

**MINUTES OF SPECIAL MEETING  
CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Friday February 29, 2008, 6:30 P.M.**

***Call Meeting to Order.***

Mayor Anglin calls the meeting to order.

***Invocation and pledge.***

Joice Price gives the invocation and pledge.

***Determination of Quorum.***

All members present: Mayor Lance Anglin, Mayor Pro-Tem Kenneth Bateman, Joice Price, Jeff Vick, Mike Greenlee, and Dianne Drewery.

***Accept the resignation of Cary Scott Lynch.***

Kenneth Bateman motions to accept the resignation of Cary Scott Lynch, Jeff seconds, all in favor, motion passes.

***Executive Session:***

***Motion to move from Open City Council Session into Executive Session pursuant to:***

Mike Greenlee motions to move into executive session, Joice Price seconds, all in favor, motion passes.

- a) ***Pursuant to Section 551.071 Texas Local Government Code: to seek or receive advise from the city attorney and discuss pending litigation, to wit: City of Palmer vs City of Red Oak***
- b) ***Pursuant to Section 551.074 Texas Local Government Code: to deliberate the appointment, evaluation, reassignment and duties of John A. Zaidle.***

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

Kenneth Bateman motions to move from executive session back into open session, Jeff Vick seconds, all in favor, motion passes.

***To consider seeking applications for the position of Chief of Police.***

No action taken.

***Discussion and possible action regarding appointing John A Zaidle Acting Chief of Police while application are being taken.*** "while applications are being taken" is removed due to no action taken on the previous agenda item.

Mike Greenlee motions to appoint John Zaidle the acting chief of the City of Palmer, Jeff Vick seconds, all in favor, motion passes.

***ADJOURNMENT.***

Joice Price motions to adjourn, Kenneth Bateman seconds, all in favor, motion passes.