

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 Thursday, October 26, 2017 at 11:15 a.m. for the Work Session in the City Hall Conference Room, and at 11:45 a.m. for the Special Meeting in the Council Chambers at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present:

Steve Presley, Mayor
Doug Smith, Mayor Pro Tem
Will Brule, Councilmember
Vickey L. Chivers, Councilmember
Joe Baxter, Councilmember
Ann Connor, Councilmember

Michael Hornes, City Manager
Teresa D. Herrera, City Secretary

Others present: Development Services Director Jeffrey Lyons, PEDC Asst. Director Greg Laudadio, Public Works Director Tim Perry, Finance Director Steve Groom, Communications Officer Nate Smith, and other interested citizens;

with the following member absent: Councilmember Mitchell Jordan.

WORK SESSION

With a quorum present, Mayor Presley called the work session to order at 11:15 a.m.

Discuss regulations pertaining to game rooms and amusement redemption machines.
No discussion was held.

Discuss bid document placing the Palestine Civic Center for sale.

City Manager Mike Hornes provided a summary of the bid document. Bid document includes stipulations requested by Council at its October 9, 2017 meeting.

With no other business to come before the Council, the work session was adjourned at 11:30 a.m.

SPECIAL MEETING

Mayor Presley called the Special Meeting to order at 11:46 a.m.

Consider approving bid document placing the Palestine Civic Center for sale.

City Manager Mike Hornes provided a summary. Bid packages will be available on October 28, 2017. The City will accept sealed bids until 3:00 p.m. on January 22, 2018. Bids will be opened at the City Council meeting on January 22, 2018.

Mayor Pro Tem Smith made a motion, seconded by Councilmember Brule, to approve bid document placing the Palestine Civic Center for sale, as presented. Upon vote, motion carried unanimously 6-0.


Consider a resolution authorizing the Submission of a Texas Community Development Block Grant Program application with the Texas Department of Agriculture to close out the City's Revolving Loan Fund and to change its revolving loan fund activity's use from Economic Development to Community Development.

City Manager Mike Hornes informed that Communications Officer Nate Smith and Admin. Asst. Terry Johnson would work on the paperwork for the Texas Community Development Block Grant Program.

Councilmember Connor made a motion, seconded by Councilmember Baxter, to approve **Resolution No. R-29-17**, as presented. Upon vote, motion carried unanimously 6-0.

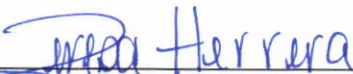
With no other business to come before the Council, the meeting was adjourned at 11:54 a.m.

PASSED AND APPROVED THIS 26TH DAY OF FEBRUARY, 2018.



Steve Presley, Mayor

ATTEST:



Teresa Herrera, City Secretary

