

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

The Real Estate Committee convened in a Special Meeting on Tuesday, July 18, 2017 at 12:00 p.m. at the Ben E. Keith Community Room, 2019 W. Oak Street, Palestine, Texas, with the following people present: Chair Brenda Walker; Committee Members Ann Connor, Phil Jenkins, and Larry Weber.

Others present: Development Services Director Jeffrey Lyons, Public Works Director Tim Perry, and City Secretary Teresa Herrera.

Committee Member Andrew Gregory was absent.

CALL TO ORDER – REGULAR MEETING

With a quorum present, Chair Brenda Walker called the Special Meeting to order at 12:00 p.m.

BOARD DISCUSSION AND ACTION

Discussion regarding responsibilities for the Real Estate Committee.

The Committee Members agreed that the City of Palestine does not need to be in the real estate business. Also, they agreed that their role would be to make recommendations to Council on Real Estate issues. They discussed a policy for disposing of City owned residential lots. The Committee agreed that each property is unique and no formal process is necessary at the moment.

Discussion and possible action on timeline for action items regarding the following:

- a. Palestine Civic Center;
- b. Palestine Mall; and
- c. City owned residential lots.

The Committee briefly discussed the above items. Committee Member Weber made a motion, seconded by Committee Member Jenkins, to suggest that Council have a public hearing regarding the sale of the Civic Center at a Regular City Council meeting. Upon vote, motion carried unanimously.

Items for next meeting.

No additional items; only the items discussed at this meeting.

ADJOURN

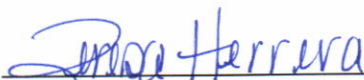
With no other business to come before the Committee, the meeting was adjourned at 12:52 pm.

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



Brenda Walker, Chair

ATTEST:



Teresa Herrera, City Secretary