

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday March 16, 2010, 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. February 2009 Actuals
  - c. Minutes for Approval
    - i. February 16, 2010
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
  - f. Public Works Monthly Report.
6. Discussion and possible action with regard to request to further adjust water bill at 103 Palmyra Rd. due to water leak.
  7. Discussion and possible action to accept Tracie Wood's presentation of audit for 2009/2010.
  8. Discussion and possible action regarding the approval of a contract with the Palmer ISD for a joint polling location for the May 8, 2010 election.
  9. Discussion and possible action to approve Ordinance 985 concerning revision of Ordinance 50 and the registration of dogs and consolidating other pet ordinances (tabled February 16, 2009).
  10. Discussion and possible action regarding letter dated March 4, 2010 from Rapier, Wilson & Wendland, P.C., attorneys for Rockett Special Utility District.
  11. Discussion and possible action with regard to commitments made in 2004 with regard to sewer rates and a project to clean the wastewater treatment plant's sludge pit.
  12. Items of Community Interest
    - a) City Administrator
    - b) Council
    - c) Mayor
  13. 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., March 12th, 2010. 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