

**MINUTES OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday May 18, 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 and pledge.

Determination of Quorum.

Members Present: Mayor Anglin, Kenneth Bateman, Greg Penny, Jeff Vick, Tony Roybal, **Dianne Drewery Absent**
Citizen Forum (2 minutes) – to address only specific current agenda items.

Several Citizens address Item 6: Wi-Five broadband ISP provider and the impact it could have on the surrounding citizens and their service with the current providers.

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. April 30, 2010 Actuals***
- c. Minutes for Approval***
 - i. April 20, 2010***
- d. Municipal Court Monthly reports.***
- e. Palmer Police Department Monthly Reports.***
- f. Public Works Monthly Report.***

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

Discussion and possible action regarding proposal from Wi-Five Broadband to provide Internet hotspots and fixed wireless Internet service around Palmer.

A representative from Wi-Five Broadband addresses the council about what his ISP can do for the City of Palmer. Greg Penny motions to table this until more information can be brought back, Jeff Vick seconds, all in favor.

Motion to recess City Council Meeting and move into Board of Adjustment Meeting

Jeff Vick motions to move into Board of Adjustments meeting, Kenneth Bateman seconds, all in favor.

- A) Open Board of Adjustment Meeting.***
- B) Determination of Quorum.***
- C) Public Hearing on application of Mark Walters requesting a grant of variance that will permit a 4,000 square feet steel accessory building (office space) to be located on his lot at 590 N. Dallas St. in the City of Palmer.***
- D) Open public hearing.***

Greg Penny motions to open the public hearing, Jeff Vick seconds, all in favor. Mark Walters explains what type of building he would like to build in Palmer. He also explains why he would like the council to grant him a variance for the 80% masonry.

- E) Close public hearing.***

Kenneth Bateman motions to close the public hearing, Tony seconds, all in favor.

F) Deliberation.

G) Consider adopting an Order granting the variance.

Tony Roybal motions to table until the next meeting, Greg Penny opposed, Jeff Vick recuses himself, motion passes.

H) Motion to adjourn Board of Adjustment meeting.

Tony motions adjourn the Board of Adjustments meeting, Jeff Vick seconds, all in favor.

Motion to move back in City Council session.

Kenneth Bateman motions to move back into City Council session, Greg Penny seconds, all in favor.

Discussion and possible action to consider approval of Preliminary Plat for Parker Hill Estates located on Campus Drive on application of Rick Justiss.

Todd Winters with Engineering Concepts addresses the council about the Preliminary Plat before them. There is discussion with the audience about the lots 1-6 on the Plat. Jeff Vick motions to approve the plat with the changes requested by MLA Consulting, Kenneth Bateman seconds, Greg Penny opposes, motion passes.

Discussion and possible action to improve drainage underneath Jefferson St. near the post office.

Greg Penny would like the record to show that the Penny family did not request this, but that the City would need an easement from them. Mr. Penny also explains that the Penny's will be glad to work with the City. No Action was taken.

Discussion and possible action to adopt the Engineering Manual recommended by MLA Consulting. (Tabled April 20, 2010)

Greg Penny motions to adopt Ordinance 991 adopting the Design Manual prepared by MLA consulting, Jeff Vick seconds, all in favor.

Consider civil rights resolution as recommended by the City of Palmer's grant administrator.

Kenneth Bateman motions to adopt the Civil rights resolution, Jeff Vick seconds, all in favor.

Consider resolution establishing city policy regarding a Section 504 written citizen grievance procedure as recommended by the City of Palmer's grant administrator.

Kenneth Bateman motions to adopt the resolution establishing city policy regarding a Section 504 written citizen grievance procedure, Tony Roybal seconds, all in favor.

Discussion and possible action to authorize the mayor to sign an Inter-local cooperation agreement with the County of Ellis to be the authorized representative in all On-Site-Sewage-Facility related activities.

Jeff Vick motions to authorize the mayor to sign an Inter-local cooperation agreement with the County of Ellis to be the authorized representative in all On-Site-Sewage-Facility related activities, Kenneth Bateman seconds, all in favor.

Canvass of Municipal Officers Election held on May 8, 2010.

The Election Canvass is read by the City Attorney. Greg Penny motions to adopt the resolution accepting the Canvass of the Municipal Election for May 8, 2010, Kenneth Bateman seconds, all in favor.

Votes are as follows:

Chris Ivie- 168

Jeffery Greenlee – 168

Greg Penny- 105

Laurie Huskins – 96

Tony Roybal -104

Jeff Vick - 199

Items of Community Interest- None

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

ADJOURNMENT.

Tony Roybal motions to adjourn, Mayor Anglin accepts.