

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday August 18, 2009, 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 2009 Actuals
  - c. Minutes for Approval
    - i. July 21, 2009
    - ii. July 28, 2009
    - iii. August 4, 2009
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
6. Discussion and possible action to approve Witherspoon, Yeldell & Wilson as auditors for the City of Palmer including the EDC.
  7. Discussion and possible action for alternatives presented concerning Mr. Kidd's drainage problem presented in the July 21, 2009 regular meeting.
  8. Discussion and possible action to refund \$200 fee paid for variance request due Board of Adjustments never meeting to act on the request.
  9. First Public Hearing on Tax Rate.
  10. Discussion and possible action to authorize the mayor to sign letter to the NCTCOG Director of Transportation indicating the City of Palmer's support for the expansion of truck lane restrictions on I.H.45.
  11. Discussion and possible action on ordinance amending budget for 2008-2009.
  12. 2009-2010 Budget workshop.
  13. 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 14th, 2009. 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