

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING/ BUDGET WORKSHOP  
AGENDA  
Tuesday August 08, 2017  
7:00 P.M.**

There will be a Regular Meeting/Budget Workshop held by the Everman City Council on Tuesday, August 08, 2017 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/Budget Workshop July 11, 2017
    2. Regular Meeting July 11, 2017
  - B. Financial Report:
    1. July 2017
5. **Citizen's Comments:**
  1. Malinda Miller would like to meet the council and inform them that she will be walking the streets for the Justice if the Peace Election.
6. **Consideration and Possible Action:**
  1. Approve Ordinance #714 and Council Policy an Ordinance of the City of Everman, Texas amending chapter 2, article II, Section 2-21 in order to fix the date and time for City Council meetings and to provide procedures for calling such meetings; adding a new section 2-22 in order to adopt city council governance policies and procedures to regulate meetings and other activities of the city council and other appointed boards, commissions and committees of the city.
  2. Approve Ordinance #715 an Ordinance fixing and levying municipal Ad Valorem taxes for the City of Everman, Texas, for the year 2017 directing the assessment and collection thereof.
  3. Approve Resolution No. 2017-08-01 a resolution of the City of Everman, Texas adopting the Tarrant County Emergency Management Plan; providing an effective date.
  4. Approve Budget Amendments as presented by the Director of Finance.
7. **Open Budget Workshop:**
8. **Unfinished Business:**
9. **Mayor's Report:**
10. **Setting alternate meeting dates:**
11. **Adjourn.**

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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 August 4, 2017.*

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Mindi Parks  
City Secretary

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