# EVERMAN CITY COUNCIL REGULAR MEETING

**Tuesday, January 13, 2026 at 6:00 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

City Council Meeting Minutes December 9, 2025

City Council Special Meeting December 16, 2025

**B.** Financials

September 2025

October 2025

November 2025

**5. PRESENTATIONS**

**A.** Proclamation - National Law Enforcement Appreciation Day

**B.** Special Presentation and Recognition of the Police Department from the Senior Citizen Advisory Board

**6. CITIZEN'S COMMENTS**

**7. DISCUSSION ITEMS**

**A.** Monthly Staff Reports

(1) Police Department

(2) Animal Services

(3) Fire Department

(4) Public Works

**B.** Discussion related to potential regular meetings between City Council Members and Department Heads - Councilwoman Sanders/Mayor Pro-Tem Mackey

**8. CONSIDERATION AND POSSIBLE ACTION**

**A.** ORDINANCE NO. 846 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS AMENDING THE CITY OF EVERMAN CITY COUNCIL, BOARDS, COMMISSIONS, AND COMMITTEES RULES AND PROCEDURES TO PROVIDE PROCEDURES FOR PUBLIC COMMENT BY CITY COUNCIL MEMBERS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**B.** RESOLUTION NO. 2026-01-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, ADOPTING THE TARRANT COUNTY 2025 HAZARD MITIGATION ACTION PLAN; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**C.** RESOLUTION NO. 2026-01-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AND AUTHORIZING UPDATES TO THE CITY OF EVERMAN PERSONNEL MANUAL; DIRECTING THE DIRECTOR OF HUMAN RESOURCES TO UPDATE AND DISTRIBUTE THE PERSONNEL MANUAL NO LATER THAN JANUARY 31, 2026; AND PROVIDING FOR AN EFFECTIVE DATE.

**D.** RESOLUTION NO. 2026-01-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, RATIFYING THE APPROVAL AND EXECUTION OF A CONTRACT FOR FIRE EXTINGUISHMENT AND EMERGENCY SERVICES BETWEEN THE CITY OF EVERMAN AND TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE

**E.** RESOLUTION NO. 2026-01-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE AND EXPEND UP TO $296,300 FOR THE EMERGENCY REPLACEMENT OF A GROUND STORAGE WATER TANK AT THE HIGH SCHOOL WELL SITE; DECLARING THAT AN EMERGENCY EXISTS DUE TO DAMAGE RENDERING THE TANK UNUSABLE; AUTHORIZING THE BYPASS OF COMPETITIVE BIDDING REQUIREMENTS AS PERMITTED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

**9. EXECUTIVE SESSION**

**A.** Section 551.081 - Purchase, Sale, Exchange, Lease, or Value of Real Property - to wit 101 E. Enon Avenue - Enon Avenue Holding, LLC.

**10. CONSIDERATION AND POSSIBLE ACTION FROM EXECUTIVE SESSION**

**11. CITY MANAGERS REPORT**

**12. MAYOR'S REPORT**

**13. 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 9, 2026.

/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.*