

**NOTICE OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday October 16, 2007, 7:00 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. *September Actuals*
- b. *Balance Sheets*
- c. *Minutes of October 2, 2007*
- d. *Palmer Police Department Monthly Reports*
- e. *Municipal Court Monthly Reports*
  
6. *Discussion and possible action regarding the site plan for the Palmer Christian Day School.*
  
7. *Discussion regarding the City's plans to enforce Ordinance 50 dealing with untagged animals.*
  
8. *Discussion and possible action to provide for the Mayor to enter into contract with Ellis County SPCA.*
  
9. *Discussion and possible action regarding billboard applications for the Boat Shop.*
  
10. *Discussion and possible action regarding billboard application for the Palmer House Motel.*
  
11. *Discussion and possible action regarding "at will" being included in the Personnel Policy.*

12. *Discussion and possible action in adopting a policy that will keep the mayor and city council informed and up to date concerning personnel issues. This should include but not be limited to new hires, medical leaves, retirements, complaints about employees, fired employees, and all controversial issues concerning personnel. A discussion and possible action should also include the method of communication, who is responsible for the communication, and a specific time frame for the information to be related to the mayor and council.*
13. *Discussion and possible action on prior approval of Texas Rangers investigation of the City of Palmer.*
14. *Discussion and possible action regarding Directives for Palmer Police Department.*
15. *ADJOURNMENT.*

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*Doug Young, City Administrator*

**CERTIFICATE OF POSTING**

*This is to certify that the undersigned posted the above agenda at \_\_\_\_\_ P.M., \_\_\_\_\_, 2007. 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.*

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*Doug Young, City Administrator*