

**EVERMAN
CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
AGENDA
Tuesday, March 13, 2018
7:00pm.**

There will be a Regular Meeting/Public Hearing held by the Everman City Council on Tuesday, March 13, 2018 at 7:00p.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. Regular Meeting/Public Hearing February 13, 2018
 - B. Financial Report:
 1. February 2018
5. Citizen's Comments:
6. Presentation of Fiscal Year 2017 Audit Report- Snow, Garrett & Williams Company
7. Public Hearing to hear citizens comments concerning the water line replacement on Enon.
8. **New Business:**

Consideration and Possible Action:

 - A. Approve Fiscal Year 2017 Audit Report
 - B. Approve contract between the City of Everman and Emergicon for an initial term of one year, and automatically renew for successive like terms unless terminated.
 - C. Approve Budget Amendments presented by Director of Finance, Michael Gunderson.
 - D. Approve Variance for the Sound the Alarm Event.
 - E. Approve Variance for the Celebrate America Event.
 - F. Approve Ordinance #720 an Ordinance of the City council of the City of Everman, Texas, approving a tariff authorizing an annual rate review mechanism ("RRM") as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities code, and as negotiated between Atmos energy corp., mid-tex division ("Atmos mid-tex" or "company") and the steering committee of cities served by Atmos; requiring the company to reimburse cities' reasonable ratemaking expenses.
9. **Unfinished Business:**
10. Mayor's Report:
11. 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 March 9, 2018.

Mindi Parks
City Secretary

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