



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, January 16, 2024 at 6:30 PM

213 North Race Street Everman, TX 76140

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Minutes

November 7, 2023 Regular Council Meeting

December 5, 2023 Regular Council Meeting

December 19, 2023 Regular Council Meeting

B. September 2023

October 2023

November 2023

December 2023

5. PRESENTATIONS

A. Swearing In & Badge Pinning Ceremony - Police Officers Tara Culpepper and Jarred Burson

B. Administer Oath of Office - Lead Animal Control Officer Raymond Rentschler

C. Presentation of the new School Resource Officer Vehicle

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Staff Report - Winter Storm Gerri

B. Staff Report - Capital Improvement Plan Update

C. Staff Report - City of Everman Annual Report

D. Staff Report - City of Everman Annual Employee Gala

8. CONSIDERATION AND POSSIBLE ACTION

- A.** RESOLUTION #2024-01-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING EXECUTION BY THE CITY MANAGER OF A PROPOSAL AND COST SCHEDULE AS AN ADDENDUM TO THE CITY'S EXISTING MANAGED SERVICES AGREEMENT WITH NET GENIUS, INC. IN AN AMOUNT NOT TO EXCEED \$65,447.99 FOR THE EMERGENCY REPLACEMENT OF A DISPATCH SERVER AND RELATED AND NECESSARY SOFTWARE; AND PROVIDING AN EFFECTIVE DATE.
- B.** ORDINANCE # 805 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS, CHAPTER 2 "ADMINISTRATION", ARTICLE II "COUNCIL", BY AMENDING SECTION 2-21 "MEETINGS", SUBSECTION (a); PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS 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 January 12, 2024.

/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/

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- 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.

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EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, November 07, 2023 at 6:30 PM
212 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Mayor called meeting to order at 6:32pm.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

5. PRESENTATIONS

6. CITIZEN'S COMMENTS

Cheryl Jones from 300 Southway Drive wanted an update on the underground waterline that is being constructed on Columbine. From her understanding the original completion date was in August and she wanted to know if there is a new estimated completion date for the waterline.

7. DISCUSSION ITEMS

- A. Consideration and Discussion related to the Tarrant County Appraisal District Ballot of Appointments to Board of Directors beginning January 1, 2024.

Mayor stated that council should have received the documentation from TAD with the nominees on it. Mayor stated that we do have a total of five votes. Mayors recommendation is to give all five votes to Gary Losado. With small discussion the Mayor and council agree to give all five votes to Gary Losado. This will be on the next meeting for approval.

- B. Staff Report - Substandard Building Processes and Procedures Update.

Our City ordinances keep us from proceeding with this process if we need to. Code Enforcement Officer Dabb's, Craig and the attorney had a meeting to talk about how we can enforce this. Planning and Zoning Commission as the Substandard Building Commission committee is one of the first steps in helping this situation. This is the committee that Dabbs will take these properties to that may need to be set substandard. There are several that are at this time. This will be on the next meeting for approval.

8. CONSIDERATION AND POSSIBLE ACTION

- A. ORDINANCE #804 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS BY AMENDING SECTION 19-76 "SPECIAL ORDINANCES PROHIBITING OR REGULATING PARKING OF VEHICLES AT SPECIFIC PLACES ON DESIGNATED STREETS" OF DIVISION 1 "GENERALLY" OF ARTICLE III "STOPPING, STANDING AND PARKING"; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
 Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Mayor Richardson
 Voting Nay: Place 3 Allen

Motion Carried.

- B. RESOLUTION # 2023-11-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR COMMUNICATIONS CENTER AND EMERGENCY DISPATCH SERVICES WITH THE BRIAR-RENO FIRE DEPARTMENT (BRFD); AND PROVIDING AN EFFECTIVE DATE.

Motion made by Place 5 Sellers, Seconded by Place 1 Sanders.
 Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Mayor Richardson

Motion Carried.

- C. RESOLUTION #2023-11-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR COMMUNICATIONS CENTER AND EMERGENCY DISPATCH SERVICES WITH THE TOWN OF EDGECLIFF VILLAGE; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 1 Sanders.
 Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Mayor Richardson

Motion Carried.

- D. Discuss and Consider Removal of Bobbie Montgomery from the Senior Citizens Advisory Committee

Motion to table items D through G. Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
 Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Mayor Richardson

Motion Carried.

- E. Discuss and Consider Removal of Danny Longoria from the Senior Citizens Advisory Board

Motion to table items D through G. Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
 Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Mayor Richardson

Motion Carried.

- F. Discuss and Consider Appointment of Dorothy Walker to the Senior Citizens Advisory Board

Motion to table items D through G.

