

EVERMAN
CITY COUNCIL / CRIME CONTROL PREVENTION DISTRICT
JOINT MEETING / REGULAR MEETING
April 14, 2009
7:00 P.M.

There will be a Regular Meeting held by the Everman City Council/Crime Control Prevention District on Tuesday, April 14, 2009 at 7:00 p.m. at 212 North Race Street in Everman, Texas, 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) Regular Meeting Minutes of March 10, 2009
 - B. Financial Report:
 - 1) March, 2009
5. Mr. Jerome Garza, Partnership Specialist, U.S. Census Bureau – Census and Complete Count Committee awareness.
6. Ms. Teresa Wilson, Everman Baseball Association – Proposal to hold a “Community Day”.
7. Reading of a Proclamation proclaiming April 19th through April 25th, 2009 as National Volunteer Week - Mayor
8. Citizen’s Comments:
 - A. Mr. Barry O’Neal, 1008 E. Enon Avenue – Sierra Club “Cool Cities” Program.
9. Unfinished Business:
10. New Business:
 - Consideration and Possible Action:
 - A. Approve purchase of K-9 vehicle for Police Department – City Manager
 - B. Approve resolution opposing HB 4441 relating to the authority of the Railroad Commission of Texas to establish standards regarding certain pipelines and appurtenant facilities – Mayor and Council
 - C. Approve annual agreement for the Collection of Taxes between the City Everman and the Tarrant County Tax Assessor-Collector for the year 2009 – City Manager, Director of Finance
 - D. Approve Joint Election Agreement and Contract between the City of Everman and Tarrant County for the County to conduct the May 9, 2009 General Election/Special Election – City Secretary
 - E. Approve appointment of Kathy Renshaw as Treasurer to Economic Development Corporation – Mayor and Council
 - F. Approve Everman Economic Stimulus Package - Mayor

11. **EXECUTIVE SESSION** - Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by law. Additionally, Council may convene into Executive Session to discuss the following:
- A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.
 - 1) Patel vs. City of Everman
 - 2) Enforcement action regarding substandard strip center located at 1837 Everman Parkway
 - B. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, Pursuant to Section 551.072.
 - C. Personnel Matters pursuant to Section 551.074.
 - 1) City Secretary job description.
12. Setting alternate meeting dates
13. Mayor's Report
14. 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 Thursday, April 9, 2009.

Tatiana Peres
City Secretary

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