



# EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, January 16, 2024 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

#### A. Minutes

November 7, 2023 Regular Council Meeting

December 5, 2023 Regular Council Meeting

December 19, 2023 Regular Council Meeting

#### B. September 2023

October 2023

November 2023

December 2023

### 5. PRESENTATIONS

A. Swearing In & Badge Pinning Ceremony - Police Officers Tara Culpepper and Jarred Burson

B. Administer Oath of Office - Lead Animal Control Officer Raymond Rentschler

C. Presentation of the new School Resource Officer Vehicle

### 6. CITIZEN'S COMMENTS

### 7. DISCUSSION ITEMS

A. Staff Report - Winter Storm Gerri

B. Staff Report - Capital Improvement Plan Update

C. Staff Report - City of Everman Annual Report

D. Staff Report - City of Everman Annual Employee Gala

### 8. CONSIDERATION AND POSSIBLE ACTION

- A. RESOLUTION #2024-01-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING EXECUTION BY THE CITY MANAGER OF A PROPOSAL AND COST SCHEDULE AS AN ADDENDUM TO THE CITY'S EXISTING MANAGED SERVICES AGREEMENT WITH NET GENIUS, INC. IN AN AMOUNT NOT TO EXCEED \$65,447.99 FOR THE EMERGENCY REPLACEMENT OF A DISPATCH SERVER AND RELATED AND NECESSARY SOFTWARE; AND PROVIDING AN EFFECTIVE DATE.
- B. ORDINANCE # 805 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS, CHAPTER 2 "ADMINISTRATION", ARTICLE II "COUNCIL", BY AMENDING SECTION 2-21 "MEETINGS", SUBSECTION (a); PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS 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 January 12, 2024.

/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.*