

**EVERMAN
CITY COUNCIL
WORK SESSION / SPECIAL MEETING
AGENDA**

**Tuesday, November 1, 2011
6:00 P.M.**

There will be a Work Session/Special Meeting held by the Everman City Council on Tuesday, November 1, 2011 at 6:00 p.m. at 212 North Race Street in Everman, Texas, 76140 with the following agenda:

1. Meeting called to order.
2. Discussion of contract for school resource officer for Everman I.S.D
3. EXECUTIVE SESSION-Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by law. Additionally, Council may convene Executive Session to discuss the following:
 - A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.
 - 1) Patel vs. City of Everman
 - 2) School Resource Officer
 - 3) Possible enforcement actions regarding Club Madison
 - B. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, Pursuant to Section 551.072.
 - C. Personnel Matters pursuant to Section 551.074.
4. Consideration and possible action:
 - A. Award bid for employee health insurance – Joe McFadden, Wellspring Insurance
 - B. Approve contract with Everman I.S.D. for School Resource Officer
 - C. Approve 2010/2011 budget amendments.
 - D. Adopt Ordinance No. 644 requiring permits to discharge industrial waste into the Everman sanitary sewer system – Director of Public Works
 - E.. Approve actions to be taken as necessary resulting from deliberation in Executive Session, including approval of enforcement action against Club Madison.
5. 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, October 28, 2011.

Tatiana Wolf
City Secretary

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