

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday January 15, 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. *December Budget Actuals*
 - c. *Minutes of December 18, 2007*
 - d. *Palmer Police Department Monthly Reports*
 - e. *Municipal Court Monthly Reports*
 - f. *Adoption of International Fire Code*
 - g. *Adoption of International Plumbing Code*
 - h. *Adoption of International Mechanical Code*
 - i. *Current Police Orders*
 - j. *Appointment confirmation of Police Officers*
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6. *Discussion and possible action regarding audit of Fiscal Year 2006/2007 year ending financials.*

 7. *Adoption of ordinance abandoning portion of alley and street right of way at 103 Canton and 300 Cosey St.*

 8. *Approval of minor re-plot for 103 Canton and 300 Cosey St.*

 9. **Public Hearing** *to consider the application of **Kevin Harper** for the zoning changes set out below:*
 - A. *Receive Report From Planning and Zoning Commission.*

 - B. **Open Public Hearing** *on applicant Kelvin Harper's request to:*

Amend the Comprehensive Zoning Ordinance of the City of Palmer by adding thereto "Sixplex Residential Dwelling" as a new Specific Use to Subsection 18-4 and also adding a new definition of term "Six Family Dwelling".

Close Public hearing.

C. **Open Public Hearing** on applicant Kelvin Harper's request to:

Approve or disapprove Planning and Zoning Commission's recommendation to disapprove applicant's zoning change request for change of zoning from zoned Single Family Residential District, to the "MF" Multi-Family District, with a Specific Use Permit for a "Sixplex Residential Dwelling," and approve that Lot 10 of applicant's property remain single family, and lots 8 and 9 be changed to "MF" Multi-Family District Classification for a Duplex on each lot. Said property described as Lots 8, 9, and 10, of Block 30, Town of Palmer Addition to the City of Palmer, as filed in Cabinet A, Slide 136, Plat Records Ellis County, Texas. Also located at the south east corner of Paris Street and Old Dallas.

Close the Public Hearing.

10. **Consider a Motion to approve or disapprove** an amendment to the Comprehensive Zoning Ordinance of the City of Palmer by adding thereto "Sixplex Residential Dwelling" as a new Specific Use to Subsection 18-4, and also to add a new definition of term "Six Family Dwelling.
11. **Consider a Motion to approve or disapprove** the application of **Kevin Harper** for a zoning change to applicant's property that is presently zoned Single Family Residential District, to the "MF" Multi-Family District, with a Specific Use Permit for a "Sixplex Residential Dwelling."
12. **Consider a Motion to approve or disapprove** the recommendation of the Planning & Zoning Commission that Lot 10 of applicant's property remain single family, and lots 8 and 9 be changed to "MF" Multi-Family District Classification for a Duplex on each lot.
13. **Consider adoption of an ordinance** approving a zoning change of lots 8 and 9 of Block 30, Town of Palmer Addition to the City of Palmer, as filed in Cabinet A, Slide 136, Plat Records Ellis County, Texas, from Single Family Residential District to "MF" Multi-Family District Classification for a Duplex on each lot.
14. Discussion and possible action regarding the donated funds for the painting of the logo on the water tower.
15. Discussion and possible action regarding changing city telephone numbers from 845 prefix to 449 prefix.

16. *Discussion and Possible action regarding water project on North Dallas and appointment of additional public works personnel.*
17. *Discussion and possible action regarding changing the debit card from Vintage Bank to Commercial State Bank.*
18. *Discussion and possible action regarding cell phone policy to be included in Personnel Policy.*
19. *Discussion and possible action regarding extension of First Baptist Church Daycare building permit.*
20. *Discussion and possible action regarding reevaluating contract for internet service provider.*
21. *Discuss the progress in updating the city website.*
22. *Discuss the progress of the codification of the City of Palmer's ordinances.*
23. *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