

**NOTICE OF REGULAR MEETING**  
**OF**  
**THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS**  
**Tuesday June 20, 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. 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. May 2017 Profit/Loss YTD Actuals
  - c. May 16, 2017 minutes
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
  - f. Public Works Monthly Report.
5. Alvar Inc. to discuss with the council about digging a wells at the old Santa Regina building.
6. 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 application of Shannon Conger, for a variance from the 80% masonry construction requirement of the Palmer Zoning Ordinance. Applicant has requested a variance to place or construct on owners Property at 426 Green Acres Dr. Palmer, Texas, a 24 x36 foot metal building to be used for a Shop
  - 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.
7. Motion to move back in City Council session.
8. Discussion and possible action to prohibit the use of schedule 20 PVC pipe for residential service connections to the meters within the City of Palmer water system.
9. Discussion and possible action to amend the Subdivision Ordinance to extend the Maintenance and Bond period from One (1) to Two (2) years for utility infrastructure.
10. Items of Community Interest
  - a. City Administrator
  - b. Council
  - c. Mayor

## 11. 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., June 16, 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.

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Alicia Baran, City Secretary