

**NOTICE OF SPECIAL MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday May 8, 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. Motion to adopt a **Canvass and Declaration of Result of the Election that was** called by the City Council to be held on May 6, 2017, but canceled, when it was found by the city secretary that that each of the candidates who had filed for a place on the ballot would be unopposed if the election were held.
6. Consider an Order declaring: **Kenneth Bateman** elected to the office of Mayor of the City of Palmer; **Jeff Vick** elected to the office of Councilmember of the City of Palmer; and **Shannon A. Conger** elected to the office of Councilmember of the City of Palmer. Each of said officer to serve a term of two years commencing on May 6, 2017 and thereafter until a successor is duly elected and qualified.
7. On the application of Palmer Independent School District (regarding its property at 315 West Jefferson Street), the School District, requesting the following:
  - a. Motion to approve a replat of its 4.61- acre tract at the above location.
  - b. Consider adoption of an Ordinance abandoning of a portion of an alley at the above location, and the dedication of a portion of the property as a public easement to serve as a part of the consideration for the abandonment.
8. 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., May 5, 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