

**MINUTES OF MEETING
FOR
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday July 15, 2008, 7:00 P.M.**

MINUTES

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and Pledge.

Tony Roybal gives the invocation.

Determination of Quorum.

Members present: Mayor Lance Anglin, Jeff Vick, Greg Penny, Tony Roybal, and Dianne Drewery-Mayor Pro Tem-Kenneth Bateman absent

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. Balance Sheets***
- b. July Budget Actuals***
- c. Minutes of the May 20, 2008 Regular Council Meeting***
- d. Minutes of the June 17, 2008 Regular Council Meeting***
- e. Palmer Police Department Monthly Reports***
- f. Municipal Court Monthly Reports***
- g. Ordinance for Personnel Policy Manual Call-Out Amendment(ordinance 950)***

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

Discussion and possible action regarding damage to city water main at 206 Bluebonnet Lane that occurred June 27, 2008.

Tony motions to cut the bill of \$636.91 in half and the remainder to be paid within 3 months in 3 equal installments, Jeff Vick seconds, motion passes- Greg Penny opposed.

Discussion and possible action in regard to Oncor's request for a rate increase.

Paul Hernandez addresses the council about Oncor's rate increase, Dianne motions to adopt the denial ordinance (951) for Oncor Electric Delivery, Jeff Vick seconds, all in favor.

Discussion and possible action on request from the First Baptist Church to waive the remodeling fee for the old Day Care facility at 203 W. Jefferson.

No action was taken. Church will pay regular permit fee.

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

Jeff Vick motions to move into executive session, Greg Penny seconds, all in favor.

- a) **Section 551.074, Texas Local Government Code to:** deliberate the duties of Charlotte Follis relating to waiving late fees.
- b) **Section 551.074, Texas Local Government Code to:** deliberate the evaluation of City of Palmer employees relating to salary treatment in the next fiscal year's budget:
 - Doug Young, City Administrator,
 - John Zaidle, Chief of Police,
 - Charles Slovak, Public Works Director,
 - Alicia Baran, City Secretary,
 - Sue Schmidt, Municipal Court Judge,
 - Phil Shelton, Police Sergeant
- (c) **Section 551.074, Texas Local Government Code to:** deliberate the evaluation, discipline or dismissal of John Zaidle, Chief of Police relating to a complaint about being "treated rudley and unfair" from Cary S. Lynch.
- (d) **Section 551.074, Texas Local Government Code to:** deliberate the evaluation, discipline or dismissal of Doug Young, City Administrator relating to a complaint about being "treated rudley and unfair" from Cary S. Lynch.

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

Jeff Vick motions to move back into regular session, Dianne seconds, all in favor.

Discussion and possible action regarding utility customers that had agreements to waive late fees (tabled from last meeting).

Jeff Vick motions to uphold the Monthly Billing Cycle ordinance, except for David Shaheen, Larry Holms, and Julie Schmeltzer, pending next meeting, Dianne seconds, all in favor.

Discussion and possible action regarding Cary S. Lynch's complaint on the City Administrator.

No action taken.

Discussion and possible action regarding Cary S. Lynch's complaint on Chief of Police.

No action taken.

Discussion and possible action regarding the ten utility customers currently being charged as "Multifamily Users" according to the Master Fee Schedule (tabled from last meeting).

Stays on table.

Discussion and possible action on an ordinance amending the subdivision code providing for the dedication of park land.

Greg Penny motions to adopt the ordinance (952) amending the subdivision code providing for the dedication of park land, Jeff Vick seconds, all in favor.

ADJOURNMENT

Tony Roybal motions to adjourn, Jeff Vick seconds, all in favor.

Lance Anglin, Mayor