

NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday December 15, 2009, 6:00 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. November 2009 Actuals
 - c. Minutes for Approval
 - i. November 17, 2009
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report (hand out at meeting).
6. Motion to move into **Board of Adjustment Meeting**. (After 6:30 P.M.)
7. **Board of Adjustment Meeting**
 - A) Open board of Adjustment Meeting.
 - B) Determination of Quorum.
 - C) Public Hearing on application of John Forbes requesting a grant of variance from the 80% masonry construction requirement of the Zoning Ordinance in connection with the construction of a building on the 11.9861 acre tract located at 1050 N I-45, City of Palmer, Ellis County, Texas and being the tract known as 3 R PenaQ-E11.9861.
 - D) Open public hearing.
 - E) Close public hearing.
 - F) Deliberation.
 - G) Consider adopting an Order granting the variance.
 - H) Motion to adjourn Board of Adjustment meeting.
8. Motion to move back in City Council session.
9. Public Hearing to consider the application of Sandra Garcia & Octavio Hernandez for a change of zoning from Single Family Residential District to "R-5" Single Family Residential District with a Specific Use Permit for a HUD-Code Manufactured Home on the lot at 337 Willow Creek Road in the City of Palmer, Ellis County, Texas.
 - A. Open Public hearing
 - B. Close the Public Hearing.

- C. Deliberation
 - D. Consider adoption of an ordinance granting applicant's request for a change of zoning from "AG" Agricultural District to "R-1" Single Family Residential District Classification on applicant's 176.346 acre tract generally located east of Campus Road and North of Wilson Road in the City of Palmer Ellis County, Texas.
10. Discussion and possible action to authorized the mayor to sign the Second Modification to the Rockett Special Utility District and City of Palmer Treated Water Supply Contract.
 11. Discussion and possible action regarding change in charges under the contract with DCI for residential trash collection.
 12. Discussion and possible action to authorize the signing of a contract with MLA Consulting to provide a Water System Feasibility Report.
 13. Discussion and possible action to authorize the signing of a contract with MLA consulting to provide engineering for fire protection to the Elementary School.
 14. Discussion and possible action regarding renewal of contract for Building Official.
 15. Discussion and possible action with regard to the enforcement of Ordinance 50 and the registration of dogs.
 16. Discussion and possible action to approve Interlocal Agreement with Ellis County ESD #9 for exchange of goods and services.
 17. Discussion and possible action to approve Interlocal Agreement with Ellis County for provision of goods and services (primarily street maintenance) to the City of Palmer.
 18. Discussion and possible action to approve Interlocal Agreement with the City of Garrett for provision of goods and services (primarily animal control).
 19. Discussion and possible regarding the City of Palmer's participation in the North Ellis County Coalition of Cities.
 20. **Motion to move from Open City Council Session into Executive Session pursuant to:**
 - a. **Section 551.071: Consultations with Attorney:** about cause number **09-C-3516**.
 21. **Motion to move from Executive Session back into Open City Council Session.**
 22. Discussion and possible action regarding cause number **09-C-3516**.
 23. Items of Community Interest
 - a) City Administrator
 - b) Council
 - c) Mayor

24. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., December 11th, 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.

Alicia Baran, City Secretary