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey,
Place 5 Sellers, Mayor Richardson

Motion Carried.

G. Discuss and Consider Appointment of Earl Walker to the Senior Citizen Advisory Board

Motion to table items D through G.

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey,
Place 5 Sellers, Mayor Richardson

Motion Carried.

9. EXECUTIVE SESSION

10. CITY MANAGERS REPORT

Craig stated that Election Day is today, letting council know about the proposition A.

Will bring additional funding if passed.

Noel playground is getting close to being done. November 20th is the planned date for this ribbon cutting.

Christmas Committee is meeting weekly and working hard to get all the events ready that will be going on in the city. Richard approached council and explained what Pozole and Pasadas.
December 12 at 6pm.

Raffle from UB and Christmas Spirit award.

11. MAYOR'S REPORT

Mayor and Susan went on a train ride and went on a meeting at Trinity Metro.

December 11th, Mayor's Council

12. ADJOURN

Mayor adjourned the meeting at 7:19pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday November 3, 2023.

/s/ Mindi Parks
City Secretary

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- D. Section 551.074 - Personnel Matters.
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EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, December 19, 2023 at 6:30 PM
212 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Mayor called meeting to order at 6:34pm.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

5. PRESENTATIONS

- A. Presentation of Citizen Commendation for Exhibiting Tremendous Christmas Spirit - Everman Christmas Committee

The Mayor and Council presented the Citizen Commendation for Tremendous Christmas Spirit. The winner was Janet Martin, at 409 Smith Avenue. Janet was present and excepted her award.

- B. Oath of Office & Badge Pinning - Police Officer Tara Culpepper

This item has been moved to a later date.

6. CITIZEN'S COMMENTS

7. CITY MANAGERS REPORT

Craig highlighted the staff that helped put the Christmas Events together. He named them out to the council and wanted to thank everyone for all their hard work. He also gave a special thanks to all the sponsors for these events. Great Christmas Season!

8. MAYOR'S REPORT

Mayor updated council that we did get approved for the wheelchair swing. They are just waiting on estimates at this time.

9. ADJOURN

Mayor adjourned the meeting at 6:44pm.

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 15, 2023.

/s/ Mindi Parks
City Secretary

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EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, December 05, 2023 at 6:30 PM
212 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Mayor called the meeting to order at 6:33pm.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Financials

September 2023

October 2023

Financials were moved to discussion.

Craig stated that they have had several months of problems with Paylocity and getting them to make needed corrections that are causing problems with getting the Financial reports to council. Council would like to table the Financials.

B. Minutes

September 5, 2023 Council Meeting Minutes

September 26, 2023 Council Meeting Minutes

October 17, 2023 Council Meeting Minutes

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried.

5. PRESENTATIONS

A. Everman Fire Department Badge Pinning & Swearing In Ceremony

Landon Whatley performed the Everman Fire Department Badge Pinning & Swearing in Ceremony.

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Staff Report - Everman Annual Christmas Tree Lighting

Craig stated that we had a great big turn out for this Event. The largest that we have had so far yet. Thanked all the employees and volunteers involved and Taco Oasis. He also gave a special thanks to all the students that came out and help with the set-up of the Christmas Tree Lighting from the EISD.

B. Staff Report - Everman Holiday Market

Craig stated that we have had a lot of people interested in the Event and we have over 60 vendors signed up, coming and lots of fun things planned for this event. He expects a very big turn out and is very excited about all the fun things that will be here for this event.

C. Staff Report - Everman Annual Employee Gala

The employee Gala will theme Stars of Texas and will be held on January 20, 2023 at 6pm.

D. Staff Report - City of Everman Capital Improvement Plan

Craig stated that it has been a while since we have updated this Capital Improvement Plan. This is something that we need to do. Directors will be apart of this process as well to get all their feed back on the identified needs that the city needs. This will start in January and this will come before council until June once the Planning and Zoning has finalized this Plan.

E. Staff Report - Update on the Tarrant Area Food Bank Local Programs

Craig updated council on the Tarrant Area Food Bank Local Programs.

F. 2024 - 2025 TCAP Board Ballot

We have received this from Tarrant County and would like council to review these choices. Council took time and has given Craig the choices they have made and will be turned in.

8. CONSIDERATION AND POSSIBLE ACTION

A. Accept Resignation of Doreen Seals from the Senior Citizen Advisory Board

Motion made by Place 5 Sellers, Seconded by Place 6 Davila.

Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried.

