

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday October 21, 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. Minutes of the September 16, 2008 Council Meeting
 - c. Minutes of the September 23, 2008 Special Council Meeting
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Adoption of Investment Policy Resolution.
 - g. Confirmation of hiring Sid Lopez as a Police Officer.
6. Alan Oakley to address the city council requesting that the late fees on the Palmer Independent School District water bill be waived.
 7. Discussion and possible action regarding Gloria Collum's request to have six months to pay past due bill, reestablish water service and eligibility for the Senior Citizen Water Rate.
 8. Discussion and possible action regarding high water usage shown for the SONIC.
 9. Application of **Jordan Allen** for a zoning change from "R-5" Single Family Residential District to "**R-5" Single Family Residential District with a Specific Use Permit for a HUD-Code Manufactured Home** on Lot 52 of Green Acres West, Addition to the City Of Palmer, Ellis County, Texas, as recorded in Cabinet A, Slide 610, Of the Plat Records Ellis County, Texas, also known as 605 Stephanie, Palmer, Texas.
 - a) Receive Report From Planning and Zoning Commission.
 - b) Open Public hearing.
 - c) Close Public Hearing.
 - d) Consider adoption of an ordinance to grant change of zoning.
 10. Discussion and possible action regarding PEDC recommendation to re-establish a city website and ongoing maintenance.
 11. Discussion and possible action to approve Engineering fees for the extension of the N. Dallas St. water improvement project from Marshall St. to Waco St.
 12. Discussion and possible action to authorize the Mayor to sign the Joint Boundary Line and ETJ Line Agreement between the City of Ennis and the City of Palmer.

13. Discussion and possible action to adopt an Ordinance approving the Joint Boundary Line and ETJ Agreement between the City of Ennis and the City of Palmer.
14. First Public Hearing on possible annexation of Palmer Independent School District Campus Road Tract containing approximately 90.63 acres.
15. First Public Hearing on possible annexation of property known as the Justiss Tract containing approximately 176.345 acres and located south of the Palmer ISD Campus Road Tract.
16. Discussion of Fiscal Year 2007-2008 financials.
17. Discussion of planned Palmer Cleanup Week.
18. 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