

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday November 20, 2007, 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. *Minutes of October 16, 2007*
- c. *Palmer Police Department Monthly Reports*
- d. *Municipal Court Monthly Reports*

6. *Discussion and possible action regarding the personnel policy to approve with changes or not.*

7. *Discussion and possible action regarding residential solid waste collection.*

8. *Discussion and possible action regarding drainage issue in the Meadows of Palmer.*

9. *Discussion and possible action regarding proposal from Commercial State Bank.*

10. *Adoption of resolution for Board of Directors for the Ellis County Appraisal District.*

11. *Discussion and possible action regarding the City of Palmer taking ownership of the Gazebo.*

Executive Session

12. 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 Pending or contemplated litigation, to wit: Red Oak vs City of Palmer**
- b) Building Official**

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

14. Discussion and possible action regarding giving Mayor approval to enter into contract for a 0 Building Official.

15. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., _____, 2007. 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