

**MINUTES OF SPECIAL MEETING  
OF  
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS  
Tuesday September 9, 2008, 7:00 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.**

Jeff Vick gives the invocation.

**Determination of Quorum.**

Members Present: Mayor Lance Anglin, Mayor Pro Tem Kenneth Bateman, Jeff Vick, Dianne Drewery, Tony Roybal- **Greg Penny Absent**

**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. Minutes from the September 2, 2008**

Kenneth Bateman motions to approve the minutes, Jeff Vick Seconds, all in favor.

**Second Public Hearing for tax rate year 2008-2009.**

Jeff Vick motions to open the public hearing, Dianne seconds, all in favor

No one is present to speak about the tax rate.

Kenneth Bateman motion to close the public hearing, Jeff Vick seconds, all in favor.

**Budget Workshop.**

General Discussion .

**Motion to move from Open City Council Session into Executive Session pursuant to :**

Kenneth Bateman motions to move into executive session, Jeff Vick seconds, all in favor.

- a) Section 551.074, Texas Local Government Code to: deliberate the evaluation of City of Palmer employees relating to salary treatment in the next fiscal year's budget:**

**Doug Young, City Administrator,  
John Zaidle, Chief of Police,  
Charles Slovak, Public Works Director,  
Alicia Baran, City Secretary,  
Sue Schmidt, Municipal Court Judge,  
Phil Shelton, Police Sergeant**

**Motion to move from Executive Session back into Open City Council Session.**

Kenneth Bateman motions to move back into regular session, Dianne seconds, all in favor.

**ADJOURNMENT**

Tony Roybal motions to adjourn, Mayor accepts, meeting adjourns.