

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday October 20, 2009, 6:00 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. **Board of Adjustment Meeting**
 - A) Open board of Adjustment Meeting.
 - B) Determination of Quorum.
 - C) Public Hearing on application of Dennis Norum requesting a grant of variance that will permit a 30'x50' steel accessory building to be located on his lot at 601 Green Acres Drive 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.
6. Motion to move back in City Council session.
7. 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. September 2009 Actuals
 - c. Minutes for Approval
 - i. September 15, 2009
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
8. Discussion and possible action regarding consolidating City of Palmer debt in order to reduce interest payments.
 9. Discussion and possible action with regard to some of the drainage problems in the city.
 10. Discussion and possible action with regard to appointing members to the Building and Standards Commission (tabled September 15, 2009).

11. Consider adoption of an ordinance pursuant to Section 54.034 Local Government Code, designating Lawrence Jackson, the City Attorney, as the official of the city who shall present all cases before the Building and Standards Commission (tabled September 15, 2009).
12. Discussion and possible action regarding the selection of paper of record.
13. Discussion and possible action regarding the Palmer Municipal Court hiring a temporary employee for approximately one month to scan in old citations (Zaidle).
14. Discussion and possible action regarding using Court Technology money to pay for cameras in the squad cars (Zaidle).
15. Discussion and possible action to address the need for enforcing the curfew ordinance (Zaidle).
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., October 16th, 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