

**MINUTES OF REGULAR MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday December 16, 2008, 6:30 P.M.  
COUNCIL CHAMBERS  
113 W. Jefferson St., Palmer, Texas 75152**

**MINUTES**

**Call Meeting to Order.**

*Mayor Anglin calls the meeting to order.*

**Invocation and Pledge.**

*Greg Penny gives the invocation and pledge.*

**Determination of Quorum.**

*Members present: Mayor Anglin, Mayor Pro Tem Kenneth Bateman, Greg Penny, Jeff Vick, Tony Roybal, Dianne Drewery.*

**Citizen Forum (2 minutes) – to address only specific current agenda items.**

*None.*

**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. **November 2008 Actuals**
- c. **Minutes for November 18, 2008**
- d. **Municipal Court Monthly reports.**
- e. **Palmer Police Department Monthly Reports.**

*Greg Penny motions to approve the consent agenda, Jeff Vick seconds, all in favor.*

**Discussion and possible action regarding Public Works Director taking city vehicle home as result of his move to Midlothian in accordance with Chapter 13 Section 1 of the Personnel Policy as follows: "Only personnel authorized by the city council shall be permitted to take city vehicles home after duty hours".**

*Greg Penny motions to allow Charles to take the vehicle home, Jeff Vick seconds, Tony opposed, motion passes.*

**Discussion and possible action regarding:**

- a. **negotiations concerning termination of existing electricity contract (approved at November 18, 2008 regular meeting).**
- b. **joining CAPP with five year contract (approved at November 18, 2008 regular meeting).**
- c. **approving ordinance approving electric power contract with CAPP and associated documents pursuant to a 24-year power purchase agreement (tabled at December 2, 2008 special meeting).**

*Greg motions to table this item, Kenneth Bateman seconds, all in favor.*

**Adoption of a single ordinance expanding the extraterritorial jurisdiction of the City of Palmer to include the property of Lee Mack Barron south of FM 878 who has petitioned the City of Palmer to make such expansion and whose several properties, taken in aggregate, constitute a contiguous chain of parcels, the contiguous chain of which is contiguous to the existing extraterritorial jurisdiction of the City of Palmer, Texas.**

**(Ordinance 965.6)**

Mr. Jackson then stated that the next ordinance to be considered under this agenda item would be Ordinance No. 965.6. He stated that attached to this Ordinance was the written petition and request of property owner to which owner had attached the description of owner's property. Motion was made by Dianne Drewery to adopt Ordinance No. 965.6, expanding the extraterritorial jurisdiction of the City of Palmer to include owner's property. The Motion was seconded by Greg Penny and unanimously adopted by vote of the Council. The Ordinance was then and there signed by the Mayor and attested by the City Secretary.

**Discussion and possible action regarding bids on Dallas Street Projects opened December 15, 2008 at 2:00 P.M.**

*Pending confirmation from the City Administrator on available funds and if they can be put into the proper accounts, Greg Penny motions that we take the combined bids from Double R in the amount of \$198,400.00 with a combined completion of 60 working days for the North Dallas and South Dallas water projects, Jeff Vick seconds, all in favor.*

**Discussion and possible action regarding the provision of water and sewer services to the new ESD#9 fire station.**

*Kenneth Bateman motions to continue to provide Water & Sewer service to the Ellis County Fire District #9 at no cost, Dianne seconds, Jeff Vick abstains, motion passes.*

**ADJOURNMENT**

*Tony Roybal motions to adjourn, Mayor Anglin accepts.*