

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, September 13, 2016
To follow after the Public Hearing**

There will be a Regular Meeting held by the Everman City Council on Tuesday, September 13, 2016 to follow after the Public Hearing 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/Special Meeting August 2, 2016
 2. Crime Control and Prevention District/Regular Meeting August 9, 2016
 3. Public Hearing August 16, 2016
 4. Public Hearing/Budget Workshop/Special Meeting August 23, 2016
 5. Budget Work Shop/Special Meeting August 30, 2016
 - B. Financial Report:
 1. August 2016
5. Citizen's Comments:
 - A. Delretha Randel to ask permission to use City Hall Annex Building for an EARSEA (Everman Area Retired Scholl Employees Association) Craft Fair Fundraiser. Dates will be May 5, 2017 and May 6, 2017.
6. **New Business:**

Consideration and Possible Action:

 - A. Approve Budget Amendments as presented by Finance Director for FY 2016
 - B. Approve adoption of Ordinance #693 for budget year 2016-2017.
7. 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.
 - 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 Manager Evaluation
 2. City Secretary Evaluation
8. Consideration and Possible Action regarding Executive Session:
 1. Action to City Manager if necessary
 2. Action to City Secretary if necessary
9. **Unfinished Business:**
10. Mayor's Report:

11. Setting alternate meeting dates:

12. Adjourn.

Ray Richardson
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 9, 2016.

Mindi Parks
City Secretary

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