

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday July 20, 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. June 30, 2010 Actuals
 - c. Minutes for Approval
 - i. June 15, 2010
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report.
6. Motion to recess City Council Meeting and move into **Board of Adjustment Meeting**
 - A) Open Board of Adjustment Meeting. (Tabled from May 18, 2010)
 - B) Determination of Quorum.
 - C) Public Hearing on application of Mark Walters requesting a grant of variance that will permit a 4,000 square feet steel accessory building (office space) to be located on his lot at 590 N. Dallas St. in the City of Palmer.
 - D) Open public hearing.
 - E) Close public hearing.
 - F) Deliberation.
 - G) Consider adopting an Order granting the variance.
 - H) Motion to adjourn Board of Adjustment meeting.
 7. Motion to move back in City Council session.
 8. Discussion and possible action regarding complaint from Zeke Stowe about the Palmer Police Department's handling of report of incident on or about June 13, 2010.
 9. Discussion and possible action on DCI's proposal to offer residential trash containers to Palmer resident at a voluntary charge of \$4.00 per month.
 10. Discussion and possible action with regard to negotiation with Rockett SUD over providing water service to the proposed Palmer View Estates

11. Election of council representative to the North Ellis County Coalition of Cities.
12. Discussion and possible action to amend the Master Fee Schedule to determine the time frame that a Building Permit is valid (Alicia).
13. Discussion and possible action to review decision made in prior council meeting regarding removal of water tower located at city hall (dependent upon revised bids from multiple vendors).
14. Items of Community Interest
 - a) City Administrator
 - b) Council
 - c) Mayor
15. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., June 11th, 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