

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday November 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. October 2010 Actuals
  - c. Minutes for Approval
    - i. October 19, 2010
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
  - f. Public Works Monthly Report
  - g. Authorization for the Mayor to sign the Inter-Local Agreement with Ellis County effective date of agreement January 1, 2011- January 1, 2012.
6. Motion to recess City Council Meeting and move into **Board of Adjustment Meeting**
    - a. Open Board of Adjustment Meeting.
    - b. Determination of Quorum.
    - c. Public Hearing on application of Palmer Independent School District requesting a variance from the 80% masonry requirement of the Zoning Ordinance for the construction of a new maintenance building to be located on owner's tract located at 303 Dick Street, City of Palmer, Ellis County, Texas.
    - d. Open public hearing.
    - e. Close public hearing.
    - f. Deliberation.
    - g. Consider adopting an Order granting the variance.
    - h. Motion to adjourn Board of Adjustment meeting.
  7. Motion to move back in City Council session.
  8. Discussion and possible action to authorize the Police Chief to initiate purchase of new police vehicle per requirements made in budget workshop.
  9. Discussion and possible action to award maintenance contract for water system tower and standpipe maintenance.

10. Discussion and possible action to determine action plan for replacing cast iron pipe behind city hall (tabled October 19, 2010).
11. Discussion and possible action to adopt ordinance for alcoholic beverage sales which will set annual permit fee and annual license fee for the sale of beer and wine.
12. Discussion and possible action regarding possible revisions to the Sign Ordinance and other ordinances including the Zoning Ordinance due to the sale of beer and wine.
13. Discussion and possible action to assist in providing clear water to the residents on Cosey St (Dauben).
14. Discussion and possible action adopting by resolution the City of Palmer's Investment Policy first adopted October 2, 2007.
15. Items of Community Interest
  - a. City Administrator
  - b. Council
  - c. Mayor
16. 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., November 12th, 2009. 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