

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday November 17, 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. October 2009 Actuals
  - c. Minutes for Approval
    - i. September 20, 2009
  - d. Municipal Court Monthly reports.
  - e. Palmer Police Department Monthly Reports.
6. Public Hearing on to consider the application of property owner Boyce Creek Estates Partnership, for a change of zoning from "AG" Agricultural District to "R-1" Single Family Residential District on applicant's 176.346 acre tract generally located east of Campus Road and North of Wilson Road in the City of Palmer Ellis County, Texas. Said owner also seeking subdivision of the tract to be known as Palmer Hill Estates.
    - A. Open Public hearing
    - B. Close the Public Hearing.
    - C. Deliberation
    - D. Consider adoption of an ordinance granting applicant's request for a change of zoning from "AG" Agricultural District to "R-1" Single Family Residential District Classification on applicant's 176.346 acre tract generally located east of Campus Road and North of Wilson Road in the City of Palmer Ellis County, Texas.
  7. Consider approval of PALMER HILL ESTATES Preliminary Plat.
  8. Consider adoption of an ordinance authorizing the issuance of City of Palmer, Texas, General Obligation Refunding Bonds, Series 2009, approving an official statement, authorizing the execution of a purchase agreement and an escrow agreement, making provisions for the security thereof, and ordaining other matters relating to the subject
  9. Discussion and possible action to approve the Proclamation for National Hospice Month.
  10. Discussion and possible action for the council to give the Chief of Police permission to amend the F-5 of Shannon Bachman. Mr. Bachman to address the council.

11. Discussion and possible action adopting by resolution the City of Palmer's Investment Policy first adopted October 2, 2007.
12. Discussion and possible action to adopt a resolution to pursue Energy Efficiency and Conservation Block Grant funding and commit toward energy efficiency.
13. Discussion and possible action with regard to petitions involving Palmer and Waxahachie's ETJ and the adoption of an ordinance expanding Palmer's Extraterritorial Jurisdiction to include the properties of the Cardon Hiatt Companies.
14. Discussion and possible action to approve the signing of the contract with MLA Consulting for engineering of the wastewater treatment plant drying bed addition.
15. ADJOURNMENT.

---

Alicia Baran, City Secretary

**CERTIFICATE OF POSTING**

This is to certify that the undersigned posted the above agenda at \_\_\_\_\_ P.M., August 14th, 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