

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday January 19, 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. 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 2009 Actuals
  - c. Minutes for Approval
    - i. December 15, 2009
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
  - f. Public Works Monthly Report.
6. Call the City of Palmer 2010 Municipal Election.
  7. Discussion and possible action regarding approving a five year extension to the contract with DCI for residential trash collection.
  8. Discussion and possible action with regard to the TCEQ's Notice of Enforcement Action, Docket No. 2009-1803-MWD-E, Enforcement Case No. 38655
  9. Discussion regarding setting date for Special meeting on February 9<sup>th</sup> for award of bid associated with CDB Grant project.
  10. Discussion and possible action to approve the resolution for the grant application concerning Vehicle Mounted Night Vision.
  11. Discussion and possible action regarding application for SECO EECB Grant.
  12. Items of Community Interest
    - a) City Administrator
    - b) Council
    - c) Mayor

13. ADJOURNMENT.

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Alicia Baran, City Secretary

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at \_\_\_\_\_ P.M., December 11th, 2009. 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.

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Alicia Baran, City Secretary