. The motion was seconded by Councilmember Livingston and carried unanimously.

6. ADJOURN

Mayor Kennington adjourned the meeting at 5:38 P.M.

Shawn Kennington, Mayor

Stacy Dorsett, City Secretary