

**MINUTES OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday May 26, 2009, 6:30 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

MINUTES

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and Pledge.

Greg Penny gives the invocation.

Determination of Quorum.

Mayor Lance Anglin, Mayor Pro Tem Kenneth Bateman, Dianne Drewery, Jeff Vick, Greg Penny, Tony Roybal

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

Jim Bradley addresses Item #8, Sue Schmidt addresses Item #8, and Donna Clark addresses Item #8.

Approve minutes of May 19, 2009 meeting.

Kenneth Bateman motions to approve the minutes for May 19, 2009, Dianne seconds, all in favor.

Second Public Hearing on possible annexation of First Methodist Church (approximately 2.9 acres) and adjacent parsonage (approximately 0.6 acres) containing approximately 3.5 acres in total.

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

Dianne motions to close the public hearing, Jeff seconds, all in favor.

Second Public Hearing on the City of Palmer's Drought Contingency Plan.

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

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

Discussion and possible appointment of City of Palmer's Municipal Court Judge.

Greg motions to deny the appointment of Bill Scott as the new City Judge and to continue with Sue Schmidt, Tony seconds, Tony and Greg vote yes, Vick, Bateman and Drewery vote no, motion fails.

Jeff Vick motions to approve the appointment of Bill Scott as the City of Palmer Municipal Judge, Dianne Seconds, Jeff, Dianne, Kenneth vote yes, motion passes.

Goals and Objectives Workshop.

No Action. Discussion only. The following goals were agreed upon in the meeting:

- By 2020, the City will replace all problematic water and sewer lines bringing them up to code and having them properly placed in the City's Right of Way and out from under existing streets
- As of 2009, all new construction for streets shall meet the county standard of concrete, at a minimum; existing streets and drainage shall be brought to the minimum standard for new construction upon completion of replacing that area/subdivisions water and sewer lines.

ADJOURNMENT

Kenneth Bateman motions to adjourn, Mayor accepts.