

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday October 20, 2009, 6:00 P.M.  
COUNCIL CHAMBERS  
113 W. Jefferson St., Palmer, Texas 75152**

**MINUTES**

**Call Meeting to Order.**

Mayor Lance Anglin calls the meeting to order.

**Invocation and Pledge.**

Kenneth Bateman gives the invocation followed by the pledge.

**Determination of Quorum.**

All members present.

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

None.

**Board of Adjustment Meeting**

**A) Open board of Adjustment Meeting.**

Greg Penny motions to recess the City Council and open the Board of Adjustments meeting, Kenneth Bateman seconds, all in favor.

**B) Determination of Quorum.**

All members present.

**C) Public Hearing on application of Dennis Norum requesting a grant of variance that will permit a 30'x50' steel accessory building to be located on his lot at 601 Green Acres Drive in the City of Palmer.**

Jeff Vick disqualifies self.

**D) Open public hearing.**

Kenneth Bateman motions to open public hearing, Dianne Drewery seconds, all in favor.

**E) Close public hearing.**

Dianne Drewery motions to close public hearing, Kenneth Bateman seconds, all in favor.

**F) Deliberation.**

Discussion with Dennis Norum concerning his request.

**G) Consider adopting an Order granting the variance.**

Lance Anglin for, Greg Penny for, Tony Roybal for, Kenneth Bateman for, and Dianne Drewery for.

**H) Motion to adjourn Board of Adjustment meeting.**

Tony Roybal motions to adjourn Board of Adjustment meeting, Greg Penny seconds, all in favor.

**Motion to move back in City Council session.**

Dianne Drewery motions to move back into City Council session, Jeff Vick seconds, all in favor.

**Consent Agenda**

**All matters listed under item 7, 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. September 2009 Actuals
- c. Minutes for Approval
  - i. September 15, 2009

**d. Municipal Court Monthly reports.**

**e. Palmer Police Department Monthly Reports.**

Kenneth Bateman motions to approve the consent agenda, Dianne Drewery seconds, all in favor.

**Discussion and possible action with regard to some of the drainage problems in the city.**

No Action Taken.

**Discussion and possible action regarding consolidating City of Palmer debt in order to reduce interest payments.**

Greg Penny motions to take initial action to start the process of consolidating the City of Palmer debt, Jeff Vick seconds, all in favor.

**Discussion and possible action with regard to appointing members to the Building and Standards Commission (tabled September 15, 2009).**

It was determined that a member of council may serve on the commission and thus a quorum is available to meet.

**Consider adoption of an ordinance pursuant to Section 54.034 Local Government Code, designating Lawrence Jackson, the City Attorney, as the official of the city who shall present all cases before the Building and Standards Commission (tabled September 15, 2009).**

Kenneth Bateman motioned to approve Ordinance 980, Dianne Drewery seconds, all in favor.

**Discussion and possible action regarding the selection of paper of record.**

Kenneth Bateman motions to designate the Waxahachie Daily Light as the City of Palmer's paper of record, Dianne Drewery seconds, all in favor.

**Discussion and possible action regarding the Palmer Municipal Court hiring a temporary employee for approximately one month to scan in old citations (Zaidle).**

Dianne Drewery motions to approve the hiring of a temporary employee to scan old citations, Jeff Vick seconds, all in favor.

**Discussion and possible action regarding using Court Technology money to pay for cameras in the squad cars (Zaidle).**

Kenneth Bateman motions to approve the expenditure of court Technology funds to purchase digital cameras for two vehicles, Jeff Vick seconds, all in favor.

**Discussion and possible action to address the need for enforcing the curfew ordinance (Zaidle).**

Tony Roybal motions that the city take no action on enforcing the curfew ordinance, Kenneth Bateman seconds, Penny, Roybal, Bateman for, Vick and Drewery opposed.

**ADJOURNMENT.**

Tony motions to adjourn, Mayor accepts.

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Doug Young, City Administrator