

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday February 19, 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*

***Executive Session:***

5. ***Motion to move from Open City Council Session into Executive Session pursuant to :***
  - a) ***Section 551.074, Texas Local Government Code to : Discuss the approval of City Administrator Contract***
  - b) ***Section 551.071, Texas Local Government Code to: seek legal advise from City Attorney regarding a matter that involves the duty of the City Attorney to consult with his client , pursuant to the Code of Professional Responsibility of the State Bar of Texas, to wit: contemplated civil action to recover unauthorized water credit, unauthorized expenses charged to the city.***
  - c) ***Section 551.074, Texas local Government Code to: receive briefing on pending or contemplated litigation: a) Red Oak update b) Huskins claim***
  - d) ***Section 551.074 ,Texas Local Government Code to: discuss legal matter with City Attorney in regards to Ennis ETJ Boundary***
  - e) ***Section 551.074, Texas Local Government Code to: deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Cary Scott Lynch, City of Palmer Police Chief.***
6. ***Motion to move from Executive Session back into Open City Council Session.***
7. *Action regarding City Administrator Contract.*
8. *Discussion and possible action regarding retaining legal council for civil lawsuit.*
9. *Discussion and possible action regarding written disciplinary action of Cary Scott Lynch.*

## *10. 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. December Budget Actuals*
  - c. Minutes of January 15, 2007*
  - d. Palmer Police Department Monthly Reports*
  - e. Municipal Court Monthly Reports*
  - f. Adoption of International Residential Code*
  - g. Approval of Joint Election Agreement with Palmer Independent School District*
  - h. Advise council concerning commendation letter about Palmer Police Department and approval to accept donation*
  - i. Authorize the mayor to enter into a contract with Ellis County if necessary for election*
  - j. Authorize City Administrator to waive water bill late fees for the owner of Palmer House Motel*
- 11. Call Municipal Officers Election for May 10, 2008.*
  - 12. Discussion and possible action regarding accepting credit card payments.*
  - 13. Adopt ordinance establishing User Fee for credit card payments.*
  - 14. Discussion and possible action regarding adoption of ordinance revising the Master Fee Schedule.*
  - 15. Palmer Economic Development Corporation to present their audits for years 2004-2005, 2005-2006 and 2006-2007.*
  - 16. Discuss and possible action regarding Palmer Economic Development Corporation board recommendation that Mayor Lance Anglin be appointed as a board member and recertification of terms of board members.*
  - 17. Consider recommendation of PEDC that the City Council adopt a proclamation identifying Wednesday March 26, 2008 as "City of Palmer take your child to the Circus Day".*
  - 18. Discussion of the current status and activities of the Palmer Economic Development Corporation as requested by the PEDC board.*

19. 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*