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EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, October 14, 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

Regular Meeting September 9, 2025

Special Meeting September 16, 2025

B. Financials

August 2025

5. PRESENTATIONS

- A. Proclamation Honoring October 14th, 2025 as National Day of Remembrance for Charlie Kirk
- B. Proclamation Cancer Awareness & Support Month
- **C.** Proclamation Fire Prevention Month
- 6. CITIZEN'S COMMENTS
- 7. DISCUSSION ITEMS
 - A. Monthly Staff Reports
 - (1) Police Department
 - (2) Code Enforcement
 - (3) Animal Services
 - (4) Fire Department
 - (5) Public Works
 - B. Staff Report related to upcoming Community Events & Activities

8. CONSIDERATION AND POSSIBLE ACTION

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

- Mayor's Youth Advisory Council
- Everman Community Development Corporation Board
- B. RESOLUTION NO. 2025-10-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THREE INTERLOCAL AGREEMENTS BY AND BETWEEN THE CITY OF EVERMAN AND, RESPECTIVEILY, (1) THE CITY OF FOREST HILL, (2) THE CITY OF KENNEDALE, AND (3) THE CITY OF EDGECLIFF VILLAGE, FOR ANIMAL CONTROL OFFICER SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. RESOLUTION NO. 2025-10-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AND AUTHORIZING EXECUTION OF THREE INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF EVERMAN AND, RESPECTIVELY, (1) THE CITY OF FOREST HILL, (2) THE CITY OF KENNEDALE, AND (3) THE CITY OF EDGECLIFF VILLAGE, EACH ESTABLISHING EVERMAN CODE ENFORCEMENT JURISDICTION FOR ANIMAL CONTROL AND WELFARE LAWS WITHIN THE RESPECTIVE CITIES; AND PROVIDING AN EFFECTIVE
- D. RESOLUTION NO. 2025-10-03 A RESOLUTION OF THE CITY OF EVERMAN, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
- **E.** RESOLUTION NO. 2025-10-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF EVERMAN AND EVERMAN INDEPENDENT SCHOOL DISTRICT FOR THE EMERGENCY USE OF THE EVERMAN CIVIC CENTER; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- **F.** RESOLUTION NO. 2025-10-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS APPROVING AN AGREEMENT WITH TRUSTED DRIVER, INC. FOR A TICKET WRITING SOFTWARE SYSTEM; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- **G.** RESOLUTION NO. 2025-10-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE AN ADJUSTMENT IN THE AMOUNT OF FIFTY-TWO THOUSAND SEVEN HUNDRED TEN DOLLARS AND FORTY-FIVE CENTS (\$52,710.45) ASSOCIATED WITH THE WATER ACCOUNT FOR TARRANT COUNTY PRECINCT 1; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- H. ORDINANCE NO. 844 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF EVERMAN, BY AMENDING CHAPTER 20, "UTILITIES," ARTICLE VIII "UTILITY AND TELECOMMUNICATIONS FACILITIES WITHIN THE RIGHT-OF-WAY" BY ADDING A NEW SECTION 20-350 "ROAD CLOSURE PERMIT REQUIRED"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

9. EXECUTIVE SESSION

- **A.** Pursuant to Section 551.072 Discuss the Purchase, Sale, Exchange, Lease, or Value of Real Property related to Munay Partners, LLC.
- **B.** Pursuant to Section 551.089 Deliberations Regarding Security Devices specifically related to City Hall.
- 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 Thursday October 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.