

**MINUTES OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday September 2, 2008, 7:00 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.

Kenneth Bateman gives the invocation and pledge.

Determination of Quorum.

Members present: 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.

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. Minutes from the August 19, 2008

Greg motions to approve the minutes as presented, Jeff Vick seconds, all in favor.

Wayne Stewart to address the council about late fees on his water bill.

Mr. Stewart requested to be moved to the meeting of the 16th.

Choose candidates for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

Dianne Drewery motions to have the City Administrator make the decision, Kenneth Bateman seconds, all in favor.

First Public Hearing for tax rate year 2008-2009.

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

No Citizen comment.

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

Application of Stephen and Melinda Bruning for a zoning change from "R-5 " Single Family Residential District to "R-5 " Single Family Residential District with a Specific Use Permit for a Hud-Code Manufactured Home on Tract 75 of Green Acres Estates (South), Addition to the City Of Palmer, Ellis County, Texas, as recorded in Volume 3, Page 39, Map Records Ellis County, Texas, also known as 320 Bluebonnet Lane, Palmer, Texas.

a. Receive Report From Planning and Zoning Commission.

Tommy Baxter gives the P & Z report and explains that the P & Z approve the application for the Brunings.

b. Open Public hearing.

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

c. Close Public Hearing.

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

d. Consider adoption of an ordinance to grant change of zoning.

Greg motions to adopt Ordinance 954 changing the zoning from "R-5 " Single Family Residential District to "R-5 " Single Family Residential District with a Specific Use Permit for a Hud-Code Manufactured Home on Tract 75 of Green Acres Estates (South), Addition to the City Of Palmer, Ellis County, Texas, as recorded in Volume 3, Page 39, Map Records Ellis County, Texas, also known as 320 Bluebonnet Lane, Palmer, Texas.

Application of Ron Sorenson for a zoning change from "R-5 " Single Family Residential District to "R-5 " Single Family Residential District with a Specific Use Permit for a Hud-Code Manufactured Home on Tract 26 of Green Acres Estates (South), Addition to the City Of Palmer, Ellis County, Texas, also known as 350 Willowcreek, Palmer, Texas.

a. Receive Report From Planning and Zoning Commission.

Tommy Baxter gives the P & Z report and explains that the P & Z approve the application for the Sorenson.

b. Open Public hearing.

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

c. Close Public Hearing.

Greg Penny motions to close the public hearing, Jeff Vick seconds, all in favor.

d. Consider adoption of an ordinance to grant change of zoning.

Kenneth Bateman motions to 955 changing the zoning from "R-5 " Single Family Residential District to "R-5 " Single Family Residential District with a Specific Use Permit for a Hud-Code Manufactured Home on Tract 26 of Green Acres Estates (South), Addition to the City Of Palmer, Ellis County, Texas, also known as 350 Willowcreek, Palmer, Texas.

ADJOURNMENT

Tony Roybal motions to adjourn, Jeff Vick seconds, all in favor.