

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, January 14, 2020
At 6:30p.m.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, January 14, 2020 at 6:30pm, 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. Minutes to be approved at a later date.
 - B. Financial Report:
 1. December 2019
5. Citizen's Comments:
6. Discussion Items:
 1. Events Board requesting Variance for possible new events for the year 2020.
7. **New Business:**

Consideration and Possible Action:

 1. Approve Resolution No. 2020-01-08 HazMAP.
 2. Approve Park Ordinance No.756 Park Closure hours between 10pm and 5am each day. to include basketball courts closed and locked during Park Closure.
 3. Approve Resolution No. 2020-01-09 a resolution adopting the Investment Policy for the City of Everman, same being more particularly set out in exhibit "A" attached hereto and made a part hereof as if copied herein verbatim.
 4. Consideration and Approval of Resolution No. 2020-01-10 by the City Council of the City of Everman, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; Complying with the requirements contained in Securities and Exchange Commission rule 15c2-12; and providing an effective date.
 5. Approval for Mayor Ray Richardson to attend at the Annual Texas Emergency Conference. Resolution to Follow Next Regular Meeting.
8. **Unfinished Business:**
9. Mayor's Report.
10. Setting alternate meeting dates:
- 12.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 January 9, 2020.

Mindi Parks
City Secretary

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