



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, February 11, 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**
5. **PRESENTATIONS**
 - A. Proclamation - Black History Month
6. **CITIZEN'S COMMENTS**
7. **DISCUSSION ITEMS**
 - A. ***PUBLIC HEARING*** - Discussion and Deliberation of Garbage, Waste, and Recycling Services for the City of Everman
 - B. Presentation of the Everman Police Department 2024 Racial Profiling Report
 - C. Receive report from the Charter Review Commission on proposed Charter Amendments for consideration during the May 2025 general election cycle.
 - D. Discuss and deliberate on the potential abandonment of certain right-of-way located in the 100 Block of Roy C. Brooks Blvd for the purposes of development.
8. **CONSIDERATION AND POSSIBLE ACTION**
 - A. Consider approval, authorizing the Mayor and the President of the Planning and Zoning Commission to attend the Focus North Texas 2025 Conference scheduled for February 21, 2025 at the Westin Galleria in Dallas, Texas; in accordance with the City of Everman City Council, Boards, Commissions, and Committees Rules and Procedures; Article 10. Training
 - B. Discuss, Deliberate, and Consider the acquisition of Audio Visual Modular Furniture from StandsAndMounts.com in the amount of up to \$8,705.00 for meetings of the City Council, Boards, Committees, and Commissions
 - C. Staff Report - Frost Bank Home Event
 - D. **ORDINANCE NO. 826 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES BY REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 3 TITLED "ANIMALS AND ANIMAL CONTROL REGULATIONS"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

- E. ORDINANCE NO. 827 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A TITLED "FEE SCHEDULE" BY ADDING A NEW SECTION ENTITLED "MUNICIPAL ANIMAL SERVICES FEES;" PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. ORDINANCE NO. 828 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS AUTHORIZING AND CALLING FOR THE MAY 3, 2025 SPECIAL MUNICIPAL ELECTION FOR THE PURPOSE OF CONSIDERING PROPOSED AMENDMENTS TO THE HOME RULE CITY CHARTER OF THE CITY OF EVERMAN, TEXAS; AUTHORIZING A JOINT ELECTION WITH OTHER TARRANT COUNTY POLITICAL SUBDIVISIONS; AUTHORIZING A CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY; PROVIDING A RUNOFF DATE; PROVIDING AN EFFECTIVE DATE.
- G. ORDINANCE NO. 829 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS AUTHORIZING AND CALLING FOR THE MAY 3, 2025 SPECIAL MUNICIPAL ELECTION FOR THE PURPOSE OF PLACING BEFORE THE VOTERS OF THE CITY OF EVERMAN A PROPOSITION TO VOTE FOR OR AGAINST REAUTHORIZING A LOCAL SALES AND USE TAX TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; AUTHORIZING A JOINT ELECTION WITH OTHER TARRANT COUNTY POLITICAL SUBDIVISIONS; AUTHORIZING A CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY; PROVIDING A RUNOFF DATE; PROVIDING AN EFFECTIVE DATE.
- H. RESOLUTION NO. 2025-02-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF EVERMAN AND THE EVERMAN INDEPENDENT SCHOOL DISTRICT FOR THE PROVISION OF POLICE SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- I. RESOLUTION NO. 2025-02-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF ELEVEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
- J. RESOLUTION NO. 2025-02-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING A CONTRACT BETWEEN THE CITY OF EVERMAN POLICE DEPARTMENT AND THE TEXAS COMMISSION ON LAW ENFORCEMENT AUTHORIZING THE DEPARTMENT TO SERVE AS A TRAINING PROVIDER; AUTHORIZING THE POLICE CHIEF TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- K. Actions Concerning Appointments to Various Boards, Commissions, or Committees.

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 February 7, 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 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.