



# EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, June 06, 2023 at 6:30 PM

213 North Race Street Everman, TX 76140

## AGENDA

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1. **MEETING CALLED TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT AGENDA**
5. **PRESENTATIONS**
6. **CITIZEN'S COMMENTS**
7. **DISCUSSION ITEMS**
  - A. FY 2024 Budget Working Meeting Calendar
  - B. 2023 Updated Fee Schedule
  - C. Request for Submissions from firms of certified public accountants to perform the City's annual audit, issue opinions on related financial statements, and to prepare its annual comprehensive financial report (ACFR) based on the audit.
  - D. Interlocal Cooperation Agreement Establishing Concurrent Enforcement Jurisdiction Between The City Of Everman And The City Of Fort Worth
8. **CONSIDERATION AND POSSIBLE ACTION**
  - A. Consideration and Appointment of Members to the Community Safety Advisory Committee (CSAC)
  - B. Approve the allocation of up to \$150,000 of Water & Sewer funds for the completion of the 48<sup>th</sup> Year CDBG Project – Waterline Replacement and Upgrade Project on S. Race Street
  - C. Resolution #2023-06-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR COMMUNICATIONS CENTER AND EMERGENCY DISPATCH SERVICES WITH THE CITY OF BLUE MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.
  - D. Resolution #2023-06-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL AGREEMENT FOR ADMINISTRATIVE COSTS FUNDING FOR SECTION 5310 PROGRAM BETWEEN THE FORT WORTH TRANSPORTATION AUTHORITY AND THE CITY OF EVERMAN, TEXAS FOR FISCAL YEAR 2023; RATIFYING OPERATION THEREUNDER AS OF OCTOBER 1, 2022; AND PROVIDING AN EFFECTIVE DATE.
  - E. Resolution #2023-06-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS IN SUPPORT OF ESTABLISHING A PUBLIC-PRIVATE PARTNERSHIP

WITH TARRANT AREA FOOD BANK TO INCREASE ACCESS TO FOOD THROUGH RETAIL HOME DELIVERY AND EMERGENCY FOOD ASSISTANCE SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH TARRANT AREA FOOD BANK; AND PROVIDING AN EFFECTIVE DATE.

**9. EXECUTIVE SESSION**

- A. Section 551.071 - Potential Agreements affecting the Everman Public Library

**10. CITY MANAGERS REPORT**

- A. BCBS National Fitness Campaign - Fitness Court
- B. Celebrate America Festival - 2023
- C. Mobile Food Truck Park
- D. City Hall Office Space Expansion

**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 June 2, 2023.

/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/](http://www.evermantx.us/government/citycouncil/)*

*Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this Agenda.*

*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](mailto: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.*