**EVERMAN**
**CITY COUNCIL**
**REGULAR MEETING**
**AGENDA**
**Tuesday, November 08, 2016**
**7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, November 08, 2016 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. Public Hearing September 13, 2016
        2. Regular Meeting September 13, 2016
        3. Special Meeting October 17, 2016
    B.  Financial Report:
        1. September 2016
        2. October 2016

5.  Citizen's Comments:

6.  Presentation of Nextera Energy Project by Marc Johnson.

7.  **New Business:**
    Consideration and Possible Action:
    A.  Approve of the Interlocal Agreement for SRO between the School and the City of Everman and the term of this agreement is for period beginning August 1, 2016 and ending on July 31, 2017.
    B.  Approve Interlocal Agreement between the City of Everman and Tarrant County for the reconstruction of Dan Meyer Drive within the City of Everman.
    C.  Approve the Budget Amendments as presented by the Finance Director.
    D.  Approve Resolution No. 2016-11-01 authorizing the Financing of an Nextera Energy Project.
    E.  Approve the implementation of to Nextera Energy Project.
    F.  Approve Interlocal Agreement with PCA as a part of the Nextera Energy Project.

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, November 4, 2016.*

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Mindi Parks
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.*