

**NOTICE OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday July 28, 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. Discussion and possible action to approve ordinance for Park Plan to be submitted for grant.

6. **Motion to move from Open City Council Session into Executive Session pursuant to:**
 - a. **Section 551,071: Consultations with Attorney:** about cause number **09-C-3516**.

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

8. Discussion and possible action regarding cause number **09-C-3516**.

9. Budget Workshop

10. ADJOURNMENT.

Alicia Baran, City Secretary

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at 4:00 P.M., July 24th, 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