

Minutes  
Regular Meeting of Pittsburg City Council  
5:30 P.M., February 11, 2019  
City Hall, 200 Rusk Street

Councilmembers Present:

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

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Stacy Dorsett
City Attorney	Mike Setty
Chief of Police	Richard Penn
Assistant Chief of Police	Matthew Lemarr
Economic Development Coordinator	Niecy Baum
Water/Wastewater Superintendent	Tim Reynolds
City Inspector/Special Projects Cord.	J.D. McElhaney

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. ORDINANCES/RESOLUTIONS

- 3.1 Discussed and considered taking action on a Resolution authorizing the closure of Quitman Street for the Highway 271 Car Cruise Event.

Councilmember Willis made a motion to approve a Resolution authorizing the closure of Quitman Street for the Highway 271 Car Cruise Event. The motion was seconded by Councilmember Cook and carried unanimously.

- 3.2 Discussed and considered taking action on a Resolution allowing the City of Pittsburg to authorize the re-sale of tax foreclosure property.

Councilmember Abernathy made a motion to approve a Resolution allowing the City of Pittsburg to authorize the re-sale of tax foreclosure property and authorize signing of the Tax Resale Deed by Mayor, Shawn Kennington. The motion was seconded by Councilmember Livingston and carried unanimously.

4. CITY IN GENERAL

- 4.1 Considered for approval a request from Judy Pollan, with Pittsburg ISD, to waive taxes owed on a lot at 511 Elm Street.

Councilmember Livingston made a motion to approve a request from Judy Pollan, with Pittsburg ISD, to waive taxes owed on a lot at 511 Elm Street. The motion was seconded by Councilmember Willis and carried unanimously.

- 4.2 Discussed and considered taking action on appointing Rachel Rosas-Miner to the Economic Development Board.

Councilmember Livingston made a motion to approve appointing Rachel Rosas-Miner to the Economic Development Board. The motion was seconded by Councilmember Diviney and carried unanimously.

- 4.3 Discussed and considered taking action on a request to close a portion of Tapp Street, a portion of Church Street, and a portion of Dr. Martin Luther King Ave for the annual Pittsburg Art and Wine Festival.

Councilmember Cook made a motion to approve a request to close a portion of Tapp Street, a portion of Church Street, and a portion of Dr. Martin Luther King Ave for the annual Pittsburg Art and Wine Festival, with a correction to the spelling of the street name, from Tap to Tapp. The motion was seconded by Councilmember Willis and carried unanimously.

- 4.4 Discussed and considered taking action on a request to close a portion of Quitman Street, a portion of Compress Street, and a portion of Market Street for the annual Highway 271 Car Cruise.

Councilmember Willis made a motion to approve a request to close a portion of Quitman Street, a portion of Compress Street, and a portion of Market Street for the annual Highway 271 Car Cruise. The motion was seconded by Councilmember Livingston and carried unanimously.

- 4.5 Discussed and considered taking action on a request to close a portion of Market Street, a portion of Marshall Street, and a portion of Compress Street for the Pittsburg Hot Links Festival.

Councilmember Willis made a motion to approve a request to close a portion of Market Street, a portion of Marshall Street, and a portion of Compress Street for the Pittsburg Hot Links Festival. The motion was seconded by Councilmember Livingston and carried unanimously.

- 4.6 Discussed public utility and street infrastructure improvement projects for the City of Pittsburg.

- 4.7 Discussed and considered taking action on a proposal from MHS Planning & Design, LLC for planning and rendering services for future improvements at Fair Park .

Councilmember Abernathy made a motion to approve a proposal from MHS Planning & Design, LLC for planning and rendering services for future improvements at Fair Park. The motion was seconded by Councilmember Livingston and carried unanimously.

- 4.8 Discussed and considered taking action on authorizing a proposal from Hayes Engineering to provide professional engineering and design services for the city in efforts to prepare plans for Gateway Monument Signage for the city.

Councilmember Livingston made a motion to approve a proposal from Hayes Engineering to provide professional engineering and design services for the city in efforts to prepare plans for Gateway Monument Signage for the city. The motion was seconded by Councilmember Abernathy and carried unanimously.

## 5. CONTRACTS AND AGREEMENTS

- 5.1 Discussed and considered taking action on a request from the Main Street Board for the lease of city property for an Art & Wine Festival.

Councilmember Willis made a motion to approve a request from the Main Street Board for the lease of city property for an Art & Wine Festival, with a correction to the spelling of the street name, from Tap to Tapp. The motion was seconded by Councilmember Cook and carried unanimously.

- 5.2 Discussed and considered taking action on a request from the Camp County Chamber of Commerce for the lease of city property for a Car Cruise.

Councilmember Willis made a motion to approve a request from the Camp County Chamber of Commerce for the lease of city property for a Car Cruise. The motion was seconded by Councilmember Livingston and carried unanimously.

- 5.3 Discussed and considered taking action on a request from the Camp County Chamber of Commerce for the lease of city property for a Hot Links Festival.

Councilmember Willis made a motion to approve a request from the Camp County Chamber of Commerce for the lease of city property for a Hot Links Festival. The motion was seconded by Councilmember Cook and carried unanimously.

- 5.4 Considered for approval a Memorandum of Understanding by the City of Pittsburg for the emergency services training facility.

Councilmember Abernathy made a motion to approve a Memorandum of Understanding by the City of Pittsburg for emergency services training facility. The motion was seconded by Councilmember Livingston and carried unanimously.

- 5.5 Discussed and considered taking action on a Professional Engineering Services Agreement between the City of Pittsburg and Hayes Engineering, Inc. for the Texas Community Development Block Grant Water Improvements project, Contract Number 7218369.

Councilmember Willis made a motion to approve a Professional Engineering Services Agreement between the City of Pittsburg and Hayes Engineering, Inc. for the Texas Community Development Block Grant Water Improvements project, Contract Number 7218369. The motion was seconded by Councilmember Livingston and carried unanimously.

- 5.6 Discussed and considered taking action on an agreement between the City of Pittsburg and Pittsburg Camp County Youth Baseball Softball Association for use of city property.

Councilmember Willis made a motion to approve an agreement between the City of Pittsburg and Pittsburg Camp County Youth Baseball Softball Association for use of city property. The motion was seconded by Councilmember Abernathy and carried unanimously.

- 5.7 Discussed and considered taking action on the annual service agreement from GRANICUS that includes maintenance, hosting, a licensing plan, training, service request, and security patches for the City of Pittsburg website.

Councilmember Livingston made a motion to approve the annual service agreement from GRANICUS that includes maintenance, hosting, a licensing plan, training, service request, and security patches for the City of Pittsburg website. The motion was seconded by Councilmember Abernathy and carried unanimously.

6. FINANCIAL REPORT

- 6.1 Discussed and reviewed the Financial Report for the first quarter of FY 2018-2019.

7. APPROVAL OF MINUTES

- 7.1 Regular meeting of January 7, 2019

8. PRESENTATION

- 8.1 Presentation by Mayor Shawn Kennington.

9. ADJOURN

Mayor Kennington adjourned the meeting at 6:00 P.M.

---

David Abernathy, Mayor Pro Tem

---

Stacy Dorsett, City Secretary