

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday August 19, 2008, 7:00 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. 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 Budget Actuals
 - c. Minutes of the July 15, 2008 Regular Council Meeting
 - d. Minutes of the July 29, 2008 Special Council Meeting
 - e. Minutes of the August 12, 2008 Special Council Meeting
 - f. Palmer Police Department Monthly Reports
 - g. Municipal Court Monthly Reports
 - h. Ordinance for Adopting the North Central Texas Public Works Construction Standards, 2004 Edition
 - i. Palmer Police General Orders
6. Discussion and possible action in regard to Lemuel Kemp's concern about parking problem for businesses in downtown Palmer on FM 813.
 7. Discussion and possible action on request to close and/or abandon alley off of S. Dallas between Marshall and Cooper Streets.
 8. Discussion and possible action accepting the City Administrators' proposal for handling merit increases for the next fiscal year.

Executive Session:

9. **Motion to move from Open City Council Session into Executive Session pursuant to :**
 - a) **Section 551.074 ,Texas Local Government Code to:** discuss legal matter with City Attorney in regards to Ennis ETJ Boundary
10. **Motion to move from Executive Session back into Open City Council Session.**

11. Take action on matters discussed during executive session.

12. 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