



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, December 05, 2023 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. Financials

September 2023

October 2023

B. Minutes

September 5, 2023 Council Meeting Minutes

September 26, 2023 Council Meeting Minutes

October 17, 2023 Council Meeting Minutes

5. PRESENTATIONS

A. Everman Fire Department Badge Pinning & Swearing In Ceremony

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Staff Report - Everman Annual Christmas Tree Lighting

B. Staff Report - Everman Holiday Market

C. Staff Report - Everman Annual Employee Gala

D. Staff Report - City of Everman Capital Improvement Plan

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

F. 2024 - 2025 TCAP Board Ballot

8. CONSIDERATION AND POSSIBLE ACTION

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

- B.** Administration of Oath of Office to Senior Citizen Advisory Board Members
- C.** Consideration and Discussion related to the Tarrant County Appraisal District Ballot of Appointments to Board of Directors beginning January 1, 2024.
- 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.
- 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.
- 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.
- 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.

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 1, 2023.

/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, September 05, 2023 at 6:30 PM

213 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Mayor called meeting to order at 6:31pm.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

5. PRESENTATIONS

A. Proclamation - Declaring September 2023 as Hunger Action Month in the City of Everman

Mayor Ray Richardson read the Proclamation declaring September 2023 as Hunger Action Month in the City of Everman and presented this to Jarod Williams and his team.

B. FY 2024 Employee Benefits Review - Rodney Dryden; Senior Vice President - HUB International

Rodney Dryden, Senior Vice President with HUB International reviewed the proposed recommendations for Medical, Dental, and Vision Plans and had discussion related to, with the council.

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Staff Update - Fall Events 2023

City Manager Craig Spencer wanted to let Council know what Events are coming up.

Forest Hill Drive meeting tomorrow night at Forest Hill Convention Center at 6:30pm.

Community Give Away held by Pastor Helen coming Saturday at Civic Center at 10am.

September 11th the 911 Remembrance Walk at 7:15pm starting at the Memorial Park.

National Night Out October 3rd at 6pm, Council meeting will be canceled that day since that is a council meeting Tuesday.

Battle of the Badges October 14 at 6pm at High School

October 27th Halloween Festival at 6pm.

Everman Christmas Tree Lighting Thursday November 30th at 6pm.

Everman Holiday Market at Civic Center December 9th from 10am-6pm.

Things are moving along and it will be very busy.

B. Interlocal Cooperation Agreement Establishing Concurrent Law Enforcement Jurisdiction Between the Cities of Everman and Forest Hill

Craig stated that historically through a Mutual Aid Agreement we frequently assist Forest Hill police and they do the same for Everman Police. With that, sometimes there are times that Everman is not available for Everman and Forest Hill is not available for Forest Hill and this is when we are crossing some jurisdiction. Craig stated that this is why we have this agreement in mind to establish concurrent Law Enforcement Jurisdiction between the Cities of Everman and Forest Hill. This is not designed for either cities to just conduct traffic stops in other cities, this is just for what we currently already do. This also opens up grant opportunities in the future with having this agreement in place like the Step Program for example that increases the traffic enforcement in dangerous areas such as a heavy speeding area or an area with high car crashes. This will make a much cleaner agreement between the two cities. Council likes the idea and this will be for approval at a future meeting.

8. CONSIDERATION AND POSSIBLE ACTION

A. RESOLUTION # 2023-08-04 - 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 CITY OF WHITE SETTLEMENT, TEXAS; 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, Mayor Richardson

Motion Carried

B. RESOLUTION #2023-08-05 - A RESOLUTION OF THE CITY OF EVERMAN, TEXAS, APPROVING AN EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN THE CITY OF EVERMAN AND MOTOROLA SOLUTIONS, INC., FOR RADIO EQUIPMENT FOR TOTAL COMPENSATION NOT TO EXCEED \$206,041.60 ; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE-PURCHASE AGREEMENT ON BEHALF OF THE CITY; PROVIDING A SAVINGS CLAUSE 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, Mayor Richardson

Motion Carried

- C. RESOLUTION # 2023-08-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING EXECUTION OF INTERLOCAL COOPERATION AGREEMENTS FOR POLICE / LAW ENFORCEMENT MUTUAL AID WITH THE CITIES OF KENNEDALE, DALWORTHINGTON GARDENS, AND FORT WORTH AND WITH TARRANT COUNTY; AND PROVIDING AN EFFECTIVE

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

9. EXECUTIVE SESSION

- A. The City Council will convene into closed, executive session pursuant to Texas Government Code section 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager.

Mayor convened into Executive Session at 7:25pm.

