



# EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, August 02, 2022 at 6:30 PM

212 North Race Street Everman, TX 76140

## AGENDA

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1. MEETING CALLED TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CONSENT AGENDA
5. PRESENTATIONS
6. CITIZEN'S COMMENTS
7. DISCUSSION ITEMS
  - A. FY2023 Employee Benefits - HUB International - Rodney Dryden
  - B. City Council Governance Policy Update
  - C. FY 2023 Budget and Proposed Tax Rate
  - D. Columbine Well-Site - Councilwoman Johnnie Allen
  - E. Tennis/Pickleball Court - Councilwoman Johnnie Allen
8. CONSIDERATION AND POSSIBLE ACTION
  - A. Approve Ordinance #782 - AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS CALLING AND ORDERING PURSUANT TO CHAPTER 26 OF THE TEXAS LOCAL GOVERNMENT CODE AND CHAPTER 201 OF THE TEXAS ELECTION CODE, A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022 TO FILL A VACANCY CREATED BY THE RESIGNATION OF COUNCILMEMBER PLACE TWO (2); APPROVING A JOINT ELECTION AGREEMENT WITH TARRANT COUNTY; DESIGNATING A POLLING PLACE; PROVIDING FOR ELECTION PROCEDURES AND NOTICE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
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 July 29, 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/](http://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](mailto: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.*

- G. Consultants hired by the City shall be considered staff members for purposes of governance.

## VII. MISCELLANEOUS COUNCIL POLICIES

- A. *Citizen comments.* Citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The Mayor will enforce the time limit.
- B. *Business Cards.* Elected or appointed officials who want business cards, other than those outlined in the personnel policy (Management Staff and Mayor) may order them through the city but will be required to reimburse the city.
- C. *Functions.* The city will pay for Council members and one guest to attend functions related to city business, e.g., TML Region 8 dinners, Mayor's Council dinner, Chamber dinners, up to the dollar amount allocated for each council member as approved during the budget process. If a council member signs up for an event and does not attend, the Council Member shall reimburse the city for any amounts already paid that cannot be refunded.
- D. *City Shirts.* City shirts or other similar items may be purchased by Council Members at their own expense.
- E. *Council Expense Reimbursement.* All Council Members are required to participate in "Automatic Payroll Deposit" to receive payments or reimbursements due to them. This is required of all city employees, and the City Council will abide by the same rules. Monthly checks will no longer be issued after thirty days following the adoption of this policy. Once an automatic payroll deposit account is set up any payments shall be made electronically. The Mayor is responsible for approving all reimbursement requests submitted by a Council Member.
- F. *Training.* ~~Any training expenses incurred by Council Members in the performance of their official duties and in accordance with these policies, shall be reimbursed by the City upon submission of appropriate documentation and receipts to the Mayor or the City Manager in the Mayor's absence. In addition to the required training, Council members are encouraged to attend at least one training event per year, and others as found beneficial to the performance of their elective duties, subject to the availability of funds as appropriated in the annual budget for the Mayor and each Council member.~~

At a minimum, funds will be appropriated annually for three council members to attend the annual TML Training Conference. Accordingly, Places 1, 3, and 5 will attend in odd-numbered years while Places 2, 4, and 6 will attend in even-numbered years. These allocations are transferrable only in the event that a Council member is unable to attend and that both council members are in agreement on the transfer. Additionally, funds will be appropriated annually for the Mayor to attend one conference.

The following criteria must be met for expenses to be eligible for reimbursement:

1. All training must be approved in advance by the Mayor.