

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 Tuesday, May 8, 2018, at 9:00 a.m. 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
 Mitchell Jordan, Councilmember
 Vickey L. Chivers, Councilmember
 Joe Baxter, Councilmember

Tim Perry, Public Works Director
 Teresa D. Herrera, City Secretary

Others present: Finance Director Steve Groom, Communications Officer Nate Smith, and other interested citizens;

with the following member absent: Councilmember Ann Connor, City Manager Michael Hornes, and City Attorney Ronald Stutes.

CALL TO ORDER

With a quorum present Mayor Presley called the special meeting to order at 9:00 a.m.

AGENDA

- 1) Consider an ordinance amending the 2012 Edition of the International Fire Code regarding to Food Trucks.

Fire Marshal Kelly Hughes led the discussion. He explained that this exception will permit mobile food establishments to prepare and serve water-cooked items without the installation of a Type II hood, so long as the establishment is equipped with a proper fire extinguisher and maintains an adequate distance between in and structures or other mobile food establishments.

Councilmember Brule made a motion, seconded by Councilmember Baxter, to approve **Ordinance No. 0-18-18** as presented. Upon vote, motion carried unanimously 6-0.

- 2) Consider expenditure for a new Clarifier Drive for the Wastewater Plant from WesTech Engineering.

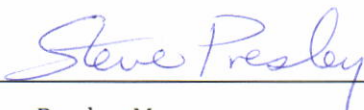
Public Works Director Tim Perry explained that one of the three clarifier drives at the Wastewater Facility had a catastrophic failure. The clarifier drive allows for sludge sedimentation and clear effluent prior to disinfection. The facility cannot meet permit requirements without the proper functioning of the clarifiers. The driver that failed has been in operation for 30 years. The replacement should last 20 plus years.

Councilmember Jordan made a motion, seconded by Councilmember Brule, to allow the purchase of a new Clarifier Drive for the Wastewater Plant from WesTech Engineering. Upon vote, motion carried unanimously 6-0.

ADJOURN

With no other business to come before the Council, the meeting was adjourned at 9:15 p.m.

PASSED AND APPROVED THIS 11TH DAY OF JUNE, 2018.



Steve Presley, Mayor

ATTEST:



Teresa Herrera, City Secretary

