



# EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, January 14, 2025 at 6:00 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. PRESENTATIONS**

A. Swearing In Ceremony - Mindy Henry - Animal Control Officer

**5. CITIZEN'S COMMENTS**

**6. DISCUSSION ITEMS**

A. Garbage, Waste, and Recycling Services for the City of Everman

B. ORDINANCE NO. 826 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES BY REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 3 TITLED "ANIMALS AND ANIMAL CONTROL REGULATIONS"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

C. ORDINANCE NO. 827 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A TITLED "FEE SCHEDULE" BY ADDING A NEW SECTION ENTITLED "MUNICIPAL ANIMAL SERVICES FEES;" PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Staff Report - January 2025 Winter Storm

**7. CONSIDERATION AND POSSIBLE ACTION**

A. RESOLUTION NO. 2025-01-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE EVERMAN POLICE DEPARTMENT AND THE FOREST HILL POLICE DEPARTMENT REGARDING COMBINING RESOURCES FOR A POLICE EXPLORER PROGRAM POST; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING AND ALL OTHER NECESSARY AND RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE

B. RESOLUTION NO. 2025-01-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY AND THE CITY OF EVERMAN TO PROVIDE FOR DRAINAGE IMPROVEMENTS AT CLYDE PITTMAN PARK; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. 2025-01-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE CITY MANAGER TO SUBMIT A LETTER OF

SUPPORT ON BEHALF OF THE CITY OF EVERMAN TO THE CITY OF FORT WORTH FOR THE "ALTAMESA EXPANSION" TRANSPORTATION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

- D. RESOLUTION NO. 2025-01-04 A RESOLUTION OF THE CITY OF EVERMAN, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN THREE CONTRACTS WITH UTILITY SERVICE CO., INC., ALSO SOMETIMES REFERRED TO AS USG WATER SOLUTIONS, FOR WATER TANK MAINTENANCE FOR CITY WATER TANKS LOCATED AT 632 SHELBY ROAD AND 100 DAN MEYERS ROAD AND FOR STEEL TANK REPAIR AND DISINFECTION FOR A CITY WATER TANK LOCATED AT 619 TOWNLEY DRIVE FOR COMPENSATION AND ON TERMS AND CONDITIONS AS SET FORTH THEREIN;; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

E. Actions Concerning Appointments to Various Boards, Commissions, or Committees.

**8. CITY MANAGERS REPORT**

**9. MAYOR'S REPORT**

**10. 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 January 10, 2025.

/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.*