

**MINUTES OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday January 19, 2010, 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 followed by the pledge.

Determination of Quorum.

Members present: Mayor Lance Anglin, Dianne Drewery, Tony Roybal and Greg Penny. (Jeff Vick and Kenneth Bateman Absent)

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

Joey Dauben addresses the council about a petition that he is hoping to get on the May 8th Election.

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 2009 Actuals
- c. Minutes for Approval
 - i. December 15, 2009
- d. Municipal Court Monthly reports.
- e. Palmer Police Department Monthly Reports.
- f. Public Works Monthly Report.

Greg motion to approve the consent agenda as submitted, Dianne seconds, all in favor.

Call the City of Palmer 2010 Municipal Election.

Greg motions to call the City of Palmer Municipal Election with the wages for the Judge to be \$10 per hour and the wage for the clerks to be \$9 per hour, Dianne seconds, all in favor.

Discussion and possible action regarding approving a five year extension to the contract with DCI for residential trash collection.

Greg motions to approve the contract with DCI for a five year extension for residential trash pickup, Tony seconds, all in favor.

Discussion and possible action with regard to the TCEQ's Notice of Enforcement Action, Docket No. 2009-1803-MWD-E, Enforcement Case No. 38655

No Action

Discussion regarding setting date for Special meeting on February 9th for award of bid associated with CDB Grant project.

No Action

Discussion and possible action to approve the resolution for the grant application concerning Vehicle Mounted Night Vision.

Dianne motions to approve resolution 100101 for the grant application concerning the Vehicle Mounted Night Vision, Tony seconds, all in favor.

Discussion and possible action regarding application for SECO EECB Grant.

No Action.

Items of Community Interest

- a) City Administrator
- b) Council
- c) Mayor

None.

ADJOURNMENT.

Tony motions to adjourn, Mayor accepts.