

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 Thursday, March 26, 2009 at 5:00 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
JAMES H. YELVERTON	:	COUNCILMEMBER
R. DALE BROWN	:	CITY MANAGER
JANELLE WILLIAMS	:	CITY SECRETARY

Councilmembers Baird, Chivers and Presley were absent; a quorum of the Council was present.

Call To Order

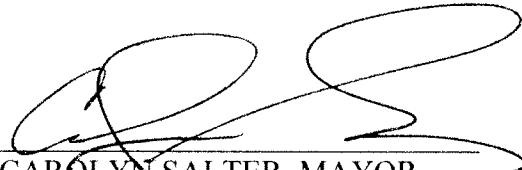
Mayor Salter called the special meeting to order at 5:05 PM.

Consider Authorizing the City Manager to Execute an Agreement for Timbering on Various City Owned Tracts of Land

Motion was made by Councilmember Denmon, seconded by Councilmember Yelverton, to authorize the City Manager to execute an agreement for timbering on various city owned tracts of land with Morris Timber Holdings, Inc. Upon vote, motion passed unanimously.

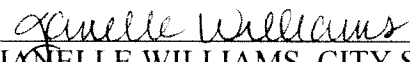
Adjournment

Motion was made by Councilmember Denmon to adjourn. Upon vote, motion passed unanimously. Mayor Salter declared the meeting adjourned at 5:06 PM.



CAROLYN SALTER, MAYOR

ATTEST:



 JANELLE WILLIAMS, CITY SECRETARY