

**Minutes of the City of Palmer
Special Called Meeting
Tuesday, September 11, 2007
7:00 P.M.**

1. Call Meeting to Order.

Mayor Lance Anglin calls the meeting to order.

2. Invocation and pledge.

Mike Greenlee gives the invocation and pledge.

3. Determination of Quorum.

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

4. Citizen Forum (2 minutes)- to address only specific current agenda 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 September 4, 2007

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

6. Second Public Hearing regarding the proposed 2007 tax rate of \$0.629200 per \$100 in value.

Mike Greenlee motions to open public hearing, Jeff Vick seconds, motion passes.

Kenneth Bateman motions to close public hearing, Joice Price seconds, motion passes.

Larry Jackson announced that the city council will vote on the tax rate on September 18, 2007 at 7:00 PM at the City Council Chambers located at 113 West Jefferson, Palmer, TX 75152.

7. Discuss and possible action regarding Julie Smeltzer's \$1,200.00 water bill.

Julie Smeltzer requests that the council give her a reduction in her bill owed because she was told that the meter would be moved by Don Huskins. She feels that if it had been moved she might have known sooner about the leak.

Jeff Vick motions to approve a credit of \$497.25 with the remainder to be paid off at a rate of \$40.00 per month in addition to the regular monthly bill for Julie Smeltzer, Kenneth Bateman seconds, motion passes.

8. Discuss and possible action regarding the reduction of the permit fee for an addition to 2101 North I-45.

No Action Taken

9. Discuss and possible action regarding approval to order new patrol vehicles.

Jeff Vick motions to approve the ordering of 2 new patrol vehicles, Joice Price seconds, motion passes.

10. Discuss and possible action regarding the Sign Ordinance adopted August 15, 2006.

Mike Greenlee motions to instruct the city administrator to pursue a new ordinance and place a moratorium on the existing ordinance and on the two existing applications upon further information, Jeff Vick seconds, motion passes.

11. Discuss and possible action regarding naming the gazebo the “Frances Ann Blocker Memorial Gazebo”.

Mike Greenlee motions to approve the naming of the gazebo the “Frances Ann Blocker Memorial Gazebo”, Jeff Vick seconds, motion passes.

Kenneth Bateman motions to take a break, Jeff Vick seconds, motion passes.

Break

Jeff Vick motions to resume the special meeting, Kenneth Bateman seconds, motion passes.

Executive Session

12. Motion to move from open City Council Session into Executive Session pursuant to:

Jeff Vick motions to move into Executive Session, Kenneth Bateman seconds, all in favor, motion passes.

Section 551.074, Texas Local Government Code, to deliberate on the appointment and employment of persons to the position of City Secretary who have filed for the position.

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

Kenneth Bateman motions to move back into Regular Session, Mike Greenlee seconds, all in favor, motion passes.

14. Discuss and possible action regarding City Secretary recommendation.

Jeff Vick motions to extend the City Secretary position to Alicia Baran, Joice Price seconds, motion passes.

15. Council Comments.

16. ADJOURNMENT.

Joice Price motions to approve, Kenneth Bateman seconds, motion passes.