

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday December 15, 2015  
6:30 P.M.  
COUNCIL CHAMBERS  
113 W. Jefferson St., Palmer, Texas 75152**

**AGENDA**

1. Call Meeting to Order.
2. Invocation and Pledge.
3. Determination of Quorum.
4. Citizen Forum (2 minutes) (Inquiries about subjects not on the following agenda may have the following responses:
  - a. a statement of specific factual information concerning inquiry, or
  - b. a recitation of existing policy concerning the inquiry, or
  - c. limited deliberation of proposal to place subject on agenda for a subsequent meeting.)
5. Consent Agenda

All matters listed under item 5, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Administrator to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

  - a. Balance Sheets
  - b. October 2015 Profit/Loss YTD Actuals
  - c. October 2015 Minutes for Approval
    - i. October 20, 2015
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
  - f. Public Works Monthly Report.
  - g. Approval of Ellis County Emergency Basic Plan
  - h. Engagement letter for bookkeeping services for Yeldell, Wilson
6. Discussion and possible action to adopt ordinance \_\_\_\_\_restricting the location of accessory buildings on lots.
7. Discussion and possible action regarding Rockett Water increase.
8. Discussion and possible action for a reduction in fee for the Variance approved last month for the FBC and reduction in fee for the Fundamental Baptist Church permit.
9. **Motion to move from Open City Council Session into Executive Session pursuant to:**
  - a. **Section 551.074: Personnel Matters:** to review EEOC complaint filed
10. **Motion to move from Executive Session back into Open City Council Session.**

11. Items of Community Interest

- a. City Administrator
- b. Council
- c. Mayor

12. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the City Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the City Council at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the City Council may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 For the purpose of a private consultation with the City's attorney on any or all subjects or matters authorized by law.

551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.

551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

551.087 For the purpose of considering economic development negotiations.

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Alicia Baran, City Secretary

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at 1 P.M., December 11, 2015. Said place being readily accessible to the public at all times to remain continuously posted for at least 72 hours immediately preceding said meeting, all in accordance with Chapter 551, Texas Government Code.

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Alicia Baran, City Secretary