



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, November 01, 2022 at 6:30 PM
212 North Race Street Everman, TX 76140

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

5. PRESENTATIONS

- A. Oath of Office - Officer Ashley Bolliger
- B. Timberview Farmstead Presentation

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

- A. Meetings of Boards & Commissions - Councilwoman Johnnie Allen
- B. Everman Police Department Retention Pay Proposal

8. CONSIDERATION AND POSSIBLE ACTION

- A. RESOLUTION # 2022-11-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE IMPLEMENTATION OF A RETENTION COMPENSATION POLICY FOR THE EVERMAN POLICE DEPARTMENT TO REDUCE EMPLOYEE ATTRITION BY PROVIDING A BONUS TO QUALIFIED POLICE OFFICERS; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. Approve Ordinance #792 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS BY ADDING A NEW SECTION 2-72 "SENIOR CITIZENS ADVISORY BOARD" TO ARTICLE V "BOARDS AND COMMISSIONS" OF CHAPTER 2 "ADMINISTRATION"; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. Consideration of Appointment/Re-Appointment of members to the Economic Development Corporation Board
- D. Consideration of Appointment/Re-Appointment of members to the Public Library Board
- E. Consideration of Appointment/Re-Appointment of members to the Planning and Zoning Commission

- F. Consideration of Appointment/Re-Appointment of members to the Senior Citizen Advisory Board
- G. Consideration of Appointment/Re-Appointment of members to any other Boards & Commissions
- H. Approve the allocation of \$80,000.00 of American Rescue Plan Funds for overhaul of all electrical equipment at the Columbine Well Site
- I. Approve the allocation of up to \$90,000 of American Rescue Plan Funds for necessary replacement of the roof of Everman City Hall
- J. Approve the allocation of \$48,000.00 of American Rescue Plan Funds for Community Facility and Park Facility Improvements

9. EXECUTIVE SESSION

- A. Section 551.071 & 551.074 - Everman Animal Control and the Everman Animal Shelter

10. CITY MANAGERS REPORT

11. MAYOR'S REPORT

12. ADJOURN

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday October 28, 2022.

/s/ Mindi Parks
City Secretary

Citizens may watch city council meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Council may convene into Executive Session to discuss the following:

- A. Section 551.071 - Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 - Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 - Deliberation Regarding Prospective Gift.
- D. Section 551.074 - Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 - Deliberations Regarding Security Devices or Security Audits.

Citizens wishing to submit written comments should e-mail the City Secretary at mparks@evermantx.net. Comments that are received at least one-hour prior to the start of the meeting will be provided to all council members.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The mayor is responsible to enforce the time limit. Citizens may address City Council either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. City Council is only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

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.