

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, November 10, 2009
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, November 10, 2009 at 7:00 p.m. at 212 North Race Street in Everman, Texas, 76140 with the following agenda:

1. Meeting called to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - A. Reading of Minutes of previous meetings:
 1. October 13, 2009 Regular Meeting
 - B. Financial Report:
 1. October, 2009
5. Citizen's Comments:
6. Unfinished Business:
7. New Business:

Consideration and Possible Action:

 - A. Award of bid for employee medical insurance – Joe McFadin, Wellspring Insurance Agency
 - B. Five year contract extension with I.E.S.I. for solid waste collection and disposal services – Norm Bulaich, Director of I.E.S.I. Municipal Marketing
 - C. Approve Economic Development Corporation recommendation for budget amendment in the amount of \$165,000 for Project Brooks – David Miracle, Mike Barnes Group
 - D. Approve Resolution No. 2009-11-01 regarding stimulus package for Energy Efficiency and Conservation Block Grants Program – City Manager, Director of Public Works
8. Mayor's Report.
 - A. Report on Historical Society Plans - Council Member Denise Douglass
9. Setting alternate meeting dates.
10. Adjourn.

Jim Stephenson
Mayor

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday, November 6, 2009.

Tatiana Wolf
City Secretary

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.