

**MINUTES OF SPECIAL MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday December 2, 2008, 6:30 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, Greg Penny, Dianne Drewery.

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

Joey Dauben addresses the council about item #12 the CAPP contract and expresses that he is opposed to it. Joey would also like the record to show that a complaint was filed with the Ellis County District Attorney's office regarding the validity of the executive session.

Jim Bradley would address the council and expresses that he is opposed to the 24 year contract with CAPP.

**Application of Kenneth and Regena Burger for a zoning change from the "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 41, Green Acres South, City of Palmer, Ellis County Texas, according to the Plat Records recorded in Volume 793, Page 929, Deed Records, Ellis County Texas, known as 321 Willowcreek.**

- a. **Receive Report From Planning and Zoning Commission.**
- b. **Open Public hearing.**  
Greg motions to open the public hearing, Dianne seconds, all in favor.
- c. **Close Public Hearing.**  
Dianne motions to close the public hearing, Greg seconds, all in favor.
- d. **Consider adoption of an ordinance to grant change of zoning.**  
Greg motions to adopt Ordinance 962 for a zoning change from the "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 41, Green Acres South, City of Palmer, Ellis County Texas, according to the Plat Records recorded in Volume 793, Page 929, Deed Records, Ellis County Texas, known as 321 Willowcreek, Dianne seconds, all in favor, motion passes

**Consider adoption of an ordinance annexing a 90.63 acres of land known as the Palmer Independent School District Campus Road Tract that was conveyed to the School District by deed filed in Volume 01417, at Page 0315, deed records of Ellis County, Texas.**

Greg motions to adopt Ordinance 963 annexing a 90.63 acres of land known as the Palmer Independent School District Campus Road Tract that was conveyed to the School District by deed filed in Volume 01417, at Page 0315, deed records of Ellis County, Texas, Dianne seconds, all in favor, motion passes.

**Consider adoption of an ordinance annexing a 176.345 acre tract of land known as the Justiss Tract that is located in the Campus Road area. Annexation requested by the property owner.**

Greg motions to adopt Ordinance 964 annexing a 176.345 acre tract of land known as the Justiss Tract that is located in the Campus Road area. Annexation requested by the property owner, Dianne seconds, all in favor, motion passes.

**Adoption of a single ordinance expanding the extraterritorial jurisdiction of the City of Palmer to include the property of several owners South of FM 878 who have petitioned the City of Palmer to make such expansion and whose several properties, taken in aggregate, constitute a contiguous chain of parcels, the contiguous chain of which is contiguous to the existing extraterritorial jurisdiction of the City of Palmer, Texas.**

*(Councilmember Greg Penny explains that he has no vested interest in this property)*

**(Ordinance 965)**

Mr. Jackson stated that the first ordinance to be considered was Ordinance 965. He reviewed the ordinance stating that it was an ordinance of the City of Palmer accepting the written petitions of a group of property owners who had requested that the city council expand Palmer's extraterritorial jurisdiction to include their property pursuant to section 42.022(b) of the Texas Local Government Code, and expanding such extraterritorial jurisdiction as requested after making a finding that the several properties when taken in aggregate constituted a contiguous chain of parcels, the contiguous chain of which is contiguous to the existing extraterritorial jurisdiction of the city.

**As an alternate procedure to the single ordinance adopted pursuant to the preceding agenda item, and with the legislative intent of not affecting the validity of said ordinance, the City Council shall under this agenda item consider the adoption of separate individual extraterritorial jurisdiction expansion ordinances for each of the several property owners owning parcels of property South of FM 878, who have petitioned the City of Palmer to expand its extraterritorial jurisdiction to include their property.**

**(Ordinance 965.1)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 965.1. He stated that attached to this

Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Greg Penny to adopt Ordinance No. 965.1, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Dianne Drewery and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 965.2)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 965.2. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Greg Penny to adopt Ordinance No. 965.2, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Dianne Drewery and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 965.3)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 965.3. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Greg Penny to adopt Ordinance No. 965.3, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Dianne Drewery and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 965.4)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 965.4. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 965.4, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 965.5)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 965.5. He stated that attached to this

Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Greg Penny to adopt Ordinance No. 965.5, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Dianne Drewery and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**Adoption of a single ordinance expanding the extraterritorial jurisdiction of the City of Palmer to include the property of several owners north of FM 878 who have petitioned the City of Palmer to make such expansion and whose several properties, taken in Aggregate, constitute a contiguous chain of parcels, the contiguous chain of which is contiguous to the existing extraterritorial jurisdiction of the City of Palmer, Texas.**

**(Ordinance 966)**

Mr. Jackson stated that the first ordinance to be considered was Ordinance 966. He reviewed the ordinance stating that it was an ordinance of the city of Palmer accepting the written petitions of a group of property owners who had requested that the city council expand Palmer's extraterritorial jurisdiction to include their property pursuant to section 42.022(b) of the Texas Local Government Code, and expanding such extraterritorial jurisdiction as requested after making a finding that the several properties when taken in aggregate constituted a contiguous chain of parcels, the contiguous chain of which is contiguous to the existing extraterritorial jurisdiction of the city.

**As an alternate procedure to the single ordinance adopted pursuant to the preceding agenda item, and with the legislative intent of not affecting the validity of said ordinance, the City Council shall under this agenda item consider the adoption of separate individual extraterritorial jurisdiction expansion ordinances for each of the several property owners owning parcels of property north of FM 878 who have petitioned the City of Palmer to expand its extraterritorial jurisdiction to include their property.**

**(Ordinance 966.1)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.1. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.1, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.2)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.2. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.2, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.3)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.3. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.3, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.4)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.4. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.4, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.5)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.5. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Greg Penny to adopt Ordinance No. 966.5, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Dianne Drewery and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.6)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.6. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.6, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

***There is no ordinance 966.7 in order to maintain contiguity.***

**(Ordinance 966.8)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.8. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Greg Penny to adopt Ordinance No. 966.8, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Dianne Drewery and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.9)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.9. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.9, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.10)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.10. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.10, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.11)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.11. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.11, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.12)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.12. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.12, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.13)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.13. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.13, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.14)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.14. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.14, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.15)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.15. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.15, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.16)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.16. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.16, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.17)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.17. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.17, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.18)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.18. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.18, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.19)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.19. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.19 expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.20)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.20. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.20, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.21)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.21. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.21, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.22)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.22. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.22, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.23)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.23. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.23, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.24)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.24. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.24, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.25)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.25. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.25, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.26)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.26. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.26, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was

seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.27)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.27. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.27, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.28)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.28. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.28, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.29)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.29. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.29, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.30)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.30. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.30, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was

seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.31)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.31. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.31, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**(Ordinance 966.32)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 966.32. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 966.32, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**Discussion and possible action approving ordinance approving electric power contract with CAPP and associated documents pursuant to a 24-year power purchase agreement.**

Dianne motions to table this item, Greg seconds, all in favor.

**ADJOURNMENT**

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