

**Minutes of the City of Palmer
Special Called Meeting
Tuesday August 14, 2007
7:00 P.M.**

Call Meeting to Order.

Mayor Pro Tem calls the meeting to order.

Invocation and pledge.

Mike Greenlee gives the invocation and pledge.

Determination of Quorum.

Mayor Anglin Absent- members present: Jeff Vick, Joice Price, Mike Greenlee, Kenneth Bateman, Dianne Drewery.

Citizen Forum (2 minutes)- to address only specific current agenda items

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. Sign contract with GovDeals to sell surplus equipment, i.e. reverse osmosis plant.**
- b. Sign engagement letter with Witherspoon, Yeldell & Wilson for year end audit.**
- c. Approval of investment policy.**

Mike Greenlee motions to approve all item on the consent agenda, excluding item c, Jeff Vick seconds, all in favor, motion passes.

Mike Greenlee motioned that item c be removed from the consent agenda, Dianne Drewery second. Jeff Vick and Joice Price apposed. Motioned passed.

Discussion and possible action regarding proposed tax rate for budget year 2007-2008.

Jeff Vick motions to propose a total tax rate for year 2007 of .629200/\$100 – debt rate being .433074/\$100 and maintenance & operation rate being .196126/\$100 and the first public hearing will be held Tuesday, September 4, 2007 and the second public hearing will be held, Tuesday, September 11, 2007. Both public hearings will be at 7:00 PM in the council chambers located at 113 West Jefferson Street, Palmer, TX. The meeting to vote on the proposed tax rate will be held Tuesday, September 18, 2007 at 7:00PM in the council chambers located at 113 West Jefferson Street, Palmer, TX. Seconded by Joice Price. Record vote: Kenneth Bateman, Dianne Drewery, Mike Greenlee, Joice Price and Jeff Vick all yes.

Discussion and possible action regarding proposed budget for year 2007-2008.

Jeff Vick motions to approve the proposed budget for year 2007-2008, Mike Greenlee seconds, all in favor, motion passes.

Discuss and take action regarding interpretation and enforcement of ordinances 262 and 263.

Mike Greenlee motions to table this until the next regular meeting, Jeff Vick seconds, all in favor, motion passes.

Council Comments

ADJOURNMENT.

Joice Price motions to adjourn, Jeff Vick seconds, motion passes.

Approved September 4, 2007

Lance Anglin, Mayor