

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, February 10, 2015
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, February 10, 2015 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. Work Session/Special Meeting January 6, 2015
 2. Regular Meeting January 13, 2015
 - B. Financial Report:
 1. January 2015
5. Public Hearing to hear public comments on approving the Drought Contingency/Emergency Water Management Plan.
6. Citizen's Comments:
 - 1.) Cynthia Oliver would like to set up at Pavilions at Pittman Park to serve breakfast and lunch for the citizens as she did before for an annual renewal.
 - 2.) Kathrin Goodacre has a complaint on late fees on water bills.
7. **New Business:**

Consideration and Possible Action:

 - A.) Approve Resolution No. 2015-02-01 a resolution of the City Council of Everman, Texas adopting rules governing the opening of and the management of an investment certificate of deposit purchase account at Frost Bank for the purposes of improving the yield on the City's invested funds.
 - B.) Approve Ordinance # 681 for the Drought Contingency/Emergency Water Management Plan.
 - C.) Approve the \$100,000 expenditure for the EDC to use if needed for Patel Properties.
 - D.) Approval of Ordinance #682 calling for a General Election to be held May 9, 2015 for candidate election.
8. **Unfinished Business:**
9. Mayor's Report:
10. Setting alternate meeting dates:
11. Adjourn.

Ray Richardson
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 6, 2015.

Mindi Parks
City Secretary

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