

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday May 19, 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. April 2009 Actuals
 - c. Minutes for April 21, 2009
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
6. First Public Hearing on possible annexation of First Methodist Church (approximately 2.9 acres) and adjacent parsonage (approximately 0.6 acres) containing approximately 3.5 acres in total.
 7. First Public Hearing on the City of Palmer Drought Contingency Plan.
 8. **Motion to move from Open City Council Session into Executive Session pursuant to:**
 - a. **Section 551,071: Consultations with Attorney:** about contemplated litigation due to letters from Michael W. Hartley.
 9. **Motion to move from Executive Session back into Open City Council Session.**
 10. Discussion and possible action regarding letter received from Michael W. Hartley dated April 30, 2009 RE: Notice of Claim of Mr. Don Huskins and Ms. Laurie Huskins.
 11. Discussion and possible action to approve resolution selecting grant project engineer for the pending Texas community development grant award and authorizing the mayor to execute a professional services contract with grant project engineer for the grant project.
 12. Discussion and possible action to approve resolution selecting a grant administration consultant for the pending Texas community development grant award and authorizing the mayor to execute a professional services contract with grant administration consultant for the grant project.
 13. Discussion and possible action to approve a Letter of Agreement with Ing Consulting Group, Inc. providing for the recovery of excise taxes paid by the City of Palmer.
 14. Discussion and possible action regarding Interlocal Agreement between City of Garrett and City of Palmer.

15. Discussion and possible action to approve amendments to Ordinance 921 regarding duties and purchase authority of the City Administrator.
16. Discussion and possible action to approve amendments to Ordinance 90 regarding duties and requirements of the City Secretary.
17. Discussion and action to provide a safeguard consistent with the resolution approved in the March 17, 2009 council meeting concerning protection for the Chief of Police (tabled at the April 21, 2009 meeting).
18. Discussion and possible action regarding the past custom and practice at the City of Palmer of providing compensatory time to the Chief of Police, Sergeant, Public Works Director and City secretary.
19. Canvass of Municipal Officers Election held on May 19, 2009.
20. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at 4:00 P.M., April 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