



# **EVERMAN CITY COUNCIL REGULAR MEETING**

**Tuesday, August 02, 2022 at 6:30 PM**

**212 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. FY2023 Employee Benefits - HUB International - Rodney Dryden
  - B. City Council Governance Policy Update
  - C. FY 2023 Budget and Proposed Tax Rate
  - D. Columbine Well-Site - Councilwoman Johnnie Allen
  - E. Tennis/Pickleball Court - Councilwoman Johnnie Allen
- 8. CONSIDERATION AND POSSIBLE ACTION**
  - A. Approve Ordinance #782 - AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS CALLING AND ORDERING PURSUANT TO CHAPTER 26 OF THE TEXAS LOCAL GOVERNMENT CODE AND CHAPTER 201 OF THE TEXAS ELECTION CODE, A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022 TO FILL A VACANCY CREATED BY THE RESIGNATION OF COUNCILMEMBER PLACE TWO (2); APPROVING A JOINT ELECTION AGREEMENT WITH TARRANT COUNTY; DESIGNATING A POLLING PLACE; PROVIDING FOR ELECTION PROCEDURES AND NOTICE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- 9. EXECUTIVE SESSION**
- 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 July 29, 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/](http://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](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.*