

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, April 11, 2011

Worksession @ 4:45, 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 – 4:45

- 1) Discuss Cemetery Perpetual Fund
- 2) Discuss Award of Bid for Utility Parts
- 3) Discuss After Hours Access into the Airport Terminal Building

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

- 1) National Telecommunicator Week Proclamation
- 2) National Volunteer Week Proclamation
- 3) National Library Week Proclamation

D. MAYOR'S REPORT

- 1) Report on Monthly Activities

E. CITY MANAGER'S REPORT

- 1) Departmental Reports
 - a) Development Services
 - b) Finance

F. CONSENT AGENDA

- 1) Minutes of the Worksession and Regular Meeting of March 28, 2011
- 2) Minutes of the Special Meeting of April 4, 2011
- 3) Consider an Ordinance cancelling the Election for Mayor and in Districts 2, 4 and 6 and declaring unopposed Candidates elected to office

G. REGULAR AGENDA

- 1) Consider confirmation of appointment of Elizabeth Saegert as Finance Director
- 2) Consider an Ordinance designating the Public Safety Director as Department Head of Palestine Police and Fire Department and amending Fire Department Composition
- 3) Consider an Ordinance establishing uniform requirements for users of Publicly Owned Treatment Works for the City of Palestine and establishing Pretreatment Regulations in compliance with State Law
- 4) Consider Approval of Purchase of Fifteen 3 HP Submersible Pumps for Eleven Lift Stations

- 5) Consider Award of Bid for Utility Parts
- 6) Consider an Ordinance adopting a change to the Fee Schedule for City Cemetery Lots
- 7) Consider Approval of an Interlocal Agreement with Anderson County for Emergency Management Services

H. ITEMS FROM COUNCIL

- 1) Update on Attendance, Upcoming Activities, and Future Development at the Texas State Railroad
- 2) East Texas Council of Governments Update

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:

April 8, 2011 at 2:30 p.m.

Janelle Williams

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.