

**NOTICE OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday February 9, 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. Discussion and possible action to award the bid for the CDB grant.

6. Discussion and possible action regarding TCEQ’s Docket No. 2009-1803-MWD-E; Enforcement Case No. 38655. Action to authorize the City Administrator to sign all necessary documents.

7. Items of Community Interest
 - a) City Administrator
 - b) Council
 - c) Mayor

8. ADJOURNMENT

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., February 5, 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.

Alicia Baran, City Secretary