

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, November 9, 2010
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, November 9, 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. October 12, 2010 Work Session
 2. October 12, 2010 Regular Meeting
 - B. Financial Report:
 1. October, 2010
5. Reading of proclamation designating the month of November, 2010 as Pancreatic Cancer Awareness Month. Ms. Virginia Griffin to accept proclamation – Mayor
6. Briefing of November 8, 2010 Economic Development Corporation meeting – Mike Barnes Group
7. Citizen's Comments:
8. Unfinished Business:
9. New Business:
 - Consideration and Possible Action:
 - A. Award of bid for employee medical insurance – Rodney Dryden, Wellspring Insurance Agency, Inc.
 - B. Approve recommendation of City Engineers to award bid for 36th year CBG waterline replacement for Coury Rd. to GRA-TEX Utilities, Inc. in the amount of \$55,370.00. – Director of Public Works
 - C. Accept resignation of Barbara Adams from both the Community Development Corporation and Animal Shelter Advisory Committee.
 - D. Approve Interlocal Agreement for administrative costs funding for Section 5310 Program between the Fort Worth Transportation Authority and the City of Everman in the amount of \$1,389.00 for period beginning October 1, 2010 and ending September 30, 2011 – City Manager
 - E. Approve contract between City of Everman and Tarrant County Emergency Services District No. One for fire and ambulance service for year beginning October 1, 2010 and ending September 30, 2011 – Director of Emergency Services
 - F. Approve release of reserve funds in the amount of \$2,123.57 to clear up past due invoices in Animal Control – City Manager
10. Mayor's Report
 - A. CTY calling system – Council Member Richardson
11. Setting alternate meeting dates.
12. 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, November 5, 2010.

Tatiana Wolf
City Secretary

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