



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, October 18, 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. Minutes

September 6, 2022 Special Council Meeting Minutes

September 6, 2022 Regular Meeting Minutes

September 20, 2022 Regular Meeting Minutes

B. Financials

September 2022

5. PRESENTATIONS

A. Boys & Girls Club of Fort Worth

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Upcoming City Events - C. W. Spencer

B. Consideration of Appointment and/or Re-Appointment of citizens to select Boards, Commissions, and Committees

C. Review of a proposal for restructuring of the Public Works Department

D. Staff Report - Proposed Regional Communications Center - Chief C. W. Spencer

E. American Rescue Plan Funds Proposed Allocations Review - C. W. Spencer

8. CONSIDERATION AND POSSIBLE ACTION

A. Approve Interlocal Agreement between the City of Everman, Texas, and the City of Forest Hill, Texas, for Rabies Control and the Shared Use of the City of Everman Animal Shelter

- B. Approve the creation of a Parks & Municipal Maintenance Superintendent position and proposed Job Description as presented by the City Manager
- C. Approve the creation of a Public Works Administrative Coordinator position and the proposed job description as provided by the City Manager
- D. Approve the allocation of \$6,000.00 of American Rescue Plan Funds for the procurement of laptop computers designated for use by the Everman City Council
- E. Approve the allocation of \$30,000.00 of American Rescue Plan Funds for Police Department and Public Works Facility Repairs and Improvements
- F. Approve the allocation of \$25,000.00 of American Rescue Plan Funds for Police Department Furniture
- G. Approve the allocation of \$72,000.00 of American Rescue Plan Funds for implementation and first two years annual costs of electronic data storage system and conversion through Terralogic Document Systems.

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 December 31, 2021.

/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.