

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 Monday, March 2, 2009 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
ANDREA BAIRD	:	COUNCILMEMBER
JAMES H. YELVERTON	:	COUNCILMEMBER
STEVE PRESLEY	:	COUNCILMEMBER
R. DALE BROWN	:	CITY MANAGER
JANELLE WILLIAMS	:	CITY SECRETARY

Councilmembers Chivers and Denmon were absent; a quorum of the Council was present.

Call To Order

Mayor Salter called the special meeting to order at 5:30 PM.

Proclamation Honoring Bill Bradley

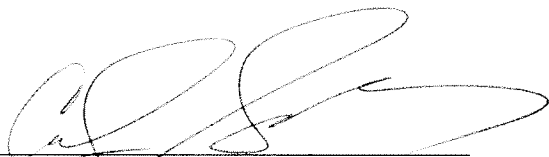
Mayor Salter reported that Bill Bradley is being inducted into the Football Hall of Fame and honored him with a proclamation.

Consider a Resolution Authorizing the Filing of a Grant Application with the United States Department of Commerce, Economic Development Administration for Investment Assistance under the Economic Development Administration's Economic Development Assistance Program Grant

Motion was made by Councilmember Presley, seconded by Councilmember Masonheimer, to adopt **Resolution No. R-5-09** as presented. Upon vote, motion passed unanimously.

Adjournment

Motion was made by Councilmember Yelverton to adjourn. Upon vote, motion passed unanimously. Mayor Salter declared the meeting adjourned at 5:44 PM.



CAROLYN SALTER, MAYOR

ATTEST:

 JANELLE WILLIAMS, CITY SECRETARY