

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday February 17, 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. January 2009 Actuals
  - c. Minutes for January 20, 2009
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
  - f. Grant the City Administrator approval to sign the lease/contract with Ellis County to lease the County Voting Equipment for Municipal Election.
6. Call the City Municipal Election.
  7. Discussion and possible action regarding approval of Joint Election Agreement between the Palmer ISD and City of Palmer for common polling place for Municipal Election on May 9, 2009.
  8. Discussion and possible action regarding proposed resolution and contract with Linebarger Goggan Blair & Sampson, LLP which provides for Fines and Fees Collection Services.
  9. Discussion and possible action regarding investing portions of the fund reserves in Certificates of Deposit.
  10. Discussion and possible action regarding water rate increases (possibly \$3.50 per customer) in the Master Fee Schedule due to Rockett's \$0.43 increase in the contracted take or pay rate per 200,000 gallons of water per day.
  11. Discussion and possible action regarding request from Avaceli Lozano for the placement of a street light at the dead end of Bluebonnet Lane.
  12. Discussion and possible action regarding request from Charles Clark for the City of Palmer to share in the cost of removal and replacement of columns that encroach into the right-of-way at 205 E. Marshal St.
  13. Discussion and possible action regarding city code regarding obstructions in city right-of-way (Greg Penny). This item was tabled at the January 20, 2009 regular council meeting.

14. Discussion and possible action regarding possibly referring the properties listed below to the Building and Standards Commission for corrections (Penny):
  - I45 Mobil Station
  - I45 Nursery
  - Main Street Warehouse that collapsed
  - Main Street collapsed grain storage
  - 306 Bluebonnet Lane
  - 310 Bluebonnet Lane
  - 108 Green Acres Drive
  - 204 Green Acres Drive
  - 605 Stephanie Drive
  - Santa Regina
  
15. Discussion and possible action regarding application of **Elizabeth Penny** to amend the Basic Zoning Ordinance to add to Section 18-4 the following Specific Uses that may be used together, one or more, as a Specific Use Zoning Classification in the C-1 District: Ice Cream Shop; Caterer; Club House for Community Groups; Library; Museum; Residential Dwelling Above Ground Floor (for occasional over-night guest); Restaurant; Cafeteria, and Sandwich Shop excluding drive-in type.
  - a. Receive Report From Planning and Zoning Commission.
  - b. Open Public hearing.
  - c. Close Public Hearing.
  - d. Consider adoption of an amendment to the Basic Zoning Ordinance.
  
16. Application of **Elizabeth Penny** for a zoning change from **Single Family Residential District to "C-1" Restricted Commercial District with a Specific Use Permit** for the combined uses " Ice Cream Shop; Caterer; Club House for Community Groups; Library; Museum; Residential Dwelling Above Ground Floor (for occasional over-night guest); Restaurant, Cafeteria, and Sandwich Shop excluding drive-in type." on 1-2 & 9-10 38 O T PALMER .5739 ACRES, City Of Palmer, Ellis County, Texas, as recorded in Volume 2390 Page 1729 of the Deed Records Ellis County, Texas, also known as 201 Cooper, Palmer, Texas.
  - a. Receive Report From Planning and Zoning Commission.
  - b. Open Public hearing.
  - c. Close Public Hearing.
  - d. Consider adoption of an ordinance to grant change of zoning.
  
17. **Motion to move from Open City Council Session into Executive Session pursuant to:**
  - a. **Section 551.074: Personnel Matters:** to deliberate the employment and duties of John Zaidle, Chief of Police.
  
18. **Motion to move from Executive Session back into Open City Council Session.**
  
19. Discussion and possible action regarding request from John Zaidle, Chief of Police concerning an agreement with the city that will allow the Chief of Police to function effectively, commit to long-term efforts, surpass expectations, and assume professional leadership role.

20. 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., February 13, 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