

**NOTICE OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday March 16, 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, Mayor Pro Tem Kenneth Bateman, Jeff Vick, Tony Roybal, Dianne Drewery, and Greg Penny.

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. February 2010 Actuals**
- c. Minutes for Approval**
 - i. February 16, 2010**
- d. Municipal Court Monthly reports.**
- e. Palmer Police Department Monthly Reports.**
- f. Public Works Monthly Report.**

Kenneth Bateman motions to approve the consent agenda, Jeff Vick seconds, all in favor.

Discussion and possible action with regard to request to further adjust water bill at 103 Palmyra Rd. due to water leak.

Jeff Vick motions to table this item until the individual can be present to address the council, Kenneth Bateman seconds, Greg Penny opposes, all others in favor, motion passes.

Discussion and possible action to accept Tracie Wood's presentation of audit for 2009/2010.

Kenneth Bateman motions to accept the audit for year 2009/2010, Jeff Vick seconds, all in favor.

Discussion and possible action regarding the approval of a contract with the Palmer ISD for a joint polling location for the May 8, 2010 election.

Greg Penny motions to approve the Joint Polling Place Contract between the Palmer ISD and the City of Palmer, Dianne Seconds, all in favor.

Discussion and possible action to approve Ordinance 985 concerning revision of Ordinance 50 and the registration of dogs and consolidating other pet ordinances (tabled February 16, 2009).

Greg Penny motions to adopt Ordinance 985, Kenneth Bateman seconds, all in favor.

Discussion and possible action regarding letter dated March 4, 2010 from Rapier, Wilson & Wendland, P.C., attorneys for Rockett Special Utility District.

No Action.

Discussion and possible action with regard to commitments made in 2004 with regard to sewer rates and a project to clean the wastewater treatment plant's sludge pit.

No Action.

Items of Community Interest

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

ADJOURNMENT.

Tony Roybal motions to adjourn the meeting, Mayor Anglin accepts.