

Adam Harding, Council District #1
Vernon Denmon, Jr., Council District #2
Vickey L. Chivers, Council District #3
James H. Yelverton, Council District #4
Andrea Baird, Council District #5
Steve Presley, Council District #6



Mike Ohrt, City Manager
Janelle Williams, City Secretary
Ronald D. Stutes, City Attorney

Bob Herrington, Mayor

**NOTICE OF MEETING
CITY COUNCIL AGENDA**

MONDAY, May 23, 2011

**Worksession @ 4:30, City Council Conference Room
Regular Meeting @ 5:30, City Council Chambers
504 N. Queen Street
PALESTINE, TEXAS**

The City Council may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

WORKSESSION – 4:30

- 1) Discuss Management Letter Action Plan
- 2) Discuss amendments to Chapter 40 Development, Article X. Signs

REGULAR MEETING – 5:30

A. CALL TO ORDER

B. INVOCATION and PLEDGE OF ALLEGIANCE

Invocation by Wade Hobbs of Trinity Valley Community Church, followed by Pledge of Allegiance

C. PUBLIC COMMENTS, PUBLIC RECOGNITION, AND ANNOUNCEMENTS

D. ADMINISTRATION OF THE OATH OF OFFICE FOR NEWLY ELECTED OFFICERS

Mayor Herrington and Councilmembers Vernon Denmon, Jr., James H. Yelverton, and Steve Presley

E. ELECT MAYOR PRO TEM

F. PUBLIC HEARINGS

- 1) A public hearing regarding a residential replat of Lots 1, 15 and part of Lot 14, Block A of Woodridge Addition, Unit 2, creating Lot 15-R, located at 613 Brookhollow Drive, being generally located at the corner of Brookhollow Drive and Old Tucker Trail (Old State Highway 43)

G. MAYOR'S REPORT

- 1) Report on Monthly Activities

H. CITY MANAGER'S REPORT

- 1) Departmental Reports
 - a) Municipal Court
 - b) Police UCR Report

I. BOARD APPOINTMENTS

- 1) Consider Appointment of Versalean Logans to the Real Estate Committee

J. CONSENT AGENDA

- 1) Minutes of the Worksession and Regular Meeting of May 9, 2011
- 2) Consider Award of Bid for Chip Seal Project (Bid #2011-13)

K. REGULAR AGENDA

- 1) Consider approval of a Memorandum of Understanding with Palestine Regional EMS for Fuel Sales
- 2) Consider an Order for Redistricting of Political Boundaries
- 3) Consider approval of Capgemini Subleasing Agreement
- 4) Consider authorizing the Police Department to submit an application to the Texas Police Chief's Association Foundation Recognition Program and to Texas Municipal League for grant funding of the program
- 5) Consider an Ordinance approving an amendment to the City's Fee Schedule regarding Bicycle Storage/Impound Fees
- 6) Consider a residential replat of Lots 1, 15 and part of Lot 14, Block A of Woodridge Addition, Unit 2, creating Lot 15-R, located at 613 Brookhollow Drive, being generally located at the corner of Brookhollow Drive and Old Tucker Trail (Old State Highway 43)
- 7) Consider a preliminary plat for Lots 1 and 2, Block 1 of the MKS Services Addition Industrial Subdivision, being 41.064 acres of land located on the south side of U.S. Highway 79, immediately to the east of the intersection of U.S. Highway 79 and County Road 2145
- 8) Consider a final plat for Lots 1 and 2, Block 1 of the MKS Services Addition Industrial Subdivision, being 41.064 acres of land located on the south side of U.S. Highway 79, immediately to the east of the intersection of U.S. Highway 79 and County Road 2145
- 9) Consider amendments to Chapter 40 Development, Article II. Platting and Subdivision of Land
- 10) Consider an Ordinance approving an amendment to the City's Fee Schedule regarding Family Summer Swim Passes
- 11) Consider approval of Merchant Agreement with ETS to process credit card transactions via Customer Service Kiosk, and change principal contact from Robert Pennington to Elizabeth Sanders Saegert
- 12) Consider adoption of a Fund Balance Policy for the General Fund for the City of Palestine
- 13) Consider an Ordinance agreeing to a Settlement in Oncor Electric Delivery's Rate Increase Application

L. ITEMS FROM COUNCIL

- 1) Update on Attendance, Upcoming Activities, and Future Development at the Texas State Railroad

M. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

May 20, 2011 at 3:00 p.m.


JANELLE WILLIAMS, CITY SECRETARY

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.