EVERMAN CITY COUNCIL SPECIAL MEETING

Monday, July 11, 2022 at 11:30 AM 212 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Mayor Richardson called meeting to order at 11:30am.

Others Present:

Mindi Parks, City Secretary

Craig Spencer, City Manager

Landon Whatley, Fire Chief

PRESENT

Place 1 Linda Sanders

Place 3 Johnnie Allen

Place 4; Mayor Pro-Tem Susan Mackey

Place 5 Judy Sellers

Mayor Ray Richardson

ABSENT

Place 2 Kelly Denison

Place 6 Miriam Davila

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CITIZEN'S COMMENTS

No citizens comments.

5. DISCUSSION ITEMS

6. CONSIDERATION AND POSSIBLE ACTION

A. Approve to direct the City Manager to appear at the City of Fort Worth Zoning Commission Public Hearing scheduled for Wednesday, July 13th, 2022 at 1:00pm to share concerns and speak on behalf of the Everman City Council in opposition to CFW Case Number ZC-22-102.

We did not have to take action on this due to the Attorney adding this in the resolution.

B. Approve Resolution #2022-07-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS PROTESTING THE CITY OF FORT WORTH, TEXAS' PROPOSED ZONING CHANGE; AUTHORIZING THE CITY MANAGER TO PROTEST THE AFOREMENTIONED ZONING CHANGE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY ALL NECESSARY DOCUMENTS RELATING TO SAID ZONING CHANGE;

PROVIDING FOR FINDINGS OF FACT; REPEALER; SEVERABILITY; AN EFFECTIVE DATE; PROPER NOTICE & MEETING.

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers. Voting Yea: Place 1 Sanders, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Mayor Richardson

Motion carried.

7. ADJOURN

Mayor Richardson adjourned the meeting at 11:42am.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday July 8, 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.