

**EVERMAN  
CITY COUNCIL  
PUBLIC HEARING/REGULAR MEETING  
AGENDA  
FEBRUARY 9, 2010  
7:00 P.M.**

There will be a Public Hearing/Regular Meeting held by the Everman City Council on Tuesday, February 9, 2010 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) January 12, 2010 Regular Meeting
  - B. Financial report.
    - 1) January, 2010
5. Public Hearing to hear citizens' comments regarding the City's 36<sup>th</sup> year CDBG (Community Development Block Grant) Program for the year 2010.
  - A. Consideration and approval of the 36<sup>th</sup> year CDBG project, waterline replacement on Coury Rd. from Marlene Dr. to Michael Dr.-City Engineer, Greg Saunders
6. Proclamation honoring Ms. Mildred Lovell's 90<sup>th</sup> birthday – Mayor and Council
7. Citizens' Comments
  - A. Ms. Martha Weber, 316 E. Enon Avenue to present ideas for Historical Society.
  - B. Ms. Amber Molina, 3164 Hanna Ranch Blvd. to speak about Everman Baseball.
8. Unfinished Business
9. New Business  
Consideration and possible action:
  - A. Presentation and approval of 2008-2009 Auditor's Report – Kathy Williams, Snow, Garrett & Co.
  - B. Resolution 2010-02-02 – re-approval of City of Everman Investment Policy – City Manager
  - C. Approve Resolution 2010-02-01 calling for the General Election on May 8, 2010 for the purpose of electing Council Members for Places 2, 4, 6 and Mayor - City Secretary
10. Setting alternate meeting dates

11. Mayor's Report:

12. Adjourn.

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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, February 5, 2010.

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Tatiana Wolf  
City Secretary

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