B. Administration of Oath of Office to Senior Citizen Advisory Board Members

City Secretary Mindi Parks Administered the Oath of Office for the Senior Citizens Advisory Board.

- C. Consideration and Discussion related to the Tarrant County Appraisal District Ballot of Appointments to Board of Directors beginning January 1, 2024.

Gary Lasoda

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried.

- D. RESOLUTION #2023-12-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE PURCHASE OF ONE NEW AMBULANCE (M219) AND ALL RELATED AND NECESSARY INTERNAL EQUIPMENT FOR COMPENSATION IN AN AMOUNT NOT TO EXCEED \$580,000.00 TO BE FUNDED OR REIMBURSED BY TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1 IN ACCORDANCE WITH THE DISTRICT'S AGREEMENT WITH THE CITY, AND AMENDMENT NO. 1 THERETO FOR AMERICAN RESCUE PLAN ACT STATE AND LOCAL RECOVERY FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Place 5 Sellers, Seconded by Place 4; Mayor Pro-Tem Mackey.
Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried

Mayor called a recess at 7:12pm.

Mayor adjourned back from recess at 7: 20pm.

- E. RESOLUTION #2023-12-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE PURCHASE OF FIRST RESPONDER PERSONAL PROTECTIVE EQUIPMENT AND SELF-CONTAINED BREATHING APARATUS FOR COMPENSATION IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO BE FUNDED OR REIMBURSED BY TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1 IN ACCORDANCE WITH THE DISTRICT'S AGREEMENT WITH THE CITY AND AMENDMENT NO. 1 THERETO FOR AMERICAN RESCUE PLAN ACT STATE AND LOCAL RECOVERY FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.
Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried

- F. RESOLUTION #2023-12-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING THE FIRST AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT FOR COMMUNICATIONS CENTER AND EMERGENCY DISPATCH SERVICES WITH THE CITY OF BLUE MOUND. TEXAS; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Place 5 Sellers, Seconded by Place 1 Sanders.

Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried

- G. RESOLUTION #2023-12-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IN IDENTIFIED UNINCORPORATED AREAS TO BE EFFECTIVE RETROACTIVELY BEGINNING OCTOBER 1, 2023; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Place 6 Davila, Seconded by Place 1 Sanders.

Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried

9. EXECUTIVE SESSION

10. CITY MANAGERS REPORT

Craig will be sending a report in an email on some staff issues that have happened this past week. He will be sending that out. The staff is working hard on the upcoming events. Craig stated and announced that this is Kyles last meeting that he will be attending from our law firm. January we will have a new attorney to replace Kyle. There are also a lot of Audits going on right now also.

11. MAYOR'S REPORT

Linebarger Event is tomorrow night.

Mayors Council is the 11th.

When the ribbon cutting on the playground happened the Mayor talked to a gentlemen with WhirlX and Mayor asked about a swing for wheelchairs in this park and they are making it happen. He will update the council on this.

12. ADJOURN

Mayor adjourned the meeting at 7:31pm.

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 1, 2023.

/s/ Mindi Parks
City Secretary

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CITY OF EVERMAN
212 North Race Street Everman, TX 76140
STAFF REPORT

AGENDA TITLE: RESOLUTION #2024-01-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING EXECUTION BY THE CITY MANAGER OF A PROPOSAL AND COST SCHEDULE AS AN ADDENDUM TO THE CITY'S EXISTING MANAGED SERVICES AGREEMENT WITH NET GENIUS, INC. IN AN AMOUNT NOT TO EXCEED \$65,447.99 FOR THE EMERGENCY REPLACEMENT OF A DISPATCH SERVER AND RELATED AND NECESSARY SOFTWARE; AND PROVIDING AN EFFECTIVE DATE.

MEETING DATE: 01/16/2024

PREPARED BY: C. W. Spencer

RECOMMENDED ACTION:

Approval

BACKGROUND INFORMATION:

In recent weeks, the Tarrant County Regional Communications Dispatch Center has experienced some server failures and delays. The server failures and delays significantly impact the operations and call taking procedures of the center. The servers that are utilized are dated and no longer servicable because they have reached their "end-of-life" according to manufacturers.

Beverly Patton, the Director of Communications, has worked with our contracted I.T. company which services these servers. The company is NetGenius and the City has previously engaged in a professional services agreement with this company. They have provided a quote for replacement servers that are upgraded from the current versions. These servers will actually combine existing servers, limiting future costs. It is being requested that we purchase two servers, in order for us to maintain redundancy and stability. These servers will support one another. We do this so that in the event one of these servers was to fail, there is a secondary server to maintain emergency operations and call-taking and dispatching capability. The quote for the hardware and software on attached. The City of Everman is already paying for professional services that will include the installation and future maintenance of these machines.

