

**EVERMAN
CITY COUNCIL
REGULAR MEETING
March 10, 2009
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, March 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) Public Hearing/Regular Meeting Minutes of February 10, 2009
 - 2) Work Session Minutes of March 3, 2009
 - B. Financial Report:
 - 1) February, 2009
5. Reading of a Proclamation proclaiming April 19th through April 25th as National Volunteer Week - Mayor
6. Citizen's Comments:
7. Unfinished Business:
8. New Business:

Consideration and Possible Action:

 - A. Approve request of Mr. Jake Nelson to hold the Boy Scouts' garage sale at the corner of Forest Hill Drive and W. Enon – Mayor
 - B. Presentation of Annual Audit Report – Auditor Kathy Williams, Snow, Garrett and Company
 - 1) Approval of the City's Annual Audit Report ending September 30, 2008
 - C. Approve appointment of Margaret Sides to Economic Development Corporation – Mayor and Council
 - D. Approve appointment of Tatiana Peres as Assistant Secretary to Economic Development Corporation – Mayor and Council
 - E. Re-approval of the annual City of Everman Investment Policy – City Manager
 - F. Approve the adoption of Ordinance #621 – An ordinance re-adopting and establishing a nighttime curfew and establishing a daytime curfew for minors – Director of Emergency Services
 - G. Approve the adoption of Ordinance #622 - Exempting decorative holiday lighting from outdoor wiring restrictions during certain dates – Mayor Stephenson
 - H. Approve the adoption of Ordinance #623 - Amending Article IV "Garage Sales" of Chapter 11 "Licenses, permits, and miscellaneous business regulations" of the Code of the City of Everman; regulating certain sales of personal items at a residence or other property. – Mayor Stephenson

9. Setting alternate meeting dates
10. Mayor's Report
11. 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, March 6, 2009.

Tatiana Peres
City Secretary

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