

NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday July 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. June 2017 Profit/Loss YTD Actuals
 - c. June 20, 2017 minutes
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report.
6. Discussion and possible action for a reduction in permit price for new church (Assembly of God) multipurpose building.
7. Alvar Inc. to discuss with the council about digging a wells at the old Santa Regina building and possible effects on wastewater treatment plant.
8. Discussion regarding a front yard fence Variance at 231 E Campus (Jetty Wright).
9. Discussion and possible action to close alley from Sherman to the interior of the lots at the corner of Sherman and W Paris streets. Ronny Caldwell re-plat/alley closing.
10. Discussion and possible action to approve the re-plat of Block 13 of Old Town Palmer into Lot 6R and 7R.
11. Motion to recess City Council Meeting and move into **Board of Adjustment Meeting**.
 - a. Open Board of Adjustment Meeting.
 - b. Determination of Quorum.
 - c. Open Public Hearing on the application of Max Alley Investments, the property owner, for a variance from the 41 onsite parking spaces required by the zoning ordinance, to be reduced to 35 onsite parking spaces at Family Dollar Property located at 418 W. Jefferson Street Palmer Texas. Said Property being more particularly described as Lot 5R of Block 1, C.F Love Addition, City of Palmer, Ellis County, Texas

- d. Close public hearing.
- e. Deliberation.
- e. Motion to consider the adoption of an **Order** granting the variance.
- f. Motion to adjourn Board of Adjustment meeting.

12. Motion to move back in City Council session.

13. Discussion and possible action regarding Joe Garcia Jr to address the council about having chickens.

14. Discussion and possible action to increase the speed limit on Campus Drive to 45 MPH based on legal opinion.

15. Items of Community Interest

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

16. 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., July 14, 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

