

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday December 16, 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. 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. November 2008 Actuals
 - c. Minutes for November 18, 2008
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
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6. Discussion and possible action regarding Public Works Director taking city vehicle home as result of his move to Midlothian in accordance with Chapter 13 Section 1 of the Personnel Policy as follows: "Only personnel authorized by the city council shall be permitted to take city vehicles home after duty hours".
 7. Discussion and possible action regarding:
 - a. negotiations concerning termination of existing electricity contract (approved at November 18, 2008 regular meeting).
 - b. joining CAPP with five year contract (approved at November 18, 2008 regular meeting).
 - c. approving ordinance approving electric power contract with CAPP and associated documents pursuant to a 24-year power purchase agreement (tabled at December 2, 2008 special meeting).
 8. Adoption of a single ordinance expanding the extraterritorial jurisdiction of the City of Palmer to include the property of Lee Mack Barron south of FM 878 who has 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. Discussion and possible action regarding bids on Dallas Street Projects opened December 15, 2008 at 2:00 P.M.
 10. Discussion and possible action regarding the provision of water and sewer services to the new ESD#9 fire station.

11. ADJOURNMENT

Doug Young, City Administrator

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., December _____, 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.

Doug Young, City Administrator