AGENDA

Called Meeting of Pittsburg City Council 12:00 Noon, October 17, 2011 City Hall, 200 Rusk Street

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Pittsburg issues this public notice. On October 17, 2011, the City Council of the City of Pittsburg will meet at City Hall, 200 Rusk Street, Pittsburg, Texas, at 12:00 Noon. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

1. <u>CALL TO ORDER</u>

- 2. Discuss and consider for approval a Resolution and Ordinance relating to approval of taxation of goods-in-transit that are otherwise exempt from taxation.
- 3. Discuss and consider taking action and approving a lease agreement with Eleven Films for using city property for a movie production.
- 4. <u>APPROVAL OF MINUTES</u> 3.1 Regular Meeting of October 10, 2011.
- 5. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AND DOORS AT CITY HALL AT THE CITY OF PITTSBURG, TEXAS ON THE 13th DAY OF OCTOBER 2011, AT 11:30 A.M.

MARGARET JACKSON CITY SECRETARY

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 856-3621 or FAX (903) 856-0544 or email mjackson@pittsburgtexas.com for further information.

Note: Any subject placed on this agenda, regardless of how the matter is stated on the agenda, may be acted on by the City Council and may be legally approved at this meeting.