

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday February 16, 2010, 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. January 2009 Actuals
 - c. Minutes for Approval
 - i. January 19, 2010
 - ii. February 9, 2010
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report.
6. Discussion and possible action to approve Ordinance 985 concerning revision of Ordinance 50 and the registration of dogs and consolidating other pet ordinances (tabled December 15, 2009).
 7. Adopt resolution APPROVING AND RATIFYING THE BYLAWS ADOPTED BY THE NORTH ELLIS COUNTY COALITION OF CITIES (NECCC), AND REAFFIRMING ITS SUPPORT OF THAT ORGANIZATION.
 8. Discussion and possible action to affirm the need to make a part time employee full time in order to assist the City Secretary in inventorying archived records for records retention possibly requiring a budget amendment.
 9. Discussion and possible action to determine necessary public notification for water utility work in the Terry addition.
 10. Items of Community Interest
 - a) City Administrator
 - b) Council
 - c) Mayor
 11. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., February 12th, 2010. 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