

**MINUTES OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday November 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.

Mayor Anglin gives the invocation followed by the pledge.

Determination of Quorum.

Members present: Mayor Lance Anglin, Dianne Drewery, Chris Ivie, Jeffery Greenlee, and Jeff Vick.

Mayor Pro Tem Kenneth Bateman –Absent

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

Joey Dauben addresses the council and asked that the changes in the ordinances that are up for consideration be read aloud so that the audience can hear what changes are being made.

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. October 2010 Actuals***
- c. Minutes for Approval***
 - i. October 19, 2010***
- d. Municipal Court Monthly reports.***
- e. Palmer Police Department Monthly Reports.***
- f. Public Works Monthly Report***
- g. Authorization for the Mayor to sign the Inter-Local Agreement with Ellis County effective date of agreement January 1, 2011- January 1, 2012.***

Jeff Vick motions to accept the consent agenda, Dianne seconds, all in favor.

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

Dianne motions to recess from Regular City Council session and move into Board of Adjustments meeting, Jeff Vick seconds, all in favor.

- a. Open Board of Adjustment Meeting.***
- b. Determination of Quorum.***

Members present: Lance Anglin, Dianne Drewery, Jeff Vick, Chris Ivie and Jeffery Greenlee (Kenneth Bateman absent)

- c. Public Hearing on application of Palmer Independent School District requesting a variance from the 80% masonry requirement of the Zoning Ordinance for the construction of a new maintenance building to be located on owner's tract located at 303 Dick Street, City of Palmer, Ellis County, Texas.**
- d. Open public hearing.**
Dianne motions to open the public hearing, Jeff seconds, all in favor.
- e. Close public hearing.**
Jeff motions to close the public hearing, Dianne seconds, all in favor.
- f. Deliberation.**
Chad Blankenship addresses the council about the needs for the school.
- h. Consider adopting an Order granting the variance.**
Dianne motions to adopt the Order granting the Variance for the 80% Masonry for the construction of a new maintenance building to be located on owner's tract located at 303 Dick Street, Jeffery seconds, Jeff Vick and Chris Ivie abstain, Lance, Dianne, and Jeffery motion for, motion passes.
- i. Motion to adjourn Board of Adjustment meeting.**
Jeff motion to adjourn the Board of Adjustments meeting, Dianne seconds, all in favor.

Motion to move back in City Council session.

Dianne motion to move back into Regular City Council meeting, Jeff seconds, all in favor.

Discussion and possible action to authorize the Police Chief to initiate purchase of new police vehicle per requirements made in budget workshop.

Jeff Vick motions to authorize the Police Chief to purchase the new police vehicle, Jeffery Greenlee seconds, all in favor.

Discussion and possible action to award maintenance contract for water system tower and standpipe maintenance.

Jeff motions to table, Dianne seconds, all in favor.

Discussion and possible action to determine action plan for replacing cast iron pipe behind city hall (tabled October 19, 2010).

Jeff motions to approve the replacement of the cast iron pipe behind city hall, Chris seconds, all in favor.

Discussion and possible action to adopt ordinance for alcoholic beverage sales which will set annual permit fee and annual license fee for the sale of beer and wine.

Jeff motions to adopt Ordinance 998 for alcoholic beverage sales which will set annual permit fee and annual license fee for the sale of beer and wine, Chris seconds, all in favor.

Discussion and possible action regarding possible revisions to the Sign Ordinance and other ordinances including the Zoning Ordinance due to the sale of beer and wine.

Jeff motions to table until next meeting, Dianne seconds, all in favor.

Discussion and possible action to assist in providing clear water to the residents on Cosey St (Dauben).

No Action.

Discussion and possible action adopting by resolution the City of Palmer's Investment Policy first adopted October 2, 2007.

Dianne motions to adopt by resolution the City of Palmer's Investment Policy first adopted October 2, 2007, Jeff seconds, all in favor.

Items of Community Interest

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

ADJOURNMENT.

Jeff motions to adjourn, Mayor accepts.