

**EVERMAN  
CITY COUNCIL  
SPECIAL MEETING  
AGENDA**

**Monday, December 19, 2011  
6:00 P.M.**

There will be a Special Meeting held by the Everman City Council on Monday, December 19, 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. 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 into 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.
  - 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.
    - 1) City Secretary position.
3. Consideration and possible action:
  - A. Accept resignation of City Secretary, Tatiana Wolf, effective December 30, 2011.
4. Adjourn.

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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 Thursday, December 15, 2011.

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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.*