

**EVERMAN
CITY COUNCIL
REGULAR MEETING AGENDA
May 12, 2009
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, May 12, 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) Work Session of April 7, 2009
 - 2) Joint/Regular City Council/Crime Control Prevention District Meeting of April 14, 2009
 - 3) Public Hearing/Special Meeting of April 21, 2009
 - B. Financial Report:
 - 1) April, 2009
5. Citizen's Comments
6. Unfinished Business
7. New Business:

Consideration and Possible Action:

 - A. Approve Everman Volunteer Fire Department's request to conduct the MDA "Fill the Boot" on May 23, 2009 – Director of Emergency Services
 - B. Approve appointment of Glenda Pruitt to the Planning & Zoning Commission - Mayor
 - C. Budget Amendments – City Manager, Director of Finance
 - D. Adopt Ordinance No. 625 – Flood Damage Prevention – Director of Public Works
 - E. Approve Interlocal Agreement for Administrative Costs Funding for Section 5310 Program between the Fort Worth Transportation Authority and the City of Everman, Texas – City Manager
8. Reading of a proclamation regarding the City of Everman's participation in forming a 2010 Census Complete Count Committee.
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, May 8, 2009.

Tatiana Peres
City Secretary

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