

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, June 29, 2009 at 5:00 PM, in the Council Chambers at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present:

BOB HERRINGTON	:	MAYOR
VERNON DENMON, JR.	:	COUNCILMEMBER
VICKEY L. CHIVERS	:	COUNCILMEMBER
JAMES H. YELVERTON	:	COUNCILMEMBER
ANDREA BAIRD	:	COUNCILMEMBER
STEVE PRESLEY	:	COUNCILMEMBER
R. DALE BROWN	:	CITY MANAGER
JANELLE WILLIAMS	:	CITY SECRETARY

Councilmember Masonheimer was absent; a quorum of the Council was present.

CALL TO ORDER

Mayor Herrington called the special meeting to order at 5:00 PM.

Consider a Resolution authorizing application to the Go Texan Rural Community Bootstrap Bucks Program

Motion was made by Councilmember Denmon, seconded by Councilmember Chivers, to adopt **Resolution No. R-20-09** as presented by Tourism Director Susan Cottle-Leonard. Upon vote, motion passed unanimously.

Consider an Amendment to Engineering Services for the TxDOT US Highway 79 Widening Project

Motion was made by Councilmember Presley, seconded by Councilmember Denmon, to approve an amendment to Carter & Burgess, Inc. contract for Professional Services related to the relocation of city utilities for the US 79 widening project in the amount of \$8,750.00 for basic services and \$35,358.00 for easement preparation for a total of \$44,108.00 and authorize the City Manager to execute the contract amendment. Upon vote, motion passed unanimously.

Consider a Resolution relating to the giving of Notice of Intention to Issue City of Palestine, Texas Combination Tax and Revenue Certificates of Obligation, Series 2009 and Providing an Effective Date

Finance Director Bobby Pennington advised Council that this item needed to be pulled from the agenda at this time.

Consider appointment of Richard Farris, Jr. to Planning and Zoning Commission

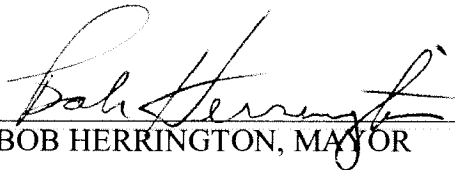
Motion was made by Councilmember Denmon, seconded by Councilmember Yelverton, to appoint Richard Farris, Jr. to Planning and Zoning Commission. Upon vote, motion passed unanimously.

Discussion of proposed 2009-2010 Budget and Five Year Strategic Plan

Discussion was held regarding how to best integrate PEDC into the city. It was advised that Councilmembers Presley and Masonheimer will take the lead on communicating with PEDC. Additional discussion was held regarding issues with water pressure in various locations of the city.

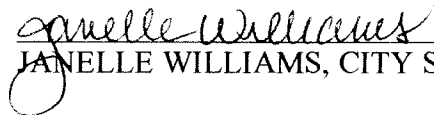
ADJOURN

Motion was made by Councilmember Baird to adjourn at 5:49 PM. Upon vote, motion passed unanimously.



BOB HERRINGTON, MAYOR

ATTEST:



JANELLE WILLIAMS, CITY SECRETARY