

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday July 15, 2008, 7:00 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) – to address only specific current agenda items.
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. July Budget Actuals
  - c. Minutes of the May 20, 2008 Regular Council Meeting
  - d. Minutes of the June 17, 2008 Regular Council Meeting
  - e. Palmer Police Department Monthly Reports
  - f. Municipal Court Monthly Reports
  - g. Ordinance for Personnel Policy Manual Call-Out Amendment
6. Discussion and possible action in regard to Oncor's request for a rate increase.
  7. Discussion and possible action on request from the First Baptist Church to waive the remodeling fee for the old Day Care facility at 203 W. Jefferson.
  8. **Motion to move from Open City Council Session into Executive Session pursuant to :**
    - a) **Section 551.074, Texas Local Government Code to:** deliberate the duties of Charlotte Follis relating to waiving late fees.
    - b) **Section 551.074, Texas Local Government Code to:** deliberate the evaluation of City of Palmer employees relating to salary treatment in the next fiscal year's budget:

Doug Young, City Administrator,  
John Zaidle, Chief of Police,  
Charles Slovak, Public Works Director,  
Alicia Baran, City Secretary,  
Sue Schmidt, Municipal Court Judge,  
Phil Shelton, Police Sergeant

- (c) **Section 551.074, Texas Local Government Code to:** deliberate the evaluation, discipline or dismissal of John Zaidle, Chief of Police relating to a complaint about being “treated rudley and unfair” from Cary S. Lynch.
- (d) **Section 551.074, Texas Local Government Code to:** deliberate the evaluation, discipline or dismissal of Doug Young, City Administrator relating to a complaint about being “treated rudley and unfair” from Cary S. Lynch.

- 9. **Motion to move from Executive Session back into Open City Council Session.**
- 10. Discussion and possible action regarding utility customers that had agreements to waive late fees (tabled from last meeting).
- 11. Discussion and possible action regarding Cary S. Lynch’s complaint on the City Administrator.
- 12. Discussion and possible action regarding Cary S. Lynch’s complaint on Chief of Police.
- 13. Discussion and possible action regarding the ten utility customers currently being charged as “Multifamily Users” according to the Master Fee Schedule (tabled from last meeting).
- 14. Discussion and possible action on an ordinance amending the subdivision code providing for the dedication of park land.
- 15. Discussion and possible action regarding damage to city water main at 206 Bluebonnet Lane that occurred June 27, 2008.
- 16. ADJOURNMENT

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Alicia Baran, City Secretary

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at \_\_\_\_\_ P.M., \_\_\_\_\_, 2008. 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