

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday February 15, 2011 6:30 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

AGENDA

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and Pledge.

Kenneth Bateman gives the invocation followed by the pledge.

Determination of Quorum.

Members present: Mayor Lance Anglin, Mayor Pro Tem Kenneth Bateman, Dianne Drewery, Jeffery Greenlee, Chris Ivie. **Jeff Vick- Absent**

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

Joey Dauben addresses the council about the Allied Waste Contract and the Rockett Water Rate Item. He also announces him running for Mayor.

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. December 2010 Actuals***
- c. Minutes for Approval***
 - i. January 18, 2011***
- d. Municipal Court Monthly reports.***
- e. Palmer Police Department Monthly Reports.***
- f. Public Works Monthly Report***

Kenneth Bateman motions to approve the consent agenda, Dianne Drewery seconds, all in favor.

Call the City of Palmer Municipal Election for May 14, 2011.

Dianne Drewery motions to call the Municipal Election for May 14, 2011, Kenneth Bateman seconds, all in favor.

Discussion and possible action regarding rate adjustment requested from Allied Waste Services.

No Action.

Discussion and possible action to make changes to the Master Fee Schedule due to Rockett SUD rate increase.

Kenneth Bateman motions to take No Action on making changes to the Master Fee Schedule, Dianne seconds, Jeffery Greenlee and Chris Ivie against, Mayor breaks the tie and Votes for, motion passes.

Authorize the Chief of Police to sell for \$1 excess equipment to the City of Maypearl Police Department.

Chris Ivie motions to approve the Palmer Police Department selling the excess equipment to the City of Maypearl Police Dept., Dianne Drewery seconds, all in favor.

Councilmember workshop to discuss and receive information from staff regarding the City Sign Ordinance.

Dianne Drewery motions to table this item, Kenneth Bateman seconds, all in favor.

Items of Community Interest

a. City Administrator

b. Council

c. Mayor

ADJOURNMENT.

Kenneth Bateman motions to adjourn, Mayor accepts.