

**CITY COUNCIL
SPECIAL MEETING
AGENDA
December 15, 2009
6:00 P.M.**

There will be a Special Meeting held by the Everman City Council on Tuesday, December 15, 2009 at 6:00 p.m. at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Consideration and Possible Action:
 - A. Resignation of Everman Economic Development Corporation board member Vicky Garza – Mayor and Council
 - B. Appointment of Barbara Adams as new board member for the Everman Economic Development Corporation – Mayor and Council
 - C. Donation of retired fire engine #19 to the City of Frost Volunteer Fire Department – Director of Emergency Services
3. Adjourn.

Jim Stephenson
Mayor

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 PM on Friday, December 11, 2009.

Tatiana Wolf
City Secretary

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.