

NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday June 19, 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 (3 minutes)*

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 May 15, 2007*
 - b. *April Actuals*
 - c. *Banner placement over Jefferson Street*
 - d. *Restrooms at City Park*
 - e. *City of Palmer to become a member of the Local Government Purchasing Cooperative*
 - f. *TCEQ SEP*
 - g. *Resolution Giving Notice of Intent to annex tracts of land owned by Jack Witt located north of I-45.*
 - h. *Update for North Dallas Water Line Project*
6. *Charity Cihak with the Ennis Daily News Paper to speak to the council about starting a Palmer Paper.*
 7. *Appoint members to the Citizen Review Committee for the Senior Citizen Water Rate Ordinance.*
 8. *Discuss and take action regarding membership of Planning and Zoning Commission.*
 9. *Discussion regarding street sign replacement program.*
 10. *Discuss and take action regarding the 2007-08 Fiscal Year Budget Policy.*
 11. *Discuss and take action regarding the 2006-07 Fiscal Year Budget Amendments and Balance Sheet*

Executive Session

12. Motion to move from open City Council Session into Executive Session pursuant to:

Section 551.071 (2), Texas Local Government Code, to consult with the City Attorney in regard to:

- a. Charles Clark's columns at 205 E. Marshall.*
- b. Palmer Christian Childcare and Day School*
- c. City of Palmer vs Red Oak*

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

14. Discussion and possible action regarding Charles Clark's columns at 205 E. Marshall.

15. Discussion and possible action regarding the benefit to the city in assisting in the installation of water line for the Palmer Christian Childcare and Day School.

16. Discussion and possible action regarding donation of old replaced police vehicle to the Palmer Volunteer Fire Dept.

17. Discussion and possible action regarding repair or replacement of John Deer tractor.

18. 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