

**MINUTES OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday May 20, 2008, 7:00 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and pledge.

Joice Price gives the invocation.

Determination of Quorum.

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

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. April Budget Actuals***
- c. Minutes of April 10, 2008 and April 15, 2008***
- d. Palmer Police Department Monthly Reports***
- e. Conformation for hiring new officers William P. Crews and Fredrick Johnson***
- f. Municipal Court Monthly Reports***
- g. Adoption of Ordinance Amending the Existing Gas Franchise***
- h. Adoption of amendment to Dangerous Animal ordinance.***
- i. Adoption of Flood Prevention Ordinance***
- j. Adoption of ordinance providing for Stop sign and speed limit signs on W. Lamar and Sherman Street***

Mike Greenlee motions to approve the consent agenda, Dianne Drewery seconds, all in favor.

Discussion and possible action regarding Marisol Ramirez's water bill payment.

Kenneth Bateman motions to table this item, Jeff Vick seconds, all in favor.

Discussion and possible action regarding a motion recently adopted by the PEDC; whereby, they have agreed to assist The Palmer Preservation Society with the restoration of the train depot, only after the PPS obtains written documentation from the owner of the depot and owner of the land on which the depot would be relocated, showing that the PPS had clear title to the depot and a life lease for the land, with restrictions, including the PEDC having a portion of the building for PEDC use.

Kenneth Bateman motions to table this item, Jeff Vick seconds, all in favor.

Second Public Hearing for Master Park Plan.

Kenneth Bateman motions to open the public hearing, Joice seconds, all in favor.

Martha Drake addresses the council about the Master Park Plan. Discussion.

Jeff Vick motions to close the public hearing, Kenneth Bateman seconds, all in favor.

Discussion and possible action to approve City of Palmer Master Park Plan.

Mike Greenlee motions to pass the resolution to approve the Master Park Plan, Jeff Vick seconds, all in favor.

Discussion and possible action regarding bonding certain City of Palmer employee's.

Dianne Drewrey motions to have the City Administrator investigate alternatives to bonding and insurance for up six (6) employees, Jeff Vick seconds, all in favor.

Discussion and possible action regarding PEDC desire for the City Administrator to act as Treasurer and Investment Officer for the PEDC.

Kenneth Bateman motions to approve the City Administrator to be the Treasurer and Investment Officer for the Palmer PEDC, Jeff Vick seconds, Joice opposed, motion passed.

Canvass of Municipal Officers Election held on May 10, 2008.

City Attorney read the Canvass of Election for May 10, 2008:

Result of re-count : Linda Harper -112;Greg Penny-126; Tony Roybal-121; Mike Greenlee-115; Shannon Conger-99; Jeff Vick- 163. Council members sworn in : Greg Penny, Tony Roybal, and Jeff Vick.

Mike Greenlee motions to pass the resolution for the Canvass of the Municipal Election, Kenneth Bateman seconds, all in favor.

ADJOURNMENT.

Joice Price motions to adjourn the meeting, Kenneth Bateman seconds, all in favor.