

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, December 14, 2010
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, December 14, 2010 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. November 2, 2010 Work Session
 2. November 9, 2010 Regular Meeting
 - B. Financial Report:
 1. November, 2010
5. Reading of proclamation honoring the Slant 45 Program and the students who participated – Mayor
6. Ms. Denise Douglass, Chairman of Everman Animal Shelter Advisory Board, to speak about the relationship between the Friends of Everman Animal Shelter and the shelter.
7. Citizen's Comments:
8. Unfinished Business:
9. New Business:
 - Consideration and Possible Action:
 - A. Approve recommendation of Community Development Corporation to renew contract with Mike Barnes Group for professional services for period January 1, 2011 through December 31, 2011 – City Manager
 - B. Amend Community Development Corporation budget to include:
 1. 10% for marketing (\$10,675.00)
 2. Website design
 3. BIG Project – Resolution No. 2010-12-03
 - C. Approve services agreement between City of Everman and Blackboard Connect, Inc. for CTY service for November 22, 2010 through November 21, 2013 – City Manager
 - D. Approve Resolution No. 2010-12-01 authorizing CAPP to negotiate an extension to current electric supply agreement with Next Era effective January 1, 2011 and continue purchasing power through CAPP through December 31, 2018 – City Manager
 - E. Approve Resolution No. 2010-12-02 in support of the application of ENTACT, LLC to the Texas Commission on Environmental Quality for a municipal setting designation for certain property located at 1100 Everman Parkway, Ft. Worth, Texas – Director of Public Works
 - F. Adopt Ordinance No. 635 amending the "Offenses" chapter of the Everman Code by adding Section 13-3 "Criminal Trespass" and Section 13-4 "Loitering with a Criminal Purpose" – Director of Emergency Services

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, December 10, 2010.

Tatiana Wolf
City Secretary

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