

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday November 18, 2008, 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 2008 Actuals
 - c. Minutes of the October 21, 2008 Council Meeting
 - d. Minutes of the October 23, 2008 Special Council Meeting
 - e. Municipal Court Monthly reports.
 - f. Palmer Police Department Monthly Reports.
 - g. Ellis County Interlocal Cooperation Contract.
 - h. City Hall staying open Christmas Eve and closing the day after Christmas instead.
 - i. Building Official Contract with Troy McCraw.
6. Discussion and possible action to approve ordinance amending the Master Fee Schedule to increase the rate charged for Garbage Service by \$1.12 per month coinciding with the increase in cost of DCI contract.
 7. Discussion and possible action with regard to proposal from DCI Sanitation to provide weekly curbside Residential Recycling collection at a charge of \$3.00 per resident per month.
 8. Discussion and possible action to authorize the City Administrator to trade the city owned garbage truck and \$9,500 to DCI in exchange for DCI's dump truck with necessary repairs made.
 9. Discussion and possible action to amend Personnel Policy CHAPTER 6 ABSENCES AND LEAVES - SECTION 10: PROFESSIONAL DEVELOPMENT LEAVE and CHAPTER 13 MISCELLANEOUS PROVISIONS - SECTION 11: TRAVEL EXPENSE.
 10. Discussion and possible action for the City of Palmer to terminate the existing contract with Powermax/Strategic Energy (Direct Energy) for electricity.

Executive Session

11. **Motion to move from open City Council Session into Executive Session pursuant to:**
 - a. **Section 551.071, Texas Local Government Code, to consult with the City Attorney in regard to contemplated litigation.**
12. **Motion to move from Executive Session back into Open City Council Session.**

13. Discussion and possible action with regard to approving a resolution that approves the articles of incorporation and bylaws of Cities Aggregation Power Project, Inc., a political subdivision corporation; accepting membership in said corporation; appointing a representative to serve on behalf of the City of Palmer; approving payment of an initial membership fee.

14. 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