

**NOTICE OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday December 2, 2008, 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. Application of **Kenneth and Regena Burger** for a zoning change from the “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 41, Green Acres South, City of Palmer, Ellis County Texas, according to the Plat Records recorded in Volume 793, Page 929, Deed Records, Ellis County Texas, known as 321 Willowcreek.
 - a. Receive Report From Planning and Zoning Commission.
 - b. Open Public hearing.
 - c. Close Public Hearing.
 - d. Consider adoption of an ordinance to grant change of zoning.

6. Consider adoption of an ordinance annexing a 90.63 acres of land known as the Palmer Independent School District Campus Road Tract that was conveyed to the School District by deed filed in Volume 01417, at Page 0315, deed records of Ellis County, Texas.

7. Consider adoption of an ordinance annexing a 176.345 acre tract of land known as the Justiss Tract that is located in the Campus Road area. Annexation requested by the property owner.

8. Adoption of a single ordinance expanding the extraterritorial jurisdiction of the City of Palmer to include the property of several owners South of FM 878 who have petitioned the City of Palmer to make such expansion and whose several properties, taken in aggregate, constitute a contiguous chain of parcels, the contiguous chain of which is contiguous to the existing extraterritorial jurisdiction of the City of Palmer, Texas.

9. As an alternate procedure to the single ordinance adopted pursuant to the preceding agenda item, and with the legislative intent of not affecting the validity of said ordinance, the City Council shall under this agenda item consider the adoption of separate individual extraterritorial jurisdiction expansion ordinances for each of the several property owners owning parcels of property

South of FM 878, who have petitioned the City of Palmer to expand its extraterritorial jurisdiction to include their property.

10. Adoption of a single ordinance expanding the extraterritorial jurisdiction of the City of Palmer to include the property of several owners north of FM 878 who have petitioned the City of Palmer to make such expansion and whose several properties, taken in aggregate, constitute a contiguous chain of parcels, the contiguous chain of which is contiguous to the existing extraterritorial jurisdiction of the City of Palmer, Texas.
11. As an alternate procedure to the single ordinance adopted pursuant to the preceding agenda item, and with the legislative intent of not affecting the validity of said ordinance, the City Council shall under this agenda item consider the adoption of separate individual extraterritorial jurisdiction expansion ordinances for each of the several property owners owning parcels of property north of FM 878 who have petitioned the City of Palmer to expand its extraterritorial jurisdiction to include their property.
12. Discussion and possible action approving ordinance approving electric power contract with CAPP and associated documents pursuant to a 24-year power purchase agreement.
13. 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