

**Item NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday June 15, 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. May 31, 2010 Actuals
 - c. Minutes for Approval
 - i. May 18, 2010
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report.
 - g. Authorization for City Administrator to sign Yeldell, Wilson & Co engagement letter.
6. Discussion and possible action to review and make changes to the 80% masonry requirement on new buildings in the City of Palmer.
 7. Motion to recess City Council Meeting and move into **Board of Adjustment Meeting**
 - A) Open Board of Adjustment Meeting.
 - 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.
 8. Motion to move back in City Council session.
 9. Discussion and possible action regarding water distribution system capacity and the need to refurbish or remove the water tower at City Hall.

10. Discussion and possible action to correct three ordinances passed as Ordinance 850 by changing Donica Tract ETJ passed April 19, 2005 to Ordinance 850A and zoning change passed changing S. Holly property from PD to SF-3 zoning to Ordinance 901.
11. Consider adoption of resolution accepting the Right-of-Way offer from J & A Witt Family Ltd.
12. Consider adoption of resolution accepting the Utility Dedication offer from J & A Witt Family Ltd.
13. Consider adoption of resolution accepting the Right-of-Way offer from Palmer Independent School District.
14. Consider adoption of resolution accepting the Utility Dedication offer from Palmer Independent School District.
15. Discussion and possible action to permit TESCO to continue to use the property at 1601 N I-45 for a four (4) month temporary use pending application for a new specific use permit. Applicant has agreed to abandon immediately the use and temporary electrical service if unable to obtain a valid new specific use zoning permit.
16. Elect mayor pro tempore.
17. Items of Community Interest
 - a) City Administrator
 - b) Council
 - c) Mayor
18. 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