

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 8, 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 authorizing the City Manager to enter into and execute a Contract with Tyler Technologies for Police Suite to replace CRIMES
- 2) Discuss Airport Operations and Hanger Lease Agreements
- 3) Discuss proposed Budget 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. MAYOR'S REPORT

- 1) Report on Monthly Activities

E. CITY MANAGER'S REPORT

- 1) Legacy in the Park update
- 2) Departmental Reports
 - a) Fire
 - b) Development Services
 - c) Public Works
 - d) Finance
 - e) Police

F. CONSENT AGENDA

- 1) Consider an Ordinance to amend Chapter 40 of the Code of Ordinances by repealing Section 40-312 regarding Alternative Compliance to Landscaping Requirements

G. REGULAR AGENDA

- 1) Consider confirming the appointment of Tim Perry as Public Works Director
- 2) Consider approving use of a portion of the Palestine Mall for Safety Town
- 3) Consider approval of a 13 month Lease, for property located at 719 W. Main Street: Kelly's Kustoms (Jeff Kelly)
- 4) Consider approval of a Lease Agreement with Texas Forest Service for Community Forest Management

- 5) Consider approval of a proposed revision to the Memorandum of Understanding with Palestine Regional EMS for Fuel Sales
- 6) Consider an Ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy regarding the company's fourth annual Rate Review Mechanism
- 7) Consider authorizing the City Manager to enter into and execute a Contract with Tyler Technologies for Police Suite to replace CRIMES
- 8) Discuss and Adopt Proposed Tax Rate for Fiscal Year 2011-12 and Schedule Public Hearings on Proposed Tax Rate
- 9) Consider a Resolution authorizing the PEDC to enter into an economic development agreement with MKS Services LLC for \$25,000

Council may convene into executive session pursuant to Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information from a business prospect with which the governmental body is conducting economic development negotiations and to discuss the offer of an incentive to a business prospect.

H. ITEMS FROM COUNCIL


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

I. 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 5, 2011 at 4:00 PM



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.