

Minutes of the Regular City Council
Meeting July 17, 2007
7:00 p.m.

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and pledge.

Mike Greenlee gives the invocation and pledge.

Determination of Quorum.

Members present: Mayor Anglin, Kenneth Bateman, Jeff Vick, Joice Price, Mike Greenlee, Dianne Drewery

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

Mary Burns speaks to council about Scott Lynch- She gives out a sheet of paper with questions directed to the council. John Hancock speaks to the council about Chief Lynch. He has not heard anything bad spoken about Scott Lynch. He feels that the citizens have a right to know if Chief Lynch has done something wrong or not.

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. Minutes of the June 19, 2007***
- b. May Financials***
- c. Oncor Street Light Agreement***
- d. ORCA STEP Program***
- e. 2006-07 HOME Program***
- f. Adoption of Investment Policy***
- g. Appointment of Wanda Stacks to the Citizen Review Committee in lieu of Doug Young***
- h. Monthly report from the Municipal Court and Police Department***
- i. Re-appoint Kenneth Bateman as Mayor Pro Tem***
- j. To decline the closing of the Denton Street Railroad Crossing***
- k. Appoint John Hancock as alternate for the Planning and Zoning Commission for a two year term.***
- l. Award bid for City Ballpark restrooms to Chisholm Properties***

Mike Greenlee motions to approve the items on the consent agenda excluding item f , Joice Price seconds, all in favor, motion passes.

Mike Greenlee motions to table item f – the investment policy, Dianne Drewery seconds, Jeff Vick opposed, motion passes.

First Public Hearing on annexation of two tracts of land east of I-45 on application of Jack Witt.

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

No Objections.

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

Schedule date for Budget Workshop.

Meeting date set for July 24, 2007 at 7:30p.m.

Discussion and possible action regarding installation of water meter for Rockett Water Line.

Mayor Anglin explains why the city needs a meter. Doug also addresses the council about the take or pay situation we are in with the Rockett Water Line. Doug explains the need to monitor the water that we are taking. Citizens give input about if the meter is needed. Mike Greenlee motions to go out for bids for the installation of the meter, Jeff Vick seconds, all in favor.

Executive Session:

Motion to move from Open City Council Session into Executive Session pursuant to:

Jeff Vick motions to move into executive session, Mike Greenlee seconds, all in favor, motion passes. Attorney for Cary Scott Lynch exercises the right to have his issue heard in open session.

(a) Section 551.071, Texas Government Code, to seek or receive advice from the City Attorney regarding a matter that involves the duty of the City's Attorney to consult with his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas; Re: Employee Disciplinary Policy.

(b) Section 551.074 Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Scott Lynch, Chief of Police of City of Palmer.

and

(c) Section 551.071, Texas Government Code, to seek or receive advice from the City Attorney regarding a matter that involves the duty of the City's Attorney to consult with his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas; Re: water service, water meter(s), and uncollected bills and/past due fees and penalties of Don Huskins and/or Laurie Huskins at 302 N. Sherman St. Palmer, Texas.

Motion to move from Executive Session back into Open City Council Session.

Jeff Vick motions to move back into executive session, Joice Price seconds, all in favor, motion passes.

Discussion and possible action on employment of Scott Lynch as Chief of Police of Palmer, Texas.

No Action Taken at this time.

Discussion and possible action on water service, water meter(s), and uncollected bills and/or past due fees and penalties of Don Huskins and/or Laurie Huskins at 302 N. Sherman St. Palmer, Texas.

No Action Taken at this time.

ADJOURNMENT.

Joice Price motions to adjourn, Kenneth Bateman seconds, all in favor, motion passes.

Approved September 4, 2007

Lance Anglin, Mayor