

THE STATE OF TEXAS           §  
COUNTY OF ANDERSON       §  
CITY OF PALESTINE           §

The Real Estate Committee convened in a Regular Meeting on Monday, July 10, 2017 at 4:00 p.m. in the City Council Conference Room at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present: Committee Members Ann Connor, Phil Jenkins, Larry Weber and Brenda Walker.

Others present: Mayor Steve Presley, Development Services Director Jeffrey Lyons, PEDC Director Tom Manskey, Public Works Director Tim Perry, Assistant City Manager Michael Hornes, City Secretary Teresa Herrera, City Attorney Ron Stutes, and Joseph Thompson.

Committee Member Connor arrived at 4:12 p.m. and Committee Member Andrew Gregory was absent.

**CALL TO ORDER – REGULAR MEETING**

With a quorum present, Assistant City Manager Michael Hornes called the Regular Meeting to order at 4:05 p.m.

**INTRODUCTION OF REAL ESTATE COMMITTEE MEMBERS**

Members of the Committee and Staff introduced themselves. Michael Hornes briefed the Committee on the duties of the Committee.

**ELECTION OF COMMITTEE OFFICERS**

Larry Weber made a motion to nominate Brenda Walker as Chair, seconded by Phil Jenkins. Upon vote, motion carried unanimously.

**BOARD DISCUSSION AND ACTION**

Discussion and possible action on the Civic Center

Michael Hornes and Steve Presley discussed possible options for the future use of the Civic Center including the possibility of selling the building to the Palestine Independent School District. The Committee discussed the item with City Staff.

Discussion and possible action on the Palestine Mall

Michael Hornes gave the Committee an update on the status of the sale of the pad sites in front of the Palestine Mall. Discussion included potential future uses of the mall including the possible sale of the entire property.

Discussion and possible action on city-owned residential lots

The committee was given an update on city-owned properties including the locations and procedures for selling the lots for residential development.

Discuss Real Estate Committee Meeting Dates for the Month of August

The committee will meeting on August 10, 2017 at 4:00 p.m.


**ADJOURN**

With no other business to come before the Committee, the meeting was adjourned at 5:20 pm.

PASSED AND APPROVED THIS 10TH DAY OF AUGUST, 2017.

  
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Brenda Walker, Chair

ATTEST:

  
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Teresa Herrera, City Secretary