

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday May 18, 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. April 30, 2010 Actuals
 - c. Minutes for Approval
 - i. April 20, 2010
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Public Works Monthly Report.
6. Discussion and possible action regarding proposal from Wi-Five Broadband to provide Internet hotspots and fixed wireless Internet service around 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 to consider approval of Preliminary Plat for Parker Hill Estates located on Campus Drive on application of Rick Justiss.
 10. Discussion and possible action to improve drainage underneath Jefferson St. near the post office.

11. Discussion and possible action to adopt the Engineering Manual recommended by MLA Consulting. (Tabled April 20, 2010)
12. Consider civil rights resolution as recommended by the City of Palmer's grant administrator.
13. Consider resolution establishing city policy regarding a Section 504 written citizen grievance procedure as recommended by the City of Palmer's grant administrator.
14. Discussion and possible action to authorize the mayor to sign an Inter-local cooperation agreement with the County of Ellis to be the authorized representative in all On-Site-Sewage-Facility related activities.
15. Canvass of Municipal Officers Election held on May 8, 2010.
16. Items of Community Interest
 - a) City Administrator
 - b) Council
 - c) Mayor
17. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., May 14th, 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