

**NOTICE OF SPECIAL MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday August 12, 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. Discussion and possible action regarding Tony Roybal’s request to be reimbursed for monies spent for Texas Municipal League Seminar.
  
6. Budget Workshop.
  
7. Discussion and possible action regarding proposed tax rate for budget year 2008-2009.
  
8. Discussion and possible action regarding proposed budget for year 2008-2009.
  
9. **Motion to move from Open City Council Session into Executive Session pursuant to :**
  - a) **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
  
10. **Motion to move from Executive Session back into Open City Council Session.**

11. 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