

**EVERMAN
CITY COUNCIL/CRIME CONTROL DISTRICT
JOINT REGULAR MEETING
AGENDA
Tuesday, August 11, 2009
7:00 P.M.**

There will be a Joint/Regular Meeting held by the Everman City Council and Crime Control District on Tuesday, August 11, 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) Regular Meeting of July 14, 2009
 - B. Financial Report:
 - 1) July, 2009
5. Presentation of "Life Saving Commendation" to B. C. Smith – Mayor
6. Citizen's Comments:
7. Unfinished Business:
8. New Business:
 - Consideration and Possible Action:
 - A.. Award of bid for city employees' Group Life, Dental and Vision insurance – Joe McFadin, agent of record with Wellspring Insurance
 - B. Approve re-appointment of the following members of the Crime Control District Committee:
 - Denise Douglass
 - Johnnie Mae Allen
 - Judy Sellers
 - C. Approve appointment of Tatiana Wolf as Secretary and re-appointment of Kathy Renshaw as Treasurer to Crime Control District Committee.
 - D. Approve revision of Community Development Corporation by-laws – City Manager
9. Mayor's Report.
10. Setting alternate meeting dates.
11. Adjourn.

Jim Stephenson
Mayor

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I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday, August 7, 2009.

Tatiana Wolf
City Secretary

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