

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday June 17, 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*
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 Budget Actuals*
 - c. *Palmer Police Department Monthly Reports*
 - d. *Municipal Court Monthly Reports*
6. *Discussion and possible action regarding Mr. David Shaheen's request to be late in paying water bill.*
7. *Discussion and possible action regarding Ms. Julie Smeltzer's agreement with the council on paying her water bill.*
8. *Discussion and possible action to waive permit fees for ESD #9 in the construction of the new fire station.*
9. *Discussion and possible action to confirm historical (1988) agreement between the City of Palmer and the Palmer Cemetery Association that the City of Palmer will mow the cemetery property south of the road along the creek in exchange for a sewer line easement and/or placement of water service to the cemetery for no charge. The confirmation is to authorize the Mayor to sign the necessary documentation of the agreement.*
10. *Discussion and possible action regarding tall grass behind James Branson's property that is part of the Cemetery.*

11. Discussion and possible action to authorize the Mayor to accept the gift of the land adjacent to the duplexes on West Lamar from Kevin Harper et al upon receipt of a deed to the property.
12. Discussion and possible action on the need for city policy on trimming trees on downtown sidewalks to improve visibility of business owner's signs.
13. Discussion and possible action regarding insurance/bonding of certain city employees.
14. Discussion and possible action on schedule and operations plan for the Supplemental Environmental Plan to be submitted to TCEQ.
15. Discussion and possible action on proposed Performance Evaluation System as required by Palmer's Personnel Policy Chapter 5 Section 1.
16. Discussion and possible action on the plan for salary treatment for next fiscal year and setting a cost of living adjustment if necessary.
17. Discussion and possible action to provide that after-hours call-outs are always paid as overtime including call-outs during the previous Memorial Day week.
18. Discussion and possible action regarding proposed schedule for setting 2008-09 Budget and Tax Rate.
19. Discussion from Don Huskins and Mary McBurnett and possible action regarding the need for changes in the Master Fee Schedule "multifamily" rates.
20. ADJOURNMENT.

Doug Young, City Administrator

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.

Doug Young, City Administrator