EVERMAN CITY COUNCIL REGULAR MEETING



Tuesday, May 17, 2022 at 6:30 PM 212 North Race Street Everman, TX 76140

AGENDA

- 1. MEETING CALLED TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. CONSENT AGENDA
 - A. April 5, 2022 Regular Meeting MinutesApril 19, 2022 Regular Meeting Minutes
 - B. Financial Report April 2022
- 5. CITIZEN'S COMMENTS
- 6. DISCUSSION ITEMS
 - A. Review and Discussion of Park Rules
 - B. Review of Civic Plus Meeting Management

7. CONSIDERATION AND POSSIBLE ACTION

- **A.** City Council Election of Mayor Pro-Tem
- **B.** Approve Proposed Civic Center Rental Policies
- **C.** Variance to Ordinance 680 to allow for the sale, distribution, and consumption of alcohol in accordance with State Law for the duration of the Celebrate America Festival which is scheduled for Saturday, June 25th, 2022
- **D.** Variance to Ordinance 680 to allow for the sale of merchandise, food and beverage for the duration of the Celebrate America Festival which is scheduled for Saturday, June 25th, 2022
- E. Approve Ordinance 780 AN ORDINANCE OF THE CITY COUNCIL OF EVERMAN, TEXAS, AMENDING CHAPTER 19, ARTICLE 2 OF THE CITY OF EVERMAN CODE OF ORDINANCES AND PROVIDING FOR THE REDUCTION OF MOTOR VEHICLE EMISSIONS BY ESTABLISHING LIMITATIONS PROHIBITING IDLING ACTIVITIES AND PROVIDING FOR ENFORCEMENT ACTIVITIES RELATING THERETO, AND PROVIDING FOR FINDINGS OF FACT, AMENDMENT, REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE.
- **F.** Approve Fiscal Recovery Fund (FRF) Allocation Amendments as presented by the City Manager

8. EXECUTIVE SESSION

A. Section 551.074 - Personnel Matters - to deliberate the employment, reassignment, and duties of employees within the City of Everman

9. CITY MANAGERS REPORT

A. City of Everman Black Tie Gala

10. MAYOR'S REPORT

11. 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 May 13, 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 <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.