

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, April 3, 2017, at 4:00 p.m. for the Work Session in the City Hall Conference Room, and for the Special Meeting in the Council Chambers at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present:

Mayor Bob Herrington; Councilmembers Mitchell Jordan, Vickey L. Chivers, Doug Smith, and Steve Presley; City Manager Mike Alexander, Assistant City Manager Michael Hornes, City Secretary Teresa Herrera, and City Attorney Ronald Stutes.

Other staff present: Communications and Best Practices Officer Nate Smith.

Mayor Pro Tem Joseph Thompson and Councilmember Will Brule were absent for the work session and special meeting. Councilmember Jordan arrived at 4:51 p.m. A quorum was present.

WORK SESSION

Mayor Herrington called the work session to order at 4:00 p.m. in the Council Chambers and announced that the Council will go into the Conference Room for the work session.

Discuss Charter Review Committee recommended changes to the charter.

The following were discussed: 1) Sec. 3.5. – Conflict of interest; 2) Sec. 4.8. – Vacancies; 3) Sec. 6.1. – Appointment and qualifications of city manager; 4) Sec. 6.5. – Term of officers; 5) Sec. 7.9. – Budget establishes appropriations; 6) Sec. 7.15. – Audit; 7) Sec. 8.8. – City secretary; 8) Sec. 8.9. – City tax assessor/collector; 9) Sec. 8.11. – Director of finance; 10) Sec. 8.16. – City physician; 11) Sec. 9.13. – Petitions for recall of councilmembers; 12) Sec. 10.4. – Occupation tax; and 13) Sec. 11.5. – Publication of ordinances; codification exempt.

CALL TO ORDER

Mayor Herrington called the special meeting to order at 5:44 p.m.

CLOSED SESSION

Mayor Herrington announced that Council would go into Closed Session pursuant to Section 551.072 regarding deliberation of real property and Section 551.074 regarding personnel matters. The time was 5:44 p.m.

- 1) Discuss the purchase, exchange, lease, or value of real property; specifically, Palestine Mall.
- 2) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

RECONVENE IN REGULAR SESSION

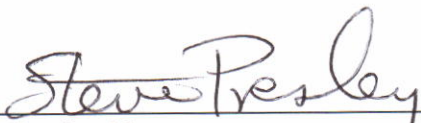
Mayor Herrington reconvened Council into open session at 7:04 p.m.

No action taken from Closed Session.

ADJOURN

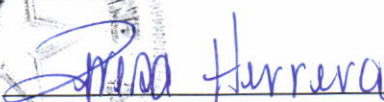
With no other business to come before the Council, the meeting was adjourned at 7:04 p.m.

PASSED AND APPROVED THIS 22ND DAY OF MAY, 2017.



Steve Presley, Mayor

ATTEST:



Teresa Herrera, City Secretary

