

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 6, 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 5:30 PM.

BOARD APPOINTMENTS

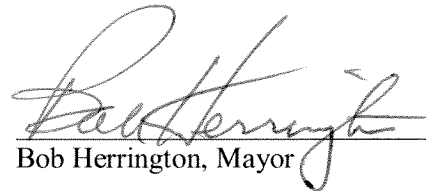
Motion was made by Councilmember Denmon, seconded by Councilmember Yelverton, to appoint Mark Price to Palestine Economic Development Corporation to replace Bobby Pennington. Upon vote, motion passed unanimously.

DISCUSSION OF PROPOSED 2009-10 BUDGET

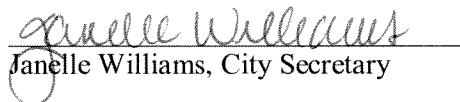
A brief discussion was held regarding hotel occupancy tax.

ADJOURNMENT

With no other business to come before the Council the meeting was adjourned at 5:38 PM.


Bob Herrington, Mayor

ATTEST:


Janelle Williams, City Secretary