

**EVERMAN
CITY COUNCIL
PUBLIC HEARING / REGULAR MEETING
February 8, 2011
7:00 P.M.**

There will be a Public Hearing/Regular Meeting held by the Everman City Council on Tuesday, February 8, 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) January 4, 2011 Work Session
 - 2) January 14, 2011 Regular Meeting
 - B. Financial Report:
 - 1) January, 2011
5. Public Hearing to hear citizens' comments regarding the following:
 - A. City of Everman's 37th year CDBG (Community Development Block Grant) Program for the year 2011 – City Engineer, Greg Saunders
 - B. MS4 Permit focusing on concerns towards pollutants in the Storm Water Runoff and preventative measures to assist in the control of pollutants.
6. Citizens' Comments
7. Unfinished Business
8. New Business
Consideration and possible action:
 - A. Presentation and approval of 2009-2010 Auditor's Report – Kathy Williams, Snow, Garrett & Co.
 - B. Approve 37th year CDBG project - waterline replacement on Michael Drive.
 - C. Approve Resolution 2011-02-01 calling for a General Election to be held jointly with Everman I.S.D. and contracted to Tarrant County on May 14, 2011 for the purpose of electing Council Members for Places 1, 3, and 5 – City Secretary
 - D. Approve Resolution 2011-02-02 re-adopting the City's Investment Policy with no changes – Director of Finance
 - E.. Adopt Ordinance No. 636 amending Chapter 3 (Animals) of the City of Everman Code of Ordinances by amending the fee schedule and requiring impounded animals to be spayed or neutered – Director of Emergency Services
9. Setting alternate meeting dates.
10. 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, February 4, 2011.

Tatiana Wolf
City Secretary

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