

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday January 20, 2009, 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 2008 Actuals
 - c. Minutes for December 2, 2008.
 - d. Minutes for December 16, 2008
 - e. Municipal Court Monthly reports.
 - f. Palmer Police Department Monthly Reports.
6. Discussion and possible action regarding request from Joann Wisdom to be compensated for damages due to sewer backup.
 7. Discussion and possible action to formally accept ownership of the Frances Ann Blocker Memorial Gazebo as requested by the Palmer Preservation Society (maintenance responsibility was assumed November 20, 2007).
 8. Discussion and possible action regarding changes to Ordinance 153 necessary for consistent enforcement of vehicle weight limits on city streets (tabled April 17, 2007).
 9. Discussion and possible action to approve the funding for the North and South Dallas Water projects and award the contract.
 10. Discussion and possible action regarding future of the old Palmer Fire Station (\$8,000 budgeted for demolition).
 11. Discussion and possible action regarding request from Emergency Services District #9 (Kenny Caldwell) for the City of Palmer to join in negotiations with East Texas Medical Center EMS in order to locate ambulance at the Hughey Barron Fire Station.

12. 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).
13. Discussion and possible action regarding city code regarding obstructions in city right of way (Greg Penny).
14. Discussion and possible action regarding the identification of short and long term goals for the City of Palmer (Greg Penny).
15. ADJOURNMENT

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

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

Alicia Baran, City Secretary