

**NOTICE OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Thursday April 10, 2008, 1:00 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

AGENDA

1. *Call Meeting to Order.*
2. *Invocation and pledge.*
3. *Determination of Quorum.*
4. *Citizen Forum (2 minutes)- to address only specific current agenda items*

5. *Discussion and possible action regarding the appointment of Phil Shelton to Police Sergeant for the City of Palmer.*

6. *Discussion and possible action regarding reroute of traffic on May 10, 2008 for a filming of Shattered Dreams Video for the Palmer ISD.*

Executive Session:

7. ***Motion to move from Open City Council Session into Executive Session pursuant to :***
 - a) ***Pursuant to Section 551.071 Texas Local Government Code: to seek or receive advise from the city attorney and discuss pending litigation, to wit: City of Palmer vs City of Red Oak including a Compromise Settlement Agreement and Mutual Release of Claims.***

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

9. Consider motion to approve Compromise Settlement Agreement and Mutual Release of Claims to establish a boundary agreement between the City of Palmer and the City of Red Oak in settlement of Cause No. 69600, the 2005 annexation suit now pending in the District Court of Ellis County, Texas 40th Judicial District.

10. Consider adoption of an ordinance repealing certain ETJ expansion ordinances north of the common boundary line established by the boundary agreement between the City of Palmer and the City of Red Oak, including Nos. 374; 405 to 408 inclusive; 440-441; 523 to 526 inclusive, 550 to 556 inclusive; 604; 612; 736 to 742 inclusive; and 765.

11. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., _____, 2008. 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

CERTIFIED MINUTES
Closed Session
City of Palmer City Council
April 10, 2008

The Palmer City Council convened into Closed Session at _____ PM on the 10th of April, 2008, after first convening in open meeting for which notice had been posted as required by law, a quorum being present, during which open meeting the presiding officer thereof publicly announced this Closed Session and identified the purpose therefore as authorized under The Texas Open Meetings Act (Texas Government Code, Chapter 551) the following matter and action thereon, was subject to deliberation during such Closed Session:

SUBJECT MATTER

- a) a) **Pursuant to Section 551.071 Texas Local Government Code:** to seek or receive advise from the city attorney and discuss pending litigation, to wit: City of Palmer vs City of Red Oak including a Compromise Settlement Agreement and Mutual Release of Claims.

The City Council completed its Executive Session on the 10th day of April, 2008 at _____ PM.

I, Lance Anglin, Mayor, the presiding officer of the Closed Session of the Palmer City Council do certify that the above and foregoing is a true and correct record of the proceedings pursuant to Texas Government Code Ann. 551.103 (Vernon 1994).

Witness my hand this the 10th day of April, 2008.

Lance Anglin, Mayor

Alicia Baran, City Secretary

Seal