

THE STATE OF TEXAS §  
 COUNTY OF ANDERSON §  
 CITY OF PALESTINE §

The City Council of the City of Palestine, Texas convened in a Special Meeting on Tuesday, September 2, 2008 at 5:30 PM, in the Council Chambers at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present:

CAROLYN SALTER	:	MAYOR
KATHI MASONHEIMER	:	COUNCILMEMBER
VERNON DENMON, JR.	:	COUNCILMEMBER
VICKEY L. CHIVERS	:	COUNCILMEMBER
JIM YELVERTON	:	COUNCILMEMBER
ANDREA BAIRD	:	COUNCILMEMBER
STEVE PRESLEY	:	COUNCILMEMBER
R. DALE BROWN	:	CITY MANAGER
JANELLE WILLIAMS	:	CITY SECRETARY

All Councilmembers were in attendance; a quorum was present.

#### **CALL TO ORDER**

Mayor Salter called the special meeting to order at 5:35 PM.

#### **PUBLIC HEARING ON PROPOSAL TO INCREASE TOTAL TAX REVENUES FOR PROPERTIES ON THE TAX ROLL IN PRECEDING TAX YEAR BY 4.179064%**

Mayor Salter opened the public hearing at 5:36 PM. With no speakers for or against, the public hearing was closed at 5:38 PM.

#### **PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2008-2009**

Mayor Salter opened the public hearing at 5:43 PM. With no speakers for or against, the public hearing was closed at 5:44 PM.

#### **CONSIDER A RESOLUTION ADOPTING CITY OF PALESTINE ECONOMIC DEVELOPMENT INCENTIVE POLICY**

Motion was made by Councilmember Presley, seconded by Councilmember Denmon, to adopt **Resolution No. R-24-08** adopting the City of Palestine Economic Development Incentive Policy. Upon vote, motion passed unanimously.

#### **ADJOURN**

Motion was made by Councilmember Denmon to adjourn the special meeting. Upon vote, motion passed unanimously. The meeting was adjourned at 6:00 PM.


**WORKSESSION**

**Joint Worksession of City Council and Parks Advisory Board to Discuss the Reagan Park Master Plan**

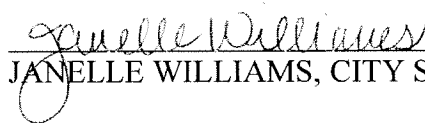
Members of City Council, Parks Advisory Board, and Junior Service League discussed the Reagan Park Master Plan.

**ADJOURN**

Motion was made by Councilmember to adjourn. Upon vote, motion passed unanimously. Mayor Salter declared the worksession adjourned at 7:15 PM.

  
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CAROLYN SALTER, MAYOR

ATTEST:

  
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JANELLE WILLIAMS, CITY SECRETARY