

EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, June 24, 2025 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

May 13, 2025 Everman City Council Regular Meeting

May 27, 2025 Everman City Council Regular Meeting

B. Financials

April 2025

May 2025

5. PRESENTATIONS

A. Proclamation - Independence Day

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

- A. Presentation of the FY2024 Annual Audit Report Patillo, Brown & Hill, LLP
- B. Staff Reports & Updates -
 - (a) Police Department
 - (b) Code Compliance & Animal Services
 - (c) Fire Department
 - (d) Public Works
 - (e) Celebrate America Festival
 - (f) Town Hall Meet & Greet "Let's Talk Budget"
 - (g) Fiscal Year 2026 Budget Calendar
 - (h) Tarrant County Emergency Services District #1 Strategic Study Summary Report

- **C.** Discussion of potential changes to certain city policies following legislative changes made during the 89th Legislative Session.
- **D.** Everman Community Development Corporation Strategic Planning Survey

8. CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and Consideration of Appointments to the Tax Increment Financing Reinvestment Zone #1
- B. ORDINANCE NO. 834 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS, CHAPTER 11 "LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS" BY REPEALING AND REPLACING IN ITS ENTIRETY ARTICLE V "PEDDLERS OR SOLICITORS"; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- **C.** RESOLUTION NO. 2025-06-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, ACCEPTING THE FISCAL YEAR 2024 ANNUAL AUDIT REPORT AS PRESENTED AND ATTACHED HERETO AS EXHIBIT A; 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 June 20, 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/

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 <u>mparks@evermantx.net</u>. 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.