

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday April 18, 2017
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. March 2017 Profit/Loss YTD Actuals
 - c. March 21, 2017 Minutes
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report.
 - g. Agreement with Cave Consulting
 - h. Authorize Mayor to sign letter to Joe Barton concerning CDBG budget
6. Discussion and possible action to approve Motorcycle awareness proclamation.
7. Discussion and possible action to approve the re-plat for 418 W Jefferson.
8. Discussion and possible action to adopt Ordinance _____ closing the alley located at 418 W Jefferson.
9. Discussion and possible action to approve the re-plat for 105 Canton.
10. Discussion and possible action to authorize the hiring of an additional police officer.
11. Discussion and possible action to approve funding and preliminary plans for new 150,000 gallon water tower.
12. Consideration and action on a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
13. Consideration and action on a resolution approving a plan of finance to issue certificates of obligation and general obligation refunding bonds; authorizing the city staff and professional advisors to prepare and

distribute documents and take actions necessary in connection with preparing for the issuance of such obligations.

14. Discussion and possible action to approve preliminary plans to extend water mains to the new Cowboy Church funded by Tommy Taylor and authorize engineering.
15. Discussion and possible action to authorize the mayor to sign and Inter-local agreement with East Garrett Water Supply Co-op.
16. Discussion and possible action to utilize Art Rodriquez to properly gain approval to assume CCN authority for service areas currently served by East Garrett Water Supply Co-op.
17. Discussion and possible action to adopt two resolutions provide by Oncor concerning their request for rate increases.
18. Consider adoption of a Resolution (amending Section 4 of Chapter 9 of Palmer's Personnel Policy Manual) to remove from said section a requirement for retirement based on age.
19. Authorize engineering to extend water main from Cowboy Church to Crop Ag
20. Motion to move from Open City Council Session into Executive Session pursuant to:
 - a. **Section 551.074: Personnel Matters:** to deliberate expiration of City Administrator contract.
21. Motion to move from Executive Session back into Open City Council Session.
22. Discussion and possible action regarding City Administrator Contract with Texas First Group.
23. Items of Community Interest
 - a. City Administrator
 - b. Council
 - c. Mayor

24. 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.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at 1 P.M., April 13, 2017. 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.

Alicia Baran, City Secretary