

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, June 14, 2011
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, June 14, 2011 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. Regular Meeting of May 10, 2011
 2. Special Meeting of May 20, 2011
 - B. Financial Report:
 1. May, 2011
5. Ball field lights – City Manager (need wording and *is this an action item?*)
6. Citizen's Comments:
7. Unfinished Business:
8. New Business:
 - Consideration and Possible Action:
 - A. Approve Resolution No. 2011-06-01 finding that the settlement agreement between the Steering Committee of cities served by Oncor and Oncor Electric Delivery Company, LLC regarding the company's application to increase electric rates be affirmed. – City Manager
 - B. Approve Resolution No. 2011-06-02 implementing GASB 54 by adopting a fund balance policy – Director of Finance
 - C. Appoint or reappoint the following board and committee members for term beginning July 1, 2011:
Crime Control Committee: Johnnie Allen, Judy Sellers, Kathy Renshaw (Treasurer), Tatiana Wolf (Secretary)
Library Board: Don Pittman
Community Development Corporation: Margaret Sides, Burl Hollingsworth, Denise Douglass, Jim Bauer, Kathy Renshaw (Treasurer), Tatiana Wolf (Assistant Secretary).
Board of Adjustments/Board of Appeals: Howard Walley, Judy Greeson, Beverly Wade
Planning and Zoning Board: Debbie Tywater, Steve Sellers, Glenda Pruet
Animal Shelter Advisory Board: Jeanie Bryant, Randy Sanders, Denise Douglass
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, June 10, 2011.

Tatiana Wolf
City Secretary

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