

**CITY OF EVERMAN  
CITY COUNCIL  
SPECIAL MEETING AGENDA  
MAY 19, 2009  
6:30 P.M.**

There will be a Special Meeting held by the Everman City Council on Tuesday, May 19, 2009 at 6:00 pm at 212 N. Race St., Everman, TX with the following agenda:

1. Meeting called to order.
2. Special order of business:
  - A. Canvass the 2009 General Election/Special Election returns – City Secretary
  - B. Approval of Resolution No. 2009-05-01 declaring election results.
  - C. Administer Oaths of Office to elected officials and issue Certificates of Election – City Secretary
  - D. Election of Mayor Pro-Tem
  - E. Approval of Ordinance No. 626 adopting and levying a sales and use tax for the purpose of maintaining and repairing existing streets
  - F. Approval of Resolution No. 2009-05-02 to obtain credit card account with Commerce Bank - Director of Finance
  - G. Approval of Fort Worth Transportation Authority Interlocal Agreement
  - H. Approval of Everman Volunteer Fire Department “Fill the Boot”
    - I. Budget amendments – City Manager, Director of Finance
  - J. Approval of amendment to Ordinance No. 623, Garage Sale Permits and Fees – Mayor
3. Mayor’s Report
  - A. Senate Bill 855
4. Adjourn

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Jim Stephenson, Mayor

I hereby certify that this agenda was posted on the City of Everman bulletin board on or before 5:00 pm on Wednesday, May 15, 2009.

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Tatiana Peres, City Secretary

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