

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday May 20, 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. *April Budget Actuals*
 - c. *Minutes of April 10, 2008 and April 15, 2008*
 - d. *Palmer Police Department Monthly Reports*
 - e. *Conformation for hiring new officers William P. Crews and Fredrick Johnson*
 - f. *Municipal Court Monthly Reports*
 - g. *Adoption of Ordinance Amending the Existing Gas Franchise*
 - h. *Adoption of amendment to Dangerous Animal ordinance.*
 - i. *Adoption of Flood Prevention Ordinance*
 - j. *Adoption of ordinance providing for Stop sign and speed limit signs on W. Lamar and Sherman Street*
6. *Discussion and possible action regarding Marisol Ramirez's water bill payment.*

 7. *Discussion and possible action regarding a motion recently adopted by the PEDC; whereby, they have agreed to assist The Palmer Preservation Society with the restoration of the train depot, only after the PPS obtains written documentation from the owner of the depot and owner of the land on which the depot would be relocated, showing that the PPS had clear title to the depot and a life lease for the land, with restrictions, including the PEDC having a portion of the building for PEDC use.*

 8. *Second Public Hearing for Master Park Plan.*

9. Discussion and possible action to approve City of Palmer Master Park Plan.
10. Discussion and possible action regarding bonding certain City of Palmer employee's.
11. Discussion and possible action regarding PEDC desire for the City Administrator to act as Treasurer and Investment Officer for the PEDC.
12. Canvass of Municipal Officers Election held on May 10, 2008.
13. 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