

**NOTICE OF Special MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday March 23, 2009, 5:30 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.

**NO CONSENT AGENDA**

6. Discussion and possible action to approve the Mayor signing a contract(s) for the replacement of a damaged lift station.
7. Discussion and possible action to approve the Mayor signing a contract for the inspection of the water tower near City Hall.
8. ADJOURNMENT.

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Doug Young, City Administrator

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at 3:00 P.M., March 20th, 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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Doug Young, City Administrator