

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday July 21, 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. June 2009 Actuals
 - c. Minutes for Approval
 - i. June 16, 2009
 - ii. July 16, 2009
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
6. Discussion and possible action to remove and sell existing metal detector and replace with hand-held (Zaidle).
 7. Discussion and possible action to provide door where the metal detector is located (Zaidle).
 8. Discussion and possible action to approve application for reimbursement grant for the purchase of two night vision cameras (Zaidle).
 9. Discussion and possible action to appoint member to the Palmer Economic Development Corporation due to the resignation of Greg Penny.
 10. Discussion and possible action regarding request from Jimmie Kidd for the city to line the floodplain below his house with rock to prevent further erosion.
 11. Discussion and possible action to approve ordinance adopting an Identity Theft Prevention Program as required by the Federal Trade Commission.
 12. Discussion and possible action to award bid on the repair of the lift station near Jefferson and Bluebonnet.
 13. Discussion and possible action regarding ORCA Grant approval.
 14. Discussion and possible action to approve ordinance for Park Plan to be submitted for grant.
 15. 2009-2010 Budget workshop.

16. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., July 17th, 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