

EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, April 08, 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. **PRESENTATIONS**
 - A. Proclamation National Animal Care and Control Week
 - **B.** Proclamation Public Safety Telecommunicator Week

5. CITIZEN'S COMMENTS

6. **DISCUSSION ITEMS**

7. CONSIDERATION AND POSSIBLE ACTION

- A. Actions Concerning Appointments to Various Boards, Commissions, or Committees
- **B.** PUBLIC HEARING To hear citizen comments on the proposed FY 2023-2024 Budget Amendments being considered for adoption.
- C. ORDINANCE NO. 832 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING ORDINANCE 801, TOTAL APPROPRIATIONS BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING A REPEALER CLAUSE; A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- D. RESOLUTION NO. 2025-04-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS APPROVING A MUNICIPAL SOLID WASTE COLLECTION, TRANSPORTATION, AND DISPOSAL CONTRACT WITH WASTE CONNECTIONS LONE STAR, INC. ("WASTE CONNECTIONS"); AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

8. EXECUTIVE SESSION

- A. Texas Government Code section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager
- 9. CONSIDERATION AND POSSIBLE ACTION ON ITEMS FROM 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 April 4, 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.