

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday August 17, 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. July 31, 2010 Actuals
  - c. Minutes for Approval
    - i. July 20, 2010
    - ii. July 27, 2010
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
  - f. Public Works Monthly Report.
6. Discussion and possible action with regard to negotiation with Rockett SUD over providing water service to the proposed Palmer View Estates.
  7. Discussion and possible action regarding the future of water tower located at city hall.
  8. Discussion and possible action with regard to a potential bond election (Dauben).
  9. Discussion and possible action with regard to Wi-Five Broadband's request to provide service utilizing water towers (Dauben).
  10. **Motion to move from Open City Council Session into Executive Session pursuant to:**
    - a. **Section 551,074: Personnel Matters:** to deliberate the evaluation of the following:
      - i. City Secretary – Alicia Baran
      - ii. Police Chief – John Zaidle
      - iii. Sergeant – Bob Burrows
      - iv. Corporal – Isidro Lopez
      - v. Public Works Director – Charles Slovak
      - vi. Judge – Bill Scott
      - vii. Municipal Court Clerk – Gloria Ortiz
      - viii. Police Secretary – Jayne Gallagher
      - ix. Heavy Equipment Operator- Sergio Garcia
      - x. Utility Billing Manager – Charlotte Follis

11. **Motion to move from Executive Session back into Open City Council Session.**
12. Discussion and possible action regarding proposed salary budgets for budget year 2010/2011.
13. Items of Community Interest
  - a) City Administrator
  - b) Council
  - c) Mayor
14. ADJOURNMENT.

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Alicia Baran, City Secretary

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at \_\_\_\_\_ P.M., August 13th, 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.

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Alicia Baran, City Secretary