

**MINUTES OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday November 17, 2009, 6:30 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

MINUTES

Call Meeting to Order.

Mayor Pro Tem Kenneth Bateman calls the meeting to order.

Invocation and Pledge.

Greg Penny gives the invocation followed by the pledge.

Determination of Quorum.

Members present: Mayor Pro Tem Kenneth Bateman, Jeff Vick, Greg Penny and Tony Roybal. **Mayor Anglin and Dianne Drewery Absent.**

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. October 2009 Actuals***
- c. Minutes for Approval***
- d. September 20, 2009***
- e. Municipal Court Monthly reports.***
- f. Palmer Police Department Monthly Reports.***

Greg Penny motions to approve the Consent Agenda, Jeff Vick seconds, all in favor.

Discussion and possible action to approve the Proclamation for National Hospice Month.

Margie Norum speaks to the council about the meaning of Hospice. Jeff Vick motions to approve the Proclamation for National Hospice Month, Greg Penny seconds, all in favor.

Public Hearing on to consider the application of property owner Boyce Creek Estates Partnership, for a change of zoning from "AG" Agricultural District to "R-1" Single Family Residential District on applicant's 176.346 acre tract generally located east of Campus Road and North of Wilson Road in the City of Palmer Ellis County, Texas. Said owner also seeking subdivision of the tract to be known as Palmer Hill Estates.

- A. Open Public hearing***
Jeff Vick motions to open the Public Hearing, Tony Roybal seconds, all in favor.
- B. Close the Public Hearing.***
Jeff Vick motions to close the Public Hearing, Tony Roybal seconds, all in favor.
- C. Deliberation***
- D. Consider adoption of an ordinance granting applicant's request for a change of zoning from "AG" Agricultural District to "R-1" Single Family Residential District Classification on applicant's 176.346 acre tract generally located east of Campus Road and North of Wilson Road in the City of Palmer Ellis County, Texas.***

Jeff Vick motions to table this item, Greg Penny seconds, all in favor.

Consider approval of PALMER HILL ESTATES Preliminary Plat.

Jeff Vick motions to deny the approval of the Preliminary Plat, Tony Roybal seconds, all in favor.

Consider adoption of an ordinance authorizing the issuance of City of Palmer, Texas, General Obligation Refunding Bonds, Series 2009, approving an official statement, authorizing the execution of a purchase agreement and an escrow agreement, making provisions for the security thereof, and ordaining other matters relating to the subject

Jeff Vick motions to adopt Ordinance 981 authorizing the issuance of City of Palmer, Texas, General Obligation Refunding Bonds, Series 2009 with amendments, Greg Penny seconds, all in favor.

Discussion and possible action for the council to give the Chief of Police permission to amend the F-5 of Shannon Bachman. Mr. Bachman to address the council.

Kenneth Bateman motions to allow Chief Zaidle to amend the F5 for Shannon Bachman, Jeff Vick seconds, Tony Roybal and Greg Penny abstain, and motion passes.

Discussion and possible action adopting by resolution the City of Palmer's Investment Policy first adopted October 2, 2007.

Greg Penny motions to adopt the resolution adopting the Investment Policy for the City of Palmer, Tony Roybal seconds, all in favor.

Discussion and possible action to adopt a resolution to pursue Energy Efficiency and Conservation Block Grant funding and commit toward energy efficiency.

Kenneth Bateman motions to adopt a resolution to pursue Energy Efficiency and Conservation Block Grant, Greg Penny seconds, all in favor.

Discussion and possible action with regard to petitions involving Palmer and Waxahachie's ETJ and the adoption of an ordinance expanding Palmer's Extraterritorial Jurisdiction to include the properties of the Cardon Hiatt Companies.

Greg Penny motions to adopt Ordinance 982 involving Palmer and Waxahachie's ETJ and the adoption of an ordinance expanding Palmer's Extraterritorial Jurisdiction to include the properties of the Cardon Hiatt Companies, Kenneth Bateman seconds, all in favor.

Discussion and possible action to approve the signing of the contract with MLA Consulting for engineering of the wastewater treatment plant drying bed addition.

Greg Penny motions to approve the signing of the contract with MLA Consulting for engineering of the wastewater treatment plant drying bed addition, Jeff Vick seconds, all in favor.

ADJOURNMENT.

Tony Roybal motions to adjourn, Mayor Pro tem accepts.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., August 14th, 2009. Said place being readily accessible to the public at all times to remain continuously posted for at least 72 hours immediately preceding said meeting, all in accordance with Chapter 551, Texas Government Code.

Alicia Baran, City Secretary