

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

There will be a Public Hearing/Regular Meeting held by the Everman City Council on Tuesday, November 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) October 6, 2011 Work Session/Special Meeting
 - B. Financial Report:
 - 1) September, 2011
 - 2) October, 2011
5. Public Hearing to receive citizens' comments on proposed Ordinance No. 645 regarding ad valorem taxation of tangible personal property in transit or "Super Freeport Goods" per Section 11.253 of the Texas Tax Code.
6. Reading of proclamation for Pancreatic Cancer Awareness Month
7. Citizens' Comments
8. Unfinished Business
 - A. Discussion of contract for school resource officer for Everman I.S.D – Steve Wood, T.O.A.S.E.
9. **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

10. New Business

Consideration and possible action:

- A. Adopt Ordinance No. 645 regarding ad valorem taxation of tangible personal property in transit or "Super Freeport Goods".
- B. Approve contract between City of Everman and Tarrant County Emergency Services District No. One for fire and ambulance service for year beginning October 1, 2011 and ending September 30, 2012 – Director of Emergency Services
- C. Approve contract with Everman I.S.D. for School Resource Officer.
- D. Approve actions to be taken as necessary resulting from deliberation in Executive Session, including approval of enforcement action against Club Madison.

11. Mayor's Report

12. Setting alternate meeting dates.

13. 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 4, 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.