

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 31, 2009, at 5:30 PM, in Council Chambers 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 |
| STEVE PRESLEY | : | COUNCILMEMBER |
| R. DALE BROWN | : | CITY MANAGER |
| JANELLE WILLIAMS | : | CITY SECRETARY |

All Councilmembers were in attendance. A quorum of the City Council was present.

CALL TO ORDER

Mayor Herrington called the Special Meeting to order at 5:30 PM.

PUBLIC HEARING ON PROPOSAL TO INCREASE TOTAL TAX REVENUES FOR PROPERTIES ON THE TAX ROLL IN PRECEDING TAX YEAR BY 2.183595%

Mayor Herrington opened the public hearing at 5:32 PM.

Sue Price addressed Council with questions regarding increases in appraised value. Will Brule addressed Council with questions regarding appraisal methods.

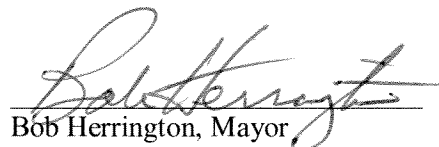
With no other speakers, the public hearing was closed at 5:49 PM.

CONSIDER AWARD OF BID FOR DEMOLITION OF SUBSTANDARD STRUCTURES, BID #2009-16

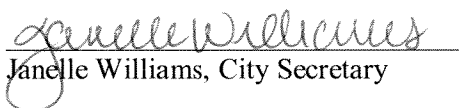
Motion was made by Councilmember Presley, seconded by Councilmember Masonheimer, to award the bid to Burnett Trucking and authorize the City Manager to execute a contract in the amount of \$35,200.00, with items 1 and 4 removed from the demolition list. Upon vote, motion passed unanimously.

ADJOURNMENT

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


Bob Herrington, Mayor

ATTEST:


Janelle Williams, City Secretary