

- I. Approve applications of Mary Drake, 404 Steeple Ridge Rd. and Patsy Malone, 833 Edna Dr. for appointment to the Library Board.

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, April 8, 2011.

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.

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
April 12, 2011
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, April 12, 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) March 8, 2011 Regular Meeting
 - B. Financial Report:
 - 1) March, 2011
5. Reading of 2011 Volunteer Week Proclamation - Mayor
6. Presentation of retirement plaque to Doug Rauch – Mayor
7. Citizens' Comments
Coach Dwayne Wink, Everman Baseball Association, to request that the city helps out with athletic field light poles and wiring.
8. Unfinished Business
9. New Business
Consideration and possible action:
 - A. Approve I.E.S.I. request for 2011 rate adjustment for both residential and commercial customers.
 - B. Approve TCEQ air monitoring request. Tony Walker, local TCEQ representative will be present to answer any questions.
 - C. Approve request of Boy Scout Troop 120 to use the southeast corner of Forest Hill and Enon for their annual garage sale on May 13 and 14, 2011.
 - D. Adopt Ordinance No. 637, amending Subsection 4-77(2) of Article IV of Chapter 4 of the Code of the City of Everman, as amended, by revising the definition of Building Board of Appeals.
 - E. Approve 2010/2011 Budget amendments.
 - F. Approve Resolution No. 2011-04-01, amending Resolution No. 2011-02-01 calling for a general election to be contracted to Tarrant County on May 14, 2011. Amendment includes a list of all early voting polling places.
 - G. Approve contract with Tarrant County for May 14, 2011 election at an estimated cost of \$6,103.00.
 - H. Approve Resolution No. 2011-04-02 authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of five cents per capita to fund regulatory and related activities related to Atmos Energy Corporation.