

**NOTICE OF REGULAR MEETING**  
**OF**  
**THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS**  
**Tuesday April 21, 2009, 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) – 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. March 2009 Actuals
  - c. Minutes for March 17, 2009
  - d. Minutes for March 23, 2009
  - e. Municipal Court Monthly reports.
  - f. Palmer Police Department Monthly Reports.
6. Discussion and possible action on the proper handling of donations made to the Palmer Preservation Society for maintenance of the gazebo.
  7. Discussion and review of fiscal year 2008-09 audit done by Witherspoon, Yeldell & Wilson.
  8. Discussion and possible action due to revising direction of the park development committee led by Lillian Saucedo.
  9. Discussion and possible action to award the bid for the demolition of the old fire station.
  10. Discussion and possible action (Jeff Vick) regarding membership to the Building & Standards Commission (Ordinance 261), Board of Adjustments (Ordinance 342), Planning and Zoning (Ordinance 341 ) and Palmer Economic Development Corporation (Resolution 3-23-2004 ) (item tabled at March 17, 2009 meeting).
  11. **Motion to move from Open City Council Session into Executive Session pursuant to:**
    - a. **Section 551.074: Personnel Matters:** to deliberate the duties, evaluation and administrative responsibilities of the City Administrator and City Secretary.
  12. **Motion to move from Executive Session back into Open City Council Session.**
  13. Discussion and possible action (Jeff Vick) regarding job duties, evaluations and overall administrative responsibilities for City Administrator and City Secretary.
  14. Discussion and possible action (Greg Penny) regarding goals & objectives for the City of Palmer.

15. Discussion and action to approve the wording for inclusion in the Palmer Personnel Policy for the resolution approved in the March 17, 2009 council meeting concerning protection for the Chief of Police.
16. Discussion and possible action regarding the need to purchase "Crime COG" at a cost of \$600 initial setup fee and \$144 per month (not in budget).
17. ADJOURNMENT.

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Alicia Baran, City Secretary

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at 4:00 P.M., April 17th, 2009. 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