

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 MAY 12, 2008 AT 6:30 P M AT CITY HALL, EVANT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

1. Call to Order.
2. The Invocation.
3. The Pledge of Allegiance.
4. Adopt Agenda and Establish Quorum.
5. Administer Oath of Office to Councilmember Joe Lee.
6. Consideration of Two (2) Vacant City Council Seats, a Two (2) Year Vacant Seat and a One (1) Year Unexpired Seat.

Executive Session as Allowed by the *Texas Government Code*, Section 551.074.
A. Discussion Concerning Appointment of City Officer/Officers.
7. Discussion and Action of Appointment of City Officer/Officers.
A. Possibly Administer Oath of Office to City Councilmember/Councilmembers.
8. Approve Minutes.
A. Approve Minutes of the April 7, 2008 Regular City Council Meeting.
9. Citizens Communication.
A. First Weekend of the Month Sale on the Square. Ned Fisher
B. Discussion Concerning Live Oak Plaza and Portable Sign for Advertisement.
. Leonard Karasek
10. Report on Grant #727159. Grant Development Services
. Marvin Reavis, Reavis Consulting Engineers
11. Discussion and Action Concerning Central Texas Telephone Cooperative Inc, Right of Way Easements, Z. Griffin Survey, A-446 and J. W. Howard Survey, A-533, Due to the Widening of U S Hwy 84 by Texas Department of Transportation (TxDOT) Between Evant and Gatesville.
12. Mayor's Report.
A. Water/Wastewater Report.
13. City Reports.
A. City of Evant Finance Report for April 2008.

- B. City of Evant Water Department Finance Report for April 2008.
- C. Review IESI Report.

14. Announcements.

- A. National Day of Prayer, May 1, 2008.
- B. City and Community Events and/or Problems for the June Agenda.
- C. 2ND Annual City of Evant Fall "Chill" Car Show.

15. Adjournment.

Posted in accordance with the Texas Government Code, Chapter 551, on May 8, 2008, and will be removed on May 13, 2008.

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.

Dated: May 8, 2008

By: Pat Parr
Pat Parr/City Clerk