Mayor closed Executive Session at 7:39pm.

10. RECONVENE FROM EXECUTIVE SESSION

- A. City Council will reconvene into open session and take any action as a result of Executive Session

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers to as the City Attorney read a motion of the City Council of Everman Texas directing the City Attorney to prepare an amendment to the City Manager's contract to reflect a Five percent increase in Salary rate and to move to authorize the Mayor to execute said amendment by a signature without further action of the council said amendment having an effective date of October 1, 2023.

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

Motion Carried

11. CITY MANAGERS REPORT

Craig had nothing to report.

12. MAYOR'S REPORT

Mayor updated council on an Boys and Girls Club Event and it was amazing.

Reminder for TML registration.

Forest Hill Drive meeting is tomorrow night if anyone wants to go.

13. ADJOURN

Mayor adjourned meeting at 7:43pm.

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 1, 2023.

/s/ Mindi Parks
City Secretary

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- 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, October 17, 2023 at 6:30 PM

212 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Mayor called meeting to order at 6:30pm.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

5. CITIZEN'S COMMENTS

There were no citizens comments.

6. DISCUSSION ITEMS

A. Staff Update - Community Events

Craig stated that the Battle of the Badges that happened this last weekend was a huge success, and they did this fundraiser for the Everman Angels. The Fire Department did win. This will be an Event we will be doing again. Craig shared pictures with council from this event.

There is a Everman Events website page for all the Events. All the Flyers are on this page and vendor sign up.

October 27th, 6pm-9pm Halloween Event.

November 30th, Christmas Tree Lighting, Nov 1st Christmas city décor will start. Garden club also helping with our wreath decorating to get those ready to go out on our city poles.

We will be having a second Book sale for the Library this weekend.

December 9th, Holiday Market and we have 16 vendors signed up so far and this event will be from 10am- 6pm. Please spread the word to get vendors here for our market.

Also, Craig encouraged the council to check out the Christmas website page that he has made with all the upcoming events.

Veterans Day Breakfast November the 10th and that will be put out when the day is set.

B. Staff Update - Noel Angel Alvarez Playground

Craig stated that there is a lot of construction going on and the playground is coming around. This is set to be done by next Friday. We want to try to have this ribbon cutting on October 30th. This is also the one year anniversary of the last time Noel had been seen. The time will be early afternoon but will be announced when this is set.

7. CONSIDERATION AND POSSIBLE ACTION

- A. Resolution #2023-10-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY AND THE CITY OF EVERMAN GRANTING THE CITY A LICENSE TO USE THE NAME "TARRANT COUNTY" IN THE OFFICIAL NAME OF THE CITY'S REGIONAL COMMUNICATIONS CENTER; 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

8. EXECUTIVE SESSION

- A. Pursuant to Section 551.071 - Seek Advice or Consult with City Attorney regarding parliamentary procedures, policies, and rules of the City Council

Mayor opened executive session at 6:43pm and closed at 7:00pm.

No Action was taken.

9. CITY MANAGERS REPORT

We are at new Fiscal Year with staffing changes and three new positions for Gilberts Department.

10. MAYOR'S REPORT

Mayors Council on December 11th is coming up and he will let everyone know when he gets that information on where it will be held.

11. ADJOURN

Mayor adjourned the meeting at 7:02pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday October 13, 2023.

/s/ Mindi Parks
City Secretary

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EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, September 26, 2023 at 6:30 PM

213 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Mayor called the meeting to order at 6:31pm.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Financials

July 2023

August 2023

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

Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Voting Nay: Place 3 Allen

Motion Carried.

B. Minutes

July 11, 2023 Regular Council Meeting Minutes

July 18, 2023 Council Workshop Meeting Minutes

July 18, 2023 Regular Council Meeting Minutes

July 21, 2023 Council Workshop Meeting Minutes

August 1, 2023 Council Workshop Meeting Minutes

August 1, 2023 Regular Council Meeting Minutes

August 15, 2023 Regular Council Meeting Minutes

August 22, 2023 Special Council Meeting Minutes

Motion made by Place 5 Sellers, Seconded by Place 6 Davila.
 Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 5 Sellers, Place 6 Davila, Mayor Richardson
 Voting Nay: Place 3 Allen

Motion Carried.

5. PRESENTATIONS

A. Swearing In Ceremony - Everman Police Officer Cornelio Cristobal

Craig Spencer swore in Cornellio Cristobal and introduced him to the Council.

B. Proclamation - Declaring October 5, 2023 as Everman Teachers' Day

Mayor read the Proclamation and presented it to the teachers and staff for the Everman School District that were present at this meeting.

