

Minutes for Regular Meeting
January 15, 2008
113 W. Jefferson
Palmer, Texas 75152
7:00 pm

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and pledge.

Joice Price gives the invocation and pledge.

Determination of Quorum.

Members present: Mayor Lance Anglin, Mayor Pro Tem Kenneth Bateman, Jeff Vick, Joice Price, Mike Greenlee, and Dianne Drewery.

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

None.

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. December Budget Actuals**
- c. Minutes of December 18, 2007**
- d. Palmer Police Department Monthly Reports**
- e. Municipal Court Monthly Reports**
- f. Adoption of International Fire Code**
- g. Adoption of International Plumbing Code**
- h. Adoption of International Mechanical Code**
- i. Current Police Orders**
- j. Appointment confirmation of Police Officers**

Jeff Vick motions to approve the items in the consent agenda, Joice Price seconds, all in favor, motion passes.

Discussion and possible action regarding audit of Fiscal Year 2006/2007 year ending financials.

Tracy Wood explains the yearend audit. All members of the council received copies of the audit. Kenneth Bateman motions to approve the audit, Jeff Vick seconds, all in favor, motion passes.

Adoption of ordinance abandoning portion of alley and street right of way at 103 Canton and 300 Cosey St.

Mike Greenlee motions to adopt the ordinance abandoning the portion of the alley and street right of way, Jeff Vick seconds, all in favor, motion passes.

Approval of minor re-plat for 103 Canton and 300 Cosey St.

Jeff Vick motions to approve the minor re-plat for 103 Canton and 300 Cosey, Kenneth Bateman seconds, all in favor, motion passes.

Public Hearing to consider the application of Kevin Harper for the zoning changes set out below:

A. Receive Report From Planning and Zoning Commission.

Larry Jackson gives the recommendation from the P & Z.

B. Open Public Hearing on applicant Kelvin Harper's request to:

Kenneth Bateman motions to open the public hearing Jeff Vick seconds, all in favor, motion passes.

Amend the Comprehensive Zoning Ordinance of the City of Palmer by adding thereto "Sixplex Residential Dwelling" as a new Specific Use to Subsection 18-4 and also adding a new definition of term "Six Family Dwelling".

Close Public hearing.

Mike Greenlee motions to close the public hearing, Jeff Vick seconds, all in favor, motion passes.

B. Open Public Hearing on applicant Kelvin Harper's request to:

Mike Greenlee motions to open the public hearing Jeff Vick seconds, all in favor, motion passes.

Approve or disapprove Planning and Zoning Commission's recommendation to disapprove applicant's zoning change request for change of zoning from zoned Single Family Residential District, to the "MF" Multi-Family District, with a Specific Use Permit for a "Sixplex Residential Dwelling," and approve that Lot 10 of applicant's property remain single family, and lots 8 and 9 be changed to "MF" Multi-Family District Classification for a Duplex on each lot. Said property described as Lots 8, 9, and 10, of Block 30, Town of Palmer Addition to the City of Palmer, as filed in Cabinet A, Slide 136, Plat Records Ellis County, Texas. Also located at the south east corner of Paris Street and Old Dallas.

Joe Bonner addresses the council about his concerns and asks that they leave the lots Single Family; Sherry Shuget addresses the council about the same concerns to leave the

lots Single Family. Kevin Harper addresses the council about the recommendation to make lots 8 & 9 multifamily.

Close the Public Hearing.

Mike Greenlee motions to close the public hearing, Jeff Vick seconds, all in favor, motion passes.

Consider a Motion to approve or disapprove an amendment to the Comprehensive Zoning Ordinance of the City of Palmer by adding thereto “Sixplex Residential Dwelling” as a new Specific Use to Subsection 18-4, and also to add a new definition of term “Six Family Dwelling.

Mike greenlee motions to disapprove the “Sixplex Dwelling” change to the zoning ordinance, Jeff Vick Seconds, all in favor, motion passes

Consider a Motion to approve or disapprove the application of Kevin Harper for a zoning change to applicant’s property that is presently zoned Single Family Residential District, to the “MF” Multi-Family District, with a Specific Use Permit for a “Sixplex Residential Dwelling.”

Joice Price motions to disapprove the zoning change for a sixplex dwelling, Mike Greenlee seconds, all in favor, motion passes.

Consider a Motion to approve or disapprove the recommendation of the Planning & Zoning Commission that Lot 10 of applicant’s property remain single family, and lots 8 and 9 be changed to “MF” Multi-Family District Classification for a Duplex on each lot.

Mike Greenlee motions to disapprove the recommendation of the Planning and Zoning commission to change the zoning of lots 8, 9 & 10, Jeff Vick seconds, Kenneth Bateman abstained, motion passes.

Consider adoption of an ordinance approving a zoning change of lots 8 and 9 of Block 30, Town of Palmer Addition to the City of Palmer, as filed in Cabinet A, Slide 136, Plat Records Ellis County, Texas, from Single Family Residential District to “MF” Multi-Family District Classification for a Duplex on each lot.

No action needed.

Discussion and possible action regarding the donated funds for the painting of the logo on the water tower.

Mike Greenlee motions to return funds to the companies and individuals who donated, Jeff Vick seconds, all in favor, motion passes.

Discussion and possible action regarding changing city telephone numbers from 845 prefix to 449 prefix.

Mike Greenlee motions to allow Doug to change the phone lines, Jeff Vick seconds, all in favor, motion passes

Discussion and Possible action regarding water project on North Dallas and appointment of additional public works personnel.

Charles Slovak addresses the council about the N. Dallas project, and adding one more individual to the public works department. Jeff Vick motions to fill the vacant position, Joice Price seconds, all in favor, motion passes.

Discussion and possible action regarding changing the debit card from Vintage Bank to Commercial State Bank.

Mike Greenlee motions to move the account from Vintage Bank to commercial state bank, Jeff Vick seconds, all in favor, motion passes.

Discussion and possible action regarding cell phone policy to be included in Personnel Policy.

Doug Young addresses the council about the cell phones. Kenneth Bateman motions to adopt the cell phone policy, Dianne Drewery seconds, all in favor, motion passes.

Discussion and possible action regarding extension of First Baptist Church Daycare building permit.

Jeff Vick motions to give the extension, Mike Greenlee seconds, all in favor, motion passes.

Discussion and possible action regarding reevaluating contract for internet service provider.

Doug Young addresses the council about the current contract with internet service. Steven Greenwald addresses the council about the issues and explains that he is upgrading his equipment. The equipment is five years old and he knows that it needs to be upgraded. He explains that the issues recently are sever issues. Mike Greenlee motions to give the mayor and Doug authority to reevaluate the contract, Jeff Vick seconds, and all in favor, motions passes.

Discuss the progress in updating the city website.

City Secretary addresses the council about the problems with the website. Steven Greenwald addresses the council about the issues of not being able to update the website.

Discuss the progress of the codification of the City of Palmer's ordinances.

Larry reports to the council that he is half way through with the codification and that the seconds half will go much faster.

ADJOURNMENT.

Joice Price motions to adjourn, Jeff Vick seconds, all in favor, motion passes.

Approved _____, 2008

Mayor, Lance Anglin