

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, August 22, 2011
Worksession @ 4:00, 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 – 4:00

- 1) Discuss proposed changes to privately owned Airport Hanger Lease Agreements
- 2) Discuss Budget and Tax Rate for Fiscal Year 2011-2012

REGULAR MEETING – 5:30

A. CALL TO ORDER

B. INVOCATION and PLEDGE OF ALLEGIANCE

Invocation followed by Pledge of Allegiance

C. PUBLIC COMMENTS, PUBLIC RECOGNITION, AND ANNOUNCEMENTS

D. CONSIDERATION OF ACTION ON THE RESIGNATION OF DISTRICT 5 COUNCILMEMBER

- 1) Consider accepting the resignation of Councilmember Andrea Baird effective August 19, 2011, and declare vacancy in District 5

E. MAYOR'S REPORT

- 1) Report on Monthly Activities

F. CITY MANAGER'S REPORT

- 1) Departmental Reports
 - a) Customer Service
 - b) Municipal Court
 - c) Economic Development

G. OPEN BIDS

- 1) Campbell Street Sanitary Sewer Rehabilitation (Bid #B2011-14)
- 2) Fixed Base Operator (RFP-15)

H. CONSENT AGENDA

- 1) Consider approval of a Standard Form of Agreement for Engineering Professional Services with KSA Engineers, Inc.
- 2) Consider approval of a Standard Form of Agreement for Engineering Professional Services with Schaumburg & Polk, Inc.
- 3) Minutes of the Worksession and Regular Meeting of July 25, 2011

I. REGULAR AGENDA

- 1) Consider approval of Change Order #2 for the South Pressure Plane Waterline Improvements in the amount of \$9,000.00 and authorize the City Manager to execute the Change Order
- 2) Consider approval of Change Order #5, SSES Phase II-A Expedited Project, in the amount of \$68,919.90 for a final contract amount of \$985,833.33 and authorize the City Manager to execute the Change Order
- 3) Consider a Resolution accepting the work under the contract "Stage I; Phase II-A Expedited Sanitary Sewer Rehabilitation"
- 4) Consider an Ordinance amending Section 98-91 of the Code of Ordinances adjusting Wastewater Rates to be effective September 1, 2011
- 5) Consider an Ordinance abolishing the Public Safety Department and amending Police and Fire Department Compositions

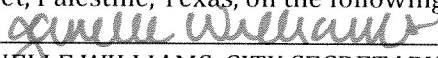
J. ITEMS FROM COUNCIL

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

K. 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:
August 19, 2011 at 1:30 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.