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

<u>Councilmembers Present:</u> Mayor Mayor ProTem

Shawn Kennington Kendal Burns Sue Sharp Fred Cook

Councilmember(s) Absent:

Rico Willis Gilbert Olivarez

City Staff Present:Margaret JacksonCity SecretaryMargaret JacksonCity AttorneyMike SettyChief of PoliceRichard PennEconomic Development CoordinatorClint Hardeman

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Susan Taft

- 1. <u>CALL TO ORDER</u> Mayor Kennington called the meeting to order at 12:00 Noon and welcomed all present.
- 2. Discussed and considered for approval a Resolution and Ordinance relating to approval of taxation of goods-in-transit that are otherwise exempt from taxation.

Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Cook. Councilmember Burns voted yea.

3. Discussed and considered taking action and approving a lease agreement with Eleven Films for using city property for a movie production.

Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Burns. Councilmember Cook voted against.

## 4. <u>APPROVAL OF MINUTES</u>

4.1 Regular meeting of October 10, 2011.

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Sharp. Councilmember Burns abstained.

## 5. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 12:10 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary