



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, May 16, 2023 at 6:30 PM

213 North Race Street Everman, TX 76140

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Minutes

April 18, 2023 Regular Meeting Minutes

B. Financials

April 2023

5. PRESENTATIONS

A. Recognition of Mayor Pro-Tem Susan Mackey - 25 Years of Service

B. Administration of the Oath of Office for City Council Place 1, Place 3, and Place 5

C. Proclamation - National Police Week

D. Proclamation - Public Works Week

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Columbine Well Site - Councilwoman Johnnie Allen

B. City of Everman Financial Transparency Site - Councilwoman Johnnie Allen

C. City of Everman Mineral Rights - Councilwoman Johnnie Allen

D. BCBS NFC Fitness Court - Staff Update

E. City of Everman Fee Schedule Update

8. CONSIDERATION AND POSSIBLE ACTION

A. Resolution 2023-05-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, NAMING THE INCLUSIVE PLAYGROUND LOCATED IN CLYDE PITTMAN PARK, 300 WICHITA STREET, AS THE "NOEL RODRIGUEZ-ALVAREZ PLAYGROUND," AND PROVIDING AN EFFECTIVE DATE.

- B. Consideration and Appointment of Members to the Community Safety Advisory Committee
- C. City Council Election of a Mayor Pro-Tem
- D. Ordinance #797 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS BY AMENDING SECTION 19-76 "SPECIAL ORDINANCES PROHIBITING OR REGULATING PARKING OF VEHICLES AT SPECIFIC PLACES ON DESIGNATED STREETS" OF DIVISION 1 "GENERALLY" OF ARTICLE III "STOPPING, STANDING AND PARKING"; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- E. Interlocal Agreement for 9-1-1 Communications Center and Dispatch Services between the City of Everman, Texas and the City of Blue Mound, Texas.

9. EXECUTIVE SESSION

- A. Section 551.071 & Section 551.074 - Past Performance, Evaluation, and Continued Professional Services With Snow, Garrett, Williams Certified Public Accountants

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 May 12, 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/

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. 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.