



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, September 20, 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. August 2022
5. **PRESENTATIONS**
 - A. Oath of Office - Officer Tiffany Long
 - B. Proclamation - Hunger Action Month 2022
 - C. Tarrant Area Food Bank - Dr. Jared Williams, Vice President
6. **CITIZEN'S COMMENTS**
7. **DISCUSSION ITEMS**
8. **CONSIDERATION AND POSSIBLE ACTION**
 - A. APPROVE ORDINANCE #790 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE CITY MANAGER'S EXECUTION OF CORRECTION INSTRUMENTS FOR NINE LOTS IN BLOCK 3, OUT OF THE EUREKA ADDITION, SITUATED IN THE CITY OF EVERMAN, TARRANT COUNTY, TEXAS, WHICH WERE PURCHASED BY THE EVERMAN ECONOMIC DEVELOPMENT CORPORATION.
 - B. APPROVE ORDINANCE #791 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, RATIFYING, AUTHORIZING, AND APPROVING THE CONVEYANCE OF CERTAIN TRACTS OF LAND, BEING LOT 11R AND LOT 12R, BLOCK 2 OF THE EUREKA ADDITION TO THE CITY OF EVERMAN, TARRANT COUNTY, TEXAS, TO THE EVERMAN ECONOMIC DEVELOPMENT CORPORATION; AUTHORIZING THE CITY MANAGER'S EXECUTION OF ECONOMIC DEVELOPMENT PERFORMANCE AND 380 AGREEMENT BETWEEN THE CITY OF EVERMAN, THE EVERMAN ECONOMIC DEVELOPMENT CORPORATION, AND MUNEY DEVELOPMENT PARTNERS, LLC, INCLUDING ALL PROPERTY TRANSFER DOCUMENTS CONTAINING CERTAIN TERMS AND CONDITIONS.
 - C. Approve Variance for Mune Development Partners, LLC to allow for Mixed Use of C-1 Neighborhood Commercial and Multi-Story Condominium Residential for the following lots: Blk 3, Lot 3R (404 King), Blk 2, Lot 11R (405 King Street), Blk 3, Lot 2R (406 King), Blk 3, Lot 1R (408 King), Blk 2, Lot 12R (403 King Street), Blk 2, Lot 6R (406 N. Race), Blk 2, Lot 7R (408 N. Race), Blk 2, Lot 8R (410 N. Race), Blk 2, Lot 9R (412 N. Race), Blk 3, Lot 4R (502 N. Race), and Blk 2, Lot 10R (414 N. Race)

9. EXECUTIVE SESSION

- A.** Section 551.074 - Past performance, evaluation, and consideration of continued services with Bojorquez Law Firm, PLLC for legal representation of the City of Everman, Everman Economic Development Corporation, and the Everman Municipal Court of Record
- B.** Section 551.074 - Consideration of appointment to provide legal services to the City of Everman and the Everman Economic Development Corporation in connection with general legal services.
- C.** Section 551.074 - Consideration of appointment of City Prosecutor for the express primary purpose of prosecuting Everman Municipal Court of Record cases

10. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

11. CITY MANAGERS REPORT

12. MAYOR'S REPORT

13. 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 16, 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.