

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

The City Council of the City of Palestine, Texas convened in a Worksession and Regular Meeting on Monday, September 8, 2008 at 4:30 PM, in the Council Chambers at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present:

CAROLYN SALTER	:	MAYOR
VERNON DENMON, JR.	:	COUNCILMEMBER
JIM YELVERTON	:	COUNCILMEMBER
STEVE PRESLEY	:	COUNCILMEMBER
R. DALE BROWN	:	CITY MANAGER
JANELLE WILLIAMS	:	CITY SECRETARY
RONALD D. STUTES	:	CITY ATTORNEY

Councilmembers Chivers, Masonheimer and Baird were absent; a quorum was present.

#### **WORKSESSION**

Mayor Salter called the worksession to order at 4:35 PM.

Discussion of updates to Development Code: Utility Extension Process, Sign Code, Landscaping, and Grading and Excavation

Updates to the Development Code were discussed.

Motion was made by Councilmember Presley to adjourn the worksession. Mayor Salter declared the worksession adjourned at 5:25 PM.

#### **REGULAR MEETING**

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

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was given by Reverend Roy Duncan of Antioch Baptist Church, and was followed by the Pledge of Allegiance.

#### **PUBLIC HEARINGS**

Public Hearing on Zone Change Request from RE (Residential Estate) to R-3 (Single Family Detached High Density District) on Fort Houston Subdivision Properties

Mayor Salter opened the public hearing. With no speakers for or against, the public hearing was closed.

**OPEN BIDS**

Water/Wastewater Chemicals (Bid #2009-01)

The following bids were received:  
Airgas Specialty, Duluth, Georgia  
Altivia Corporation, Houston, Texas  
Austin White Lime, Austin, Texas  
Brenntag Southwest, Longview, Texas  
Commercial Chemical dba Poolsure, Houston, Texas  
DPC Industries, Inc., Longview, Texas  
General Chemical Corporation, Parsippany, New Jersey  
GEO Specialty, Little Rock, Arkansas  
J L M Industries, Inc., Tampa, Florida  
Norit Americas, Inc., Marshall, Texas  
Simply Aquatics, Kirbyville, Texas  
Southwest Chemical, McAlester, Oklahoma

Road Materials (Bid #2009-02)

The following bids were received:  
Armor Materials, Palestine, Texas  
Coker & Son Trucking, Inc., Palestine, Texas  
Service Ready Mix Concrete, Inc., Dodge, Texas  
S & S Trucking, Athens, Texas  
Transit Mix, Palestine, Texas

**MAYOR'S REPORT**

Mayor Salter reported that board appointment terms expire in September. Anyone interested in serving should contact the City Secretary.

**CITY MANAGER'S REPORT**

- 1) Monthly Departmental Reports
  - a) Municipal Court
  - b) Police
  - c) Fire
  - d) Library
- 2) Report of Attorney Fees from Lynn Pham & Ross, LLP

City Manager Dale Brown advised Council that members of staff were available to answer questions regarding the monthly reports.

**CONSENT AGENDA**

- 1) Consider Authorization to Purchase Plastic Garbage Bags

Motion was made by Councilmember Yelverton, seconded by Councilmember Presley, to approve the Consent Agenda as submitted. Upon vote, motion passed unanimously.

**REGULAR AGENDA****Consider an Ordinance for a Zone Change from RE (Residential Estate) to R-3 (Single Family Detached High Density District) on Fort Houston Subdivision Properties**

Motion was made by Councilmember Yelverton, seconded by Councilmember Denmon, to adopt **Ordinance No. O-70-08** approving the zone change as presented. Upon vote, motion passed unanimously.

**Discuss Zone Change Request from RE (Residential Estate to I-1 (Light Industrial District) and Schedule Public Hearing on September 22, 2008**

Motion was made by Councilmember Chivers, seconded by Councilmember Denmon, to schedule a public hearing for the zone change request on September 22, 2008. Upon vote, motion passed unanimously.

**Consider an Ordinance Amending Fire Department Composition**

Motion was made by Councilmember Yelverton, seconded by Councilmember Denmon, to adopt **Ordinance No. O-71-08** amending the Fire Department composition. Upon vote, motion passed unanimously.

**Consider Request to PEDC for Funding of Spring Street Lighting Project**

Motion was made by Councilmember Denmon, seconded by Councilmember Yelverton, requesting PEDC to fund the Spring Street Lighting Project. Upon vote, motion passed unanimously.

**ITEMS FROM COUNCIL**

Councilmember Presley reported that the Lone Ranger will be at the Texas State Railroad Rusk Depot this Saturday and Sunday.

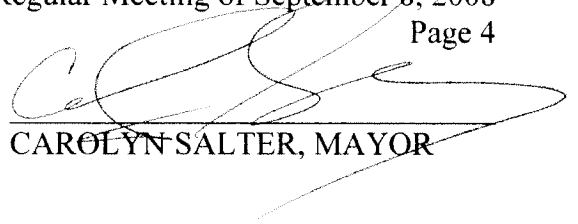
Councilmember Yelverton commended Councilmember Denmon for working non-stop with the Veterans Association.

Councilmember Denmon reported that he completed training and is a licensed serviceman, which allows him to drive the Disabled Veterans to the Waco and Temple hospitals.

Councilmember Denmon commended the city for participating in the dedication ceremony of the Martin Luther King, Jr. Boulevard name change.


**ADJOURN**

Motion was made by Councilmember Denmon to adjourn at 6:10 PM. Upon vote, motion passed unanimously.



CAROLYN SALTER, MAYOR

ATTEST:



JANELLE WILLIAMS, CITY SECRETARY