

**EVERMAN
CITY COUNCIL
PUBLIC HEARING / REGULAR MEETING
AGENDA
Tuesday, September 8, 2009
7:00 P.M.**

There will be a Public Hearing/Regular Meeting held by the Everman City Council on Tuesday, September 8, 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. August 4, 2009 City Council/Crime Control District Budget Workshop/Work Session
 2. August 11, 2009 City Council/Crime Control District Joint Budget Workshop
 3. August 11, 2009 City Council/Crime Control District Joint Regular Meeting
 4. August 13, 2009 Special Meeting
 5. August 25, 2009 Public Hearing
 - B. Financial Report:
 1. August, 2009
5. Public hearing regarding the City's Fiscal Year 2009/2010 Budget and the 2009-2014 Five Year Capital Improvement Program (CIP)
6. Citizen's Comments:
 - A. Ms. Faye Smith, 1005 Russell Rd. – To talk about garage sales.
7. Unfinished Business:
8. New Business:

Consideration and Possible Action:

 - A. Approval of the FY 2008/2009 Budget Amendments and Line Item Transfers – City Manager, Director of Finance
 - B. Adopt Ordinance No. 628, an ordinance adopting the city's budget for Fiscal Year 2009-2010 – City Manager
 - C. Adopt Ordinance No. 629, an ordinance adopting the 2009 tax rate of 0.904127.- City Manager
 - D. Approve the city's five year Capital Improvement Program for FY 2009-2014 – City Manager
 - E. Approve Crime Control District budget for FY 2009-2010 – City Manager
 - F. Approve Community Development Corporation budget for FY 2009-2010 – City Manager
 - G. Approve Resolution No. 2009-09-01 regarding establishing June as the one common appointment/re-appointment date for all current and future board members.

9. Mayor's Report.
10. Setting alternate meeting dates.
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, September 4, 2009.

Tatiana Wolf
City Secretary

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