

**MINUTES OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday August 12, 2008, 7:00 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

MINUTES

Call Meeting to Order.

Mayor Pro Tem Kenneth Bateman calls the meeting to order.

Invocation and Pledge.

Greg Penny gives the invocation.

Determination of Quorum.

Members Present: Mayor Pro Tem Kenneth Bateman, Jeff Vick, Dianne Drewery, Tony Roybal, and Greg Penny. **Mayor Anglin- Absent**

Citizen Forum (2 minutes) – to address only specific current agenda items.

None

Discussion and possible action regarding Tony Roybal's request to be reimbursed for monies spent for Texas Municipal League Seminar.

Jeff Vick motions to reimburse Tony Roybal \$295.00 (\$195.00 for TML Class /\$100.00 for Hotel) Greg Penny seconds, all in favor.

Budget Workshop.

None

Discussion and possible action regarding proposed tax rate for budget year 2008-2009.

Jeff Vick motions to propose a total tax rate for year 2008 of .629200/\$100 – debt rate being .418301/\$100 and maintenance & operation rate being .210899/\$100 and the first public hearing will be held Tuesday, September 2, 2008 and the second public hearing will be held, Tuesday, September 9, 2008. Both public hearings will be at 7:00 PM in the council chambers located at 113 West Jefferson Street, Palmer, Tx. The meeting to vote on the proposed tax rate will be held Tuesday, September 16, 2008 at 7:00PM in the council chambers located at 113 West Jefferson Street, Palmer, Tx. Dianne Drewery seconds: Record Vote: Jeff Vick, Greg Penny, Tony Roybal, Kenneth Bateman, and Dianne Drewery all vote yes.

Discussion and possible action regarding proposed budget for year 2008-2009.

Dianne motions to approve the proposed budget, Jeff Vick seconds, all in favor.

ADJOURNMENT

Greg Penny motions to adjourn , Dianne seconds, all in favor.