



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, September 24, 2024 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. Financials

June 2024

July 2024

August 2024

B. Minutes

6-6-2024 City Council Emergency Meeting

6-11-2024 City Council Regular Meeting

7-9-2024 City Council Budget WorkShop Meeting

7-9-2024 Joint Meeting Building & Standards Commission and the Everman City Council

7-12-2024 City Council Budget WorkShop Meeting

8-6-2024 City Council Budget WorkShop Meeting

8-13-2024 City Council Regular Meeting

8-20-2024 City Council Special Meeting

8-27-2024 City Council Regular Meeting

5. PRESENTATIONS

A. Administer Oath of Office - Animal Control Officer Emily Williams

B. Proclamation - National Night Out

C. Proclamation - Fire Prevention Week

D. Proclamation - National Hispanic Heritage Month 2024

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

- A. Discussion related to proposed ordinance amending the City of Everman Comprehensive Zoning Ordinance
- B. Staff Report and Discussion - City Events

8. CONSIDERATION AND POSSIBLE ACTION

- A. RESOLUTION # 2024-09-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, CASTING VOTE FOR ELECTION OF TEXAS MUNICIPAL LEAGUE REGION 8 DIRECTOR; AUTHORIZING THE CITY SECRETARY TO SIGN AND CAST THE CITY'S OFFICIAL BALLOT IN CONFORMANCE HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION #2024-09-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, CASTING VOTES FOR ELECTION OF REPRESENTATIVES TO PLACES 11-14 OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES; AUTHORIZING THE CITY SECRETARY TO SIGN AND CAST THE CITY'S OFFICIAL BALLOT IN CONFORMANCE HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- C. ORDINANCE # 822 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "RECORDS MANAGEMENT PROGRAM" OF THE CITY OF EVERMAN CODE OF ORDINANCES BY ADOPTING A NEW SECTION 2-47 "ELECTRONIC SIGNATURES" AUTHORIZING THE USAGE OF ELECTRONIC SIGNATURES FOR CITY DOCUMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

9. EXECUTIVE SESSION

- A. Section 551.074 - Personnel Matters - Past performance, review and evaluation of the City Manager

10. CITY COUNCIL MEETING RECONVENED

11. CONSIDERATION AND POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

- A. Discuss and take action related to the Employment Agreement with the City Manager

12. CITY MANAGERS REPORT

13. MAYOR'S REPORT

14. 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 20, 2024.

/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.