

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday July 17, 2007, 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. *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. *Minutes of the June 19, 2007*
 - b. *May Financials*
 - c. *Oncor Street Light Agreement*
 - d. *ORCA STEP Program*
 - e. *2006-07 HOME Program*
 - f. *Adoption of Investment Policy*
 - g. *Appointment of Wanda Stacks to the Citizen Review Committee in lieu of Doug Young*
 - h. *Monthly report from the Municipal Court and Police Department*
 - i. *Re- appoint Kenneth Bateman as Mayor Pro Tem*
 - j. *To decline the closing of the Denton Street Railroad Crossing*
 - k. *Appoint John Hancock as alternate for the Planning and Zoning Commission for a two year term.*
 - l. *Award bid for City Ballpark restrooms to Chisholm Properties*
6. *First Public Hearing on annexation of two tracts of land east of I-45 on application of Jack Witt.*

 7. *Schedule date for Budget Workshop.*

 8. *Discussion and possible action regarding installation of water meter for Rockett Water Line.*

Executive Session:

9. Motion to move from Open City Council Session into Executive Session pursuant to:

(a) **Section 551.071, Texas Government Code**, to seek or receive advice from the City Attorney regarding a matter that involves the duty of the City's Attorney to consult with his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas; Re: Employee Disciplinary Policy.

(b) **Section 551.074 Texas Government Code**, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Scott Lynch, Chief of Police of City of Palmer.

and

(c) **Section 551.071, Texas Government Code**, to seek or receive advice from the City Attorney regarding a matter that involves the duty of the City's Attorney to consult with his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas; Re: water service, water meter(s), and uncollected bills and/past due fees and penalties of Don Huskins and/or Laurie Huskins at 302 N. Sherman St. Palmer, Texas.

10. Motion to move from Executive Session back into Open City Council Session.

11. Discussion and possible action on employment of Scott Lynch as Chief of Police of Palmer, Texas.

12. Discussion and possible action on water service, water meter(s), and uncollected bills and/or past due fees and penalties of Don Huskins and/or Laurie Huskins at 302 N. Sherman St. Palmer, Texas.

13. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., _____, 2007. 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