

**NOTICE OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday September 4, 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. *Minutes of July 17, 2007*
 - b. *Minutes of August 14, 2007*
 - c. *Minutes of August 21, 2007*
 - d. *July 2007 General Fund Actuals*
 - e. *July 2007 Water & Sewer Fund Actuals*
 - f. *July 2007 Balance Sheet*
 - g. *Monthly Reports – Police and Municipal Court*
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6. *First Public Hearing regarding the proposed 2007 tax rate of \$0.629200 per \$100 in value.*

 7. *Discuss and possible action regarding trash Request for Proposal.*

 8. *Discuss and possible action regarding TCEQ Supplemental Environmental Project.*

 9. *Discuss and possible action regarding Personnel Policy updating.*

 10. *Discuss and possible action regarding grass/weeds ordinances.*

 11. *Discuss and possible action regarding alternatives in order to provide a free and convenient bill payment service to all Palmer residents.*

 12. *Discuss and possible action regarding adopting a different city newspaper.*

13. Discuss and possible action regarding North Dallas water project.

Executive Session

14. **Motion to move from open City Council Session into Executive Session pursuant to:**

Section 551.074, Texas Local Government Code, to deliberate on the appointment and employment of persons to the position of City Secretary who have filed for the position.

15. **Motion to move from Executive Session back into Open City Council Session.**

16. Discuss and possible action regarding City Secretary recommendation.

17. Discuss and possible action regarding the use of proceeds of the sales of police department squad cars.

18. Council Comments.

19. ADJOURNMENT.

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.

Doug Young, City Administrator