

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday April 20, 2010, 6:30 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. 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. March 2009 Actuals
 - c. Minutes for Approval
 - i. March 16, 2010
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report.
 - g. Grant the City Administrator approval to sign the lease/contract with Ellis County to lease the County Voting Equipment for Municipal Election.
6. Discussion and possible action with regard to request to further adjust water bill at 103 Palmyra Rd. due to water leak (tabled March 16, 2010).
 7. Discussion and possible action regarding requirements for utility services associated Ali Assi's plans associated with property located on west side of I45 north of vacant tile plant.
 8. Discussion and possible action regarding drainage adjacent to 100 Meadowlark Lane.
 9. Discussion and possible action regarding necessary legal filing associated with right of way for Witt Campus Drive.
 10. Discussion and possible action to make John Hancock a permanent member of the Planning and Zoning Commission.
 11. Receive Report From Zoning Commission on Zoning Change Applications of Charles & Phillip Jones and Victoriano A. Guevera. Both applicants requesting zoning change to "R-5" Single Family Residential District with a Specific Use Permit for a Hud-Code Manufactured Home.

12. **Public Hearing** to consider the application of **Charles and Phillip Jones** for a change of 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 Lot PT 74 Green Acres South- Rev. .818 Acres Addition to the City Of Palmer, Ellis County, Texas, as shown in the Plat Records of Ellis County, Texas, Filed December 13, 1971, said property also known as 317 Lakeview Dr., Palmer, Texas.
 - A. Motion to Open Public Hearing.
 - B. Motion to Close Public Hearing
 - C. Deliberation
 - D. Consider a Motion to (Approve or Disapprove) the application of Charles and Phillip Jones for the change of zoning at 317 Lakeview Drive, Palmer, Texas.

13. **Public Hearing** to consider the application of **Victoriano A. Guevera** for a change of 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 Lot, Tract, or Parcel of Land described as Tract No. 12 West of Green Acres Estates West, an Addition to the City Of Palmer, Ellis County, Texas, as shown in the Plat Records of Ellis County, Texas, Volume 3, Page 138, said property also known as 208 Green Acres Drive, Palmer, Texas.
 - A. Motion to Open Public Hearing.
 - B. Motion to Close Public Hearing
 - C. Deliberation on Report to be sent to the City Council.
 - D. Consider a Motion to (Approve or Disapprove) the application of **Victoriano A. Guevera** for the change of zoning at 208 Greenacres Drive, Palmer, Texas.

14. Consider adoption of an ordinance establishing an extraterritorial jurisdiction boundary line agreement with the City of Ferris.

15. Consider a motion authorizing the mayor to approve City of Ferris’ companion ordinance establishing the extraterritorial jurisdiction boundary line with the City of Palmer, and to execute such other documents necessary to implement the agreement.

16. Consider adoption of an ordinance establishing an extraterritorial jurisdiction boundary line agreement with the City of Waxahachie.

17. Consider a motion authorizing the mayor to approve City of Waxahachie’s companion ordinance establishing the extraterritorial jurisdiction boundary line with the City of Palmer, and to execute such other documents necessary to implement the agreement.

18. Discussion and possible action to adopt the Engineering Manual recommended by MLA Consulting.

19. Discussion and possible action to adopt revisions to the Subdivision Ordinance.

20. Discussion and possible action regarding a potential exchange with the Palmer ISD for land to construct a park / baseball complex.

21. Consider a motion authorizing the City Administrator to have constructed at the property owner’s expense a sewer line extension along the east side of I45 to the property at Jefferson St.

22. Consider a motion authorizing the City Administrator to purchase a new sewer jet at a cost of \$45,974.76 and sell the old machine.

- 23. Items of Community Interest
 - a) City Administrator
 - b) Council
 - c) Mayor

- 24. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., April 16th, 2010. 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