

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday June 16, 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. May 2009 Actuals
  - c. Minutes for May 26, 2009
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
6. Discussion and possible action on water storage tank behind city hall based on presentation made by Spencer Taylor of Utility Service Co from inspection authorized in special meeting on March 23, 2009.
  7. Discussion and possible action regarding request for the city to distribute handouts from nonprofit organizations to utility service applicants.
  8. Elect mayor pro tempore.
  9. Approval of the ordinance that provides for the annexation of First Methodist Church (approximately 2.9 acres) and adjacent parsonage (approximately 0.6 acres) containing approximately 3.5 acres in total.
  10. Approval of the ordinance adopting the City of Palmer Drought Contingency Plan.
  11. Discussion and possible action to consider approval of Preliminary Plat for Parker Hill Estates located on Campus Drive on application of Rick Justiss.
  12. Discussion and possible action regarding street closing for the grand opening of the Hughey-Barron Fire Station at 3:00 P.M. June 28, 2009.
  13. Discussion and possible action to appoint member to the Palmer Economic Development Corporation due to the resignation of Alan Oakley.
  14. Discussion and possible action regarding the provision of phone service from city hall to the new fire station.
  15. ADJOURNMENT.

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Alicia Baran, City Secretary

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at 4:00 P.M., June 12th, 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