

REGULAR MEETING FOR CITY OF EVANT, TEXAS

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED CITY WILL BE HELD ON APRIL 6, 2009, AT 6:30 PM, AT CITY HALL, EVANT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

1. Call to Order.
2. The Invocation.
3. Pledge of Allegiance.
4. Adopt Agenda and Establish Quorum.
5. Consider Resignation of Councilmember Joe Lee.
6. Approve Minutes.
 - A. Approve Minutes of the March 9, 2009 Regular City Council Meeting.
7. Citizens Communications.
8. Receive Report Regarding Bid Opening and Bid Tabulation in Connection with Evant Community Development Block Grant Water Project 727159 From Project Engineer, Marvin Reavis.
9. Consider and Possibly Take Action on Award of Construction Contract for SCADA System under Evant Community Development Block Grant Water Project 727159.
10. Volunteer Fire Department Report. . . . Robert Simmerman, Fire Chief
11. Staff Reports.
 - A. Water/Wastewater Report.
12. Mayor's Report.
 - A. Community Business Directory.
 1. Options for Business Directory Folder/Flyer.
 - B. Discuss and Possibly Take Action Concerning Central Texas Council of Governments (CTCOG) Location of a Homeland Security Office.
 - C. Cancel City of Evant Election To Be Held On Saturday, May 9, 2009 for Mayor (Two [2] Year Term) and Three (3) City Councilmembers (Two [2] Year Terms).
 - D. Discuss City Spring Clean Up Plans.
 - E. Discussion and Possible Action Concerning Old Building on West Live Oak Street.

13. City Reports.

- A. City of Evant Finance Report for March 2009.
- B. City of Evant Water Department Finance Report for March 2009.
- C. Review IESI Report.

14. Announcements.

- A. City and Community Events and/or Problems for the May 2009 Agenda.

15. Adjournment.

Posted in accordance with the Texas Government Code, Chapter 551, on April 3, 2009, and will be removed on April 7, 2009.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact City Hall at 471-3135 within 48 hours of this scheduled meeting date.

Dated: April 3, 2009

By: _____
Pat Parr/City Clerk