

*Minutes of the Regular City Council Meeting
City of Palmer, June 19, 2007
7:00 pm*

1. Call Meeting to Order.

Mayor Lance Anglin calls the meeting to order.

2. Invocation and pledge.

Joice Price gives the invocation and pledge.

3. Determination of Quorum.

Members present: Mayor Lance Anglin, Dianne Drewery, Jeff Vick, Mike Greenlee, and ***Mayor Pro Tem Kenneth Bateman – Absent***

4. Citizen Forum (3 minutes)

Don Huskins addresses the council about some of the agenda items regarding the daycare item and the executive session 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.

- a. Minutes of the May 15, 2007***
- b. April Actuals***
- c. Banner placement over Jefferson Street***
- d. Restrooms at City Park***
- e. City of Palmer to become a member of the Local Government Purchasing Cooperative***
- f. TCEQ SEP***
- g. Resolution Giving Notice of Intent to annex tracts of land owned by Jack Witt located north of I-45.***
- h. Update for North Dallas Water Line Project***

Mike Greenlee motions to approve items a thru h on the consent agenda excluding item g, Jeff Vick seconds, all in favor, motion passes.

g. Resolution Giving Notice of Intent to annex tracts of land owned by Jack Witt located north of I-45.

Doug Young informs the council about the schedule that we will be filing for the annexation and zoning for the property. Jeff Vick motions to approve the resolution for the annexation of the property, Joice Price seconds, all in favor, motion passes.

6. Charity Cihak with the Ennis Daily News Paper to speak to the council about starting a Palmer Paper.

Charity Cihak addresses the council about putting together a paper for the City of Palmer. It will be inserted in the Town & Country insert in the Ennis Daily News.

7. Appoint members to the Citizen Review Committee for the Senior Citizen Water Rate Ordinance.

Jeff Vick motions to accept, Sue Templer, Rosemary Hughey, and Doug Young to the committee, Wallace Hughey as the alternate, Joice seconds, all in favor, motion passes.

8. Discuss and take action regarding membership of Planning and Zoning Commission.

Jeff Vick motions to appoint Shannon Conger (2 yr term), James Branson (2 yr term), Donnie Clendenen (1 yr term), Mary Burns (1 yr term) and Tommy Baxter to be Chairman (2yr term), Lloyd Higdon as the alternate (2 yr term) to the Planning and Zoning Commission, Joice Price seconds, all in favor, motion passes.

9. Discussion regarding street sign replacement program.

Mike Greenlee would like to put a plan in place to replace the older signs and replace the ones that are missing. Doug explains that he has spoken with Charles Slovak the Public Works Director and he is working on it.

10. Discuss and take action regarding the 2007-08 Fiscal Year Budget Policy.

Doug addresses the council about the policy he has put together to prepare the budget for the council approval. The council addresses the need for wheelchair ramp and feels it to be a high priority. Jeff Vick motions to accept the 07-08 Budget Policy, Joice Price seconds, all in favor, motion passes.

11. Discuss and take action regarding the 2006-07 Fiscal Year Budget Amendments and Balance Sheet

Joice Price motions to move the DWSRF into the Water and Sewer Fund, and to make LEOSE and the Seizure Fund interest bearing accounts, Jeff Vick seconds, all in favor, motion passes. Jeff Vick motions to approve the 06-07 budget amendments, Joice Price seconds, all in favor.

Executive Session

12. 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.

Section 551.071 (2), Texas Local Government Code, to consult with the City Attorney in regard to:

i. Charles Clark's columns at 205 E. Marshall.

- j. Palmer Christian Childcare and Day School*
- k. City of Palmer vs Red Oak*

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

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

14. Discussion and possible action regarding Charles Clark's columns at 205 E. Marshall.

Mike motions to table this item, Dianne Drewery seconds, all in favor, motion passes.

15. Discussion and possible action regarding the benefit to the city in assisting in the installation of water line for the Palmer Christian Childcare and Day School.

Mike Greenlee motions that city council resolve that the South Stacks Extension line is being constructed for the primary purpose of general development of the area and the city staff develop a plan for commercial development of this area, Jeff Vick seconds, all in favor, motion passes

16. Discussion and possible action regarding donation of old replaced police vehicle to the Palmer Volunteer Fire Dept.

Jeff Vick would like to have the city council donate the 98' Ford Explorer to the Palmer Volunteer Fire Dept. Jeff Vick motions to give Chief Lynch permission to work out the details of the donation with Fire Chief McElhaney, Mike seconds, all in favor, motion passes.

17. Discussion and possible action regarding repair or replacement of John Deer tractor.

Doug addresses the council about replacing or repairing the tractor & bush hog with a Z Trac mower. Jeff Vick motions to fix the Tractor, Mike Greenlee seconds, all in favor, motion passes.

18. ADJOURNMENT.

Joice Price motions to adjourn, Dianne Drewery seconds, all in favor, motion passes.

Approved July 17, 2007

Lance Anglin, Mayor