

## **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 AUGUST 10, 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/Action on Appointment of a City Councilmember.
6. Accept Resignation of Councilmember Robert Simmerman.
7. Citizens Communications.
8. Approve Minutes.
  - A. Approve Minutes of the July 6, 2009 Regular City Council Meeting.
9. Action on Street Paving.
10. Consider and Possibly Take Action on a Proclamation Declaring July as Fair Housing Month.
11. Consider Approving the Coryell Central Appraisal District's Purchase of Property and Construction of a New Appraisal Office.
12. Consider/Approve Proposed 2009 Tax Rate of .3401/\$100 for the City of Evant.
13. Report on Grant #727159. . . . . Marvin Reavis, Reavis Consulting Engineers  
. . . . . Grant Development Services
14. Items From Council.
  - A. Update on Annual Car Show.
15. Staff Reports.
  - A. Water/Wastewater Report.
16. Mayor's Report.

- A. Discuss City Clean Up for September.
- B. Discuss 2010 City of Evant and City of Evant Water Department Budget Planning.
- C. Notification of Expiration of City of Evant ¼% Sales Tax for Street Maintenance on June 30, 2010.

**17. City Reports.**

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

**18. Announcements.**

- A. City and Community Events and/or Problems for the September 2009 Agenda.
  - 1. ~~Date for September Regular City Council Meeting, due to Labor Day Holiday.~~

**19. Adjournment.**

*Posted in accordance with the Texas Government Code, Chapter 551, on August 7, 2009, and will be removed on August 11, 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: August 7, 2009

By: \_\_\_\_\_  
Pat Parr/City Clerk