

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 NOVEMBER 9, 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. Discussion and Action on Appointment of City Councilmembers.
 - A. Administer Oath of Office.
6. Citizens Communications.
7. Approve Minutes.
 - A. Approve Minutes of the October 5, 2009 Regular City Council Meeting.
9. Consider and Action on a Resolution to Cast Votes for Nominated Candidates for the Hamilton County Appraisal District Board of Directors for the 2010-2011 Term.
10. Consider and Action on a Resolution to Cast Votes for Nominated Candidates for the Coryell Central Appraisal District Board of Directors for the 2010-2011 Term.
11. Consider and Action to Approve a Resolution to Apply for an Energy Efficiency and Conservation Block Grant (EECBG) Project Allocation.
12. Staff Reports.
 - A. Water/Wastewater Report.
13. Mayor's Report.
 - A. Discuss Energy Conservation Projects for Energy Efficiency and Conservation Block Grant Funding.
 - B. Discuss Community Center and City Park.
14. City Reports.
 - A. City of Evant Finance Report for October 2009.
 - B. City of Evant Water Department Finance Report for October 2009.
 - C. Review IESI Report.

15. Announcements/City and Community Events and/or Problems for the December 2009 Agenda.

16. Adjournment.

Posted in accordance with the Texas Government Code, Chapter 551, on November 6, 2009, and will be removed on November 10, 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: November 6, 2009

By: _____
Pat Parr/City Clerk