

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
and
JOINT MEETING WITH
PALMER ECONOMIC DEVELOPMENT CORPORATION
Tuesday September 15, 2009, 6:30 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

AGENDA

1. Mayor calls to order the City Council, meeting jointly with the **Palmer Economic Development Corporation**, and makes a determination of City Council quorum.
2. Chairman calls to order the **Palmer Economic Development Corporation**, meeting jointly with the City Council, and makes a determination of quorum.
3. Invocation and Pledge.
4. Citizen Forum (2 minutes) – to address only specific current agenda items.
5. PEDC agenda items
 - a. Report on PEDC accomplishments for 2008-2009.
 - b. Discussion and approval of proposed 2009-2020 PEDC budget.
 - c. Discussion and approval of proposed PEDC project for 2009-2010.
6. 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. August 2009 Actuals
 - c. Minutes for Approval
 - i. August 18, 2009
 - d. Municipal Court Monthly reports.
 - e. Palmer Police Department Monthly Reports.
 - f. Approval of Resolution for Designating Authorized Signatories for CDBG A RESOLUTION OF THE CITY OF PALMER, TEXAS, DESIGNATING PERSONS AUTHORIZED TO REQUEST AND SIGN FOR FUNDS UNDER THE CITY'S TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT Grant .
6. Discussion and possible action to nominate candidate to the Ellis County Appraisal District Board of Directors.
 7. Discussion and possible action relating to PEDC joint meeting action.
 8. Discussion and possible action to adopt an ordinance granting the members of the city council authority to act as the Board of Adjustment of the city pursuant to Section 211.08(g) of the Local Government Code (Vick).

9. 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.
10. Discussion and possible action regarding adoption Ordinance adopting Final Budget for year 2009-2010.
11. Discussion and possible action regarding the adoption of Ordinance adopting the tax rate for year 2009-2010.
12. **Motion to move from Open City Council Session into Executive Session pursuant to:**
 - a. **Section 551.074: Personnel Matters:** to deliberate the appointment to the position of Police Corporal.
13. **Motion to move from Executive Session back into Open City Council Session.**
14. Discussion and possible action to promote police officer to position of Corporal.
15. Discussion and possible action regarding erosion at Mr. Kidd's property (tabled in August 18, 2009 meeting).
16. Discussion and possible action to approve Interlocal agreement with TML-IRP for provision of employee medical and life insurance plans.
17. Items of Community Interest
 - a. City Administrator
 - b. Council
 - c. Mayor
18. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at _____ P.M., September 11th, 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