



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, September 06, 2022 at 6:30 PM

213 North Race Street Everman, TX 76140

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Previous Meeting Minutes

July 22, 2022 Budget WorkShop

July 26, 2022 Budget WorkShop

August 2, 2022 Regular Meeting

August 9, 2022 Special Meeting

August 16, 2022 Regular Meeting

August 29, 2022 Special Meeting

B. Financial Reports

June 2022

July 2022

5. PRESENTATIONS

A. Everman Fire Department - Truck 19

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Review of Transportation Alternatives Set-aside Program (TAP) - Potential funding for sidewalks and shared paths; a multijurisdictional project between the Cities of Everman, Fort Worth and Tarrant County.

B. Update and Discussion related to the City of Fort Worth Zoning Case #22-102 located at 4401 Enon Avenue

C. Discussion of potential North Race Street Development - Michael Nicoletti

8. CONSIDERATION AND POSSIBLE ACTION

- A. Approve Ordinance #788 - AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS AMENDING CHAPTER 2, ARTICLE II, SECTION 2-22 IN ORDER TO ADOPT CITY COUNCIL POLICIES AND PROCEDURES TO REGULATE MEETINGS AND OTHER ACTIVITIES OF THE CITY COUNCIL AND OTHER APPOINTED BOARDS, COMMISSIONS, AND COMMITTEES OF THE CITY; REQUIRING THAT A COPY OF SUCH POLICIES AND PROCEDURES BE KEPT ON FILE IN THE CITY SECRETARY'S OFFICE; REPEALING ORDINANCES, PART OF ORDINANCES AND PREVIOUS POLICIES IN CONFLICT HEREWITH, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- B. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING THE OFFICIAL ZONING MAP TO REZONE APPROXIMATELY 1.2 ACRES, BEING SHELBY COUNTY SCHOOL LAND SURVEY ABSTRACT 1375 TRACTS 32A AND 32A06, FROM A1 – SINGLE-FAMILY HOUSING DISTRICT TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT, TO ALLOW FOR THE DEVELOPMENT OF A SMALL STRIP CENTER THAT WILL POTENTIALLY INCLUDE A LIQUOR STORE, A PROPOSED RESTAURANT, AND 4 ADDITIONAL LEASED RETAIL SHOPS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. THIS DEVELOPMENT WILL ALSO INCLUDE A PROPOSED ADDITION AND RENOVATION OF THE EXISTING CHEVRON FUEL STATION AND CONVENIENCE STORE.
- C. APPROVE VARIANCE REQUEST FOR PROPERTY LOCATED AT 100 & 108 N. FOREST HILL DRIVE, PERMITTING A 20-FOOT SETBACK ON THE EAST PROPERTY LINE TO ALLOW FOR AN APPROPRIATE FIRE LANE. STAFF RECOMMENDS APPROVAL.
- D. Casts vote for the TML Intergovernmental Risk Pool Board of Trustees Election for Places 6, 7, 8, and 9.

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 September 2, 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/

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.