FISCAL IMPACT:

The cost for these servers, to include software and licensing, is \$65,447.99. There is funding available within the Dispatch Capital Improvement Fund, which is a city-designated restricted fund solely dedicated for the purposes of these upgrades. Staff is proposing that this allocation come from that fund. If approved, a budget amendment would later follow reflecting such.

CITY OF EVERMAN, TEXAS**RESOLUTION NO. 2024-01-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING EXECUTION BY THE CITY MANAGER OF A PROPOSAL AND COST SCHEDULE AS AN ADDENDUM TO THE CITY'S EXISTING MANAGED SERVICES AGREEMENT WITH NET GENIUS, INC. IN AN AMOUNT NOT TO EXCEED \$65,447.99 FOR THE EMERGENCY REPLACEMENT OF A DISPATCH SERVER AND RELATED AND NECESSARY SOFTWARE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Police Department has experienced a failure of a dispatch server necessary for proper functioning of the City's emergency response services; and

WHEREAS, the immediate procurement of goods and services related to replacement of the failed dispatch server is necessary for (i) the preservation of the public health and safety of the City's residents and (ii) the repair of unforeseen damage to public machinery, equipment, or other property, and, pursuant to Texas Local Government Code §§252.022(a)(2) and (3), such procurement shall be exempt from the bidding requirements set forth in Chapter 252 of the Texas Local Government Code; and

WHEREAS, the City Manager has negotiated an agreement on behalf of the City with Net Genius, Inc. in the amount of \$65,447.99 for the needed server replacement and related and necessary software; and

WHEREAS the City Council of the City of Everman, Texas, finds it to be in the public interest to approve said agreement with Net Genius, Inc. and to authorize the City Manager to execute said agreement and any necessary additional agreements and change orders relating to the repair.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, THAT:

SECTION 1. An emergency exists under Texas Local Government Code §§ 252.022(a)(2) and (3) with regard to the urgent need for immediate replacement of the City's dispatch server;

SECTION 2. The Proposal and Cost Schedule with Net Genius, Inc. in the amount of \$65,447.99, attached hereto and incorporated herein by this reference as Exhibit "A", is hereby approved and execution by the City Manager of the Proposal and Cost Schedule which shall become part of the City's existing Managed Services Agreement with Net Genius, Inc., is hereby approved and ratified along with his execution of any other necessary and related documents. Payment for the goods and services in an amount not to exceed \$65,447.99 by the City Manager on behalf of the City is further authorized and ratified, such to be paid from current funds available for such purposes

SECTION 3. This Resolution shall be effective immediately upon passage.

PASSED AND APPROVED THIS THE ____ DAY OF JANUARY 2024.

APPROVED:

Ray Richardson, Mayor

ATTEST:

Mindi Parks, City Secretary

APPROVED:

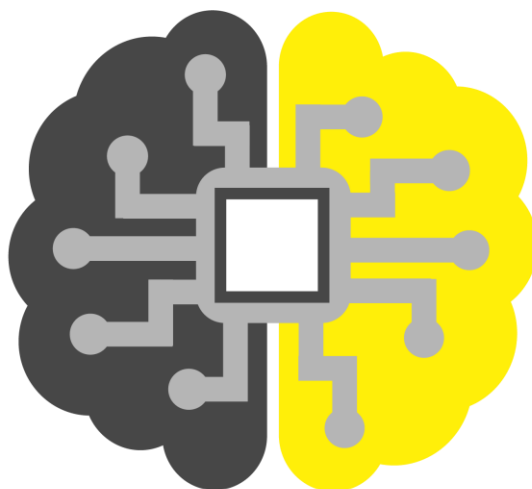
Victoria W. Thomas, City Attorney
4866-8869-2124, v. 1

Exhibit A

4866-8869-2124, v. 1

Quote

To: TCRC



netGenius
Managed IT and InfoSec Services

(817) 753-1740
1112 E. Copeland Road
Suite 430, Box 6
Arlington, TX 76011
info@netgeniusinc.com
www.netgeniusinc.com

Pricing

Software Licensing

Pricing Category	Quantity	Price	Total
Server Data Center License	2	\$12,310.00	\$24,620.00
Server CALs - 50pk	1	\$2,999.99	\$2,999.99
SQL 2022 Licensing	4	\$3,507.00	\$14,028.00
Total			\$41,647.99

Hardware

Pricing Category	Quantity	Price	Total
Dell PowerEdge 640 - 5 year warranty	2	\$11,900.00	\$23,800.00
Total			\$23,800.00

**Pricing is based on equipment availability at the time of the quote, and is subject to change.

***Travel more than 50 miles from netGenius home office not included.

Proposal and cost schedule shall be valid for ninety (90) days and will become part of the existing managed services agreement.

