

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday March 18, 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. *February Budget Actuals*
- c. *Minutes of February 19, 2008 and February 29, 2008*
- d. *Palmer Police Department Monthly Reports*
- e. *Municipal Court Monthly Reports*
  
6. *Ted Radosz with Advan Advertising is requesting approval from the council to move the approved billboard originally proposed for the Palmer House Motel to Outdoor Texas Landscape on the east side of the I-45 service rd (address 1601 North I-45).*
  
7. *Discussion and possible action regarding the City of Palmer assuming maintenance responsibilities for the PALMER sign.*
  
8. *Discussion and possible action approving the mayor to sign a Master Plan Preparation Agreement with GrantWorks to begin the process of securing matching funding from Texas Parks and Wildlife Department.*
  
9. *Joey Dauben would like to be considered for a position on one of the Palmer boards or commissions.*
  
10. *Discussion and possible action regarding water rate increase required due to Rockett Rate Adjustment.*

11. Discussion and possible adoption of ordinance regarding changes in the Master Fee Schedule regarding water rates, deposits and reconnect charges to control past due accounts.
12. Discussion and possible adoption of ordinance regarding City of Palmer Monthly Billing Cycle.
13. Donna Clark to address the council about review of her formal complaint.
14. Discussion and possible action regarding Interlocal Cooperative Agreement between the County of Ellis and the City of Palmer regarding plat approval jurisdiction in the city's ETJ.
15. Discussion and possible action regarding a request from the PEDC requesting the endorsement of Council for their pursuit of the potential procurement of the Palmer Train Depot, using PEDC funds. The train depot is up for auction.

**Executive Session:**

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

- a) **Section 551.074, Texas Local Government Code to:** deliberate the appointment, employment, evaluation, reassignment, of John A. Zaidle.

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

18. Discussion and possible action regarding setting salary and appointment of John A. Zaidle to Chief of Police for the City of Palmer.

**19. ADJOURNMENT**

\_\_\_\_\_  
Alicia Baran, City Secretary

**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.

\_\_\_\_\_  
Alicia Baran, City Secretary