

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

The City Council of the City of Palestine, Texas, convened in a Special Meeting on August 4, 2009, at 5:30 PM, in the City Manager Conference Room at City Hall, 504 N. Queen Street, with the following members present:

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

Councilmember Presley was absent; a quorum of the City Council was present.

CALL TO ORDER

Mayor Herrington called the Special Meeting to order at 5:31 PM.

CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF PALESTINE, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2009, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$600,000; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING THERETO

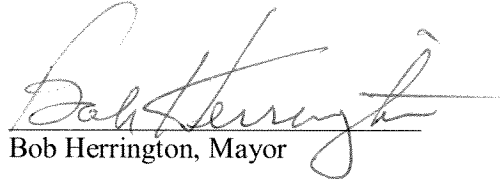
Boyd London of First Southwest Company presented the Council with information regarding the revenue bonds and recommended approval. Motion was made by Councilmember Masonheimer, seconded by Councilmember Yelverton, to adopt **Ordinance No. O-48-09** approving Waterworks and Sewer System Revenue Bonds, Series 2009. Upon vote, motion passed unanimously.

DISCUSSION OF PROPOSED 2009-10 BUDGET

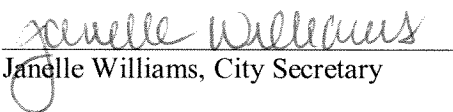
There was no discussion regarding the proposed 2009-2010 budget.

ADJOURNMENT

With no other business to come before the Council the meeting was adjourned.


Bob Herrington, Mayor

ATTEST:


Janelle Williams, City Secretary