Accepted and Approved for the Customer:
TCRC
404 W Enon Ave

Everman, TX 76140

Accepted for:
NETGENIUS, INC.
1112 E. Copeland Road
Suite 430
Arlington, TX 76011

Signature _____

Signature _____

Name (print) _____

Name (print) _____

Title _____

Title _____

Date _____

Date _____



CITY OF EVERMAN
212 North Race Street Everman, TX 76140
STAFF REPORT

AGENDA TITLE: ORDINANCE # 805 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS, CHAPTER 2 "ADMINISTRATION", ARTICLE II "COUNCIL", BY AMENDING SECTION 2-21 "MEETINGS", SUBSECTION (a); PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE .

MEETING DATE: 01/16/2024

PREPARED BY: C. W. Spencer

RECOMMENDED ACTION:

No recommendation

BACKGROUND INFORMATION:

The City of Everman is currently engaged in a professional service agreement with Nichols Jackson Law Firm for legal services. Victoria Thomas currently serves as our primary City Attorney and is also a partner with the firm. Victoria also serves several other cities, some of which also meet on the same nights as the Everman City Council. This has always prohibited Victoria from being able to attend meetings herself and an Assistant City Attorney has always been assigned. Unfortunately, this has always led to natural changes in the staffing of that position.

Victoria has been absolutely instrumental for our organization over the past year. She has a truly vested interest in our city and has done an amazing job for our citizens. It is my belief that it would be very valuable to the City Council and our staff if she were able to be in attendance at the meetings. Not only because of her skill as an attorney, but also because of her specific vested interest in the city and her institutional knowledge of our community.

Victoria has shared that she is available on the second and fourth Tuesday of each month. This item is being placed on the agenda as an action item and can be deliberated and discussed. Since it will be listed as an action item, the city council may take action at that time if needed.

FISCAL IMPACT:

No Impact

CITY OF EVERMAN

ORDINANCE NO. 805

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS, CHAPTER 2 “ADMINISTRATION”, ARTICLE II “COUNCIL”, BY AMENDING SECTION 2-21 “MEETINGS”, SUBSECTION (a); PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE .

WHEREAS, Section 3.08 of the Home Rule Charter provides that the City Council shall hold at least one regular meeting each month with the time and place of that meeting to be established by ordinance or resolution; and

WHEREAS, in accordance with the Charter, the City Council previously adopted an ordinance, codified at section 2-21 which was subsequently amended by Ordinance 776 on December 14, 2021 to provide that the Council shall hold its regular monthly meeting on the first and third Tuesdays of each month at 6:30 p.m.; and; and

WHEREAS, the City Council of the City of Everman, Texas, has determined that it is in the best interest of the City and serves the general welfare of the citizens to amend the Code of Ordinances to change the date and time that regular Council meetings shall be held;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS:

SECTION 1: That the Code of Ordinances of the City of Everman, Texas is hereby amended at Chapter 2 “Administration”, Article II “Council”, by amending Section 2-21 “Meetings” .02.001 “Meetings”, Subsection (a) to read as follows:

“CHAPTER 2 ADMINISTRATION

. . .

ARTICLE II COUNCIL

Sec. 2-21 - Meetings.

(a) The city council shall hold regular meetings on the _____ and _____
_____ of each month at 6:30 p.m. and may hold as many additional
meetings and workshops as it deems necessary to transact business.

....”

SECTION 2: All ordinances, orders, or resolutions heretofore pass and adopted
by the City Council of the City of Everman, Tarrant County, Texas are hereby repealed to
the extent that said ordinances, orders, or resolutions, or parts thereof, are in conflict
herewith.

SECTION 3: Should any word, sentence, paragraph, subdivision, clause, phrase
or section of this ordinance be adjudged or held to be void or unconstitutional, the same
shall not affect the validity of the remaining portions of said ordinance, which shall remain
in full force and effect.

SECTION 5. This ordinance shall be effective from and after its passage.

PASSED, APPROVED AND ADOPTED by the City Council of the City of
Everman, Tarrant County, Texas this the ____ day of January, 2024.

APPROVED:

Ray Richardson, Mayor

ATTEST:

APPROVED AS TO FORM:



Mindi Parks, City Secretary

Victoria W. Thomas, City Attorney
4877-5015-6699, v. 1