

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, February 12, 2013
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, February 12, 2013 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 January 8, 2013
 2. Regular Meeting January 15, 2013
 - B. Financial Report:
 1. January 2013
5. Citizen's Comments:
6. Presentation of 2011-2012 Audit Report- Snow, Garrett & Williams Company
7. Public Hearing to receive citizens comments concerning the 39th Year CDBG Project replacement of Hansbarger water line.
8. **New Business:**

Consideration and Possible Action:

 - A.) Approve 2011-2012 Audit Report
 - B.) Resolution 2013-02-01; Re-adopting the city's investment policy with no changes
 - C.) Ordinance # 664 calling for the May 2013 Mayor and Council election
 - D.) Recommendation of award for water line replacement for Everman Parkway as recommended by EDC- Director of Public Works
 - E.) Approve the 39th year CDBG Project, replacement of Hansbarger water line- Director of Public Works
 - F.) Resolution 2013-02-02 agreeing to meet all match contribution requirements for the expenditures under the Tarrant County Home Investment Partnership Program year 2013- Mayor
9. **Unfinished Business:**
10. Mayor's Report:

Reporting on the AMCC Conference.
11. Setting alternate meeting dates:
12. 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 8, 2013.

Mindi Parks
City Secretary

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