

Ann Connor, Committee Member  
Phil Jenkins, Committee Member



Larry Weber, Committee Member  
Andrew Gregory, Committee Member

Brenda Walker, Chair

**NOTICE OF MEETING**  
**Real Estate Committee**  
**Thursday, August 10, 2017**  
**Regular Meeting @ 4:00 p.m., City Hall Conference Room**  
**504 N. Queen Street**  
**Palestine, Texas**

The Committee may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

**A. Call to Order**

**B. Approval of Minutes**

- 1) Consider approval of minutes of July 10, 2017 meeting.
- 2) Consider approval of minutes of July 18, 2017 meeting.

**C. Board Discussion and Action**

- 1) Discussion and possible action regarding the following:
  - a. Palestine Civic Center;
  - b. Palestine Mall; and
  - c. City owned residential lots.
- 2) Items for next meeting.

**D. Adjournment**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

Monday, August 07, 2017 at 3:00 p.m.

Teresa Herrera, City Secretary

**In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.**

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.

\_\_\_\_\_  
Brenda Walker, Chair

ATTEST:

---

Teresa Herrera, City Secretary

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