C. Proclamation - National Night Out

Mayor read and presented the Proclamation for the National Night Out.

D. Proclamation - Fire Prevention Week

Mayor Ray Richardson read and presented the Proclamation for Fire Prevention Week.

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

A. Staff Report - Water System Resiliency and Backup Power

This was brought to our attention when they came out 4 months ago. *We have* been trying to get the different options for this to bring to council. The plan is that we need one in the next year. That is the plan that TCEQ has gotten from Gilbert. Our backup right now is from Fort Worth. Craig and Gilbert have been researching the options to bring to council the last six months and this will be brought back to council when they have those options.

B. Staff Report - Events

October 3rd, National Night out. 6pm - 9pm.

Battle of the Badges softball game October also.

Nov 1st will be the start of Christmas decorations for the city.

Trunk or treat. October 27th.

C. Staff Report - Public Library

The Library is closed at this time. 13 -14th will be the book sale. Computers are being brought from Library to city hall to the city services office to start the transition of them moving over to the city hall. We did recognize the new Events Coordinator that will also assist with the council meetings that is present tonight. They are all very excited to start their new positions and to get transitioned over to City Hall. October 1st the new transition to Forest Hill Library will also start.

8. CONSIDERATION AND POSSIBLE ACTION

- A. RESOLUTION #2023-09-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH JDB TOWING, LLC, A TEXAS LIMITED LIABILITY COMPANY DOING BUSINESS AS BEARD'S TOWING, FOR WRECKER AND IMPOUND SERVICES; 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 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried.

- B. RESOLUTION #2023-09-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AN 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; AND PROVIDING AN EFFECTIVE

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

Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried.

- C. RESOLUTION #2023-09-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT FOR ANIMAL CONTROL OFFICER SERVICES WITH THE CITY OF FOREST HILL, TEXAS; AND PROVIDING AN EFFECTIVE

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

Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried.

- D. RESOLUTION #2023-09-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING EXECUTION OF INTERLOCAL COOPERATION ESTABLISHING CONCURRENT LAW ENFORCEMENT JURISDICTION BETWEEN THE CITIES OF EVERMAN AND FOREST HILL; AND PROVIDING AN EFFECTIVE

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

Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 5 Sellers, Place 6 Davila, Mayor Richardson

Motion Carried.

- E. Discuss and take necessary action to remove and appoint members of the Senior Citizen Advisory Committee

This has been tabled to the next meeting.

9. EXECUTIVE SESSION

10. CITY MANAGERS REPORT

Craig had nothing to report.

11. MAYOR'S REPORT

Mayor Richardson had nothing to report.

12. ADJOURN

Mayor adjourned the meeting at 7:25pm.

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/s/ Mindi Parks
City Secretary

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2024-2025 TCAP Board Ballot

Section 7, Item F.

BALLOT – 2024/2025 TCAP BOARD OF DIRECTORS

Instructions for Voting:

Only one ballot per member city/entity. The member representative is entitled to cast seven for the seven current positions. **PLEASE BE SURE THAT NO MORE THAN SEVEN CANDIDATES HAVE BEEN CHECKED!** **Ballots with more than seven cast votes will be rejected.** No more than one vote may be cast for the same nominee. Places 2, 4, and 6 will be filled by the three candidates in the high consumption (HC) category receiving the most votes. Place 8 will be filled by the candidate in the medium consumption (MC) category receiving the most votes. Place 10 will be filled by the candidate in the low consumption (LC) category receiving the most votes. Places 12 and 14 will be filled by the two candidates receiving the most votes but who were not elected to a particular consumption category. The exception to this rule is the requirement in TCAP Bylaws that stipulates the board of directors include at least one member from each of the four ERCOT zones (North, South, West, and Houston). Nominees who are incumbents (I) are noted on the ballot.

(Vote for seven)

Names were randomly drawn for ballot order

<input type="checkbox"/> Darron Leiker, Wichita Falls – HC (I)	<input type="checkbox"/> John Beckmeyer, Odessa – HC
<input type="checkbox"/> David Esquivel, Tomball – MC (I)	<input type="checkbox"/> Roy Rodriguez, McAllen – HC (I)
<input type="checkbox"/> Gary Broz, Edna – LC (I)	<input type="checkbox"/> Denise Hickman, Duncanville – MC
<input type="checkbox"/> Robert Hemminger, Iowa Colony -- LC	<input type="checkbox"/> Courtney Alvarez, Kingsville – MC (I)

<p>Please complete and return by 5 p.m. C.S.T., Friday, January 5, 2024 to: Omar Williams, TCAP Secretary 15455 Dallas Parkway, Suite 600 Addison, TX 75001 or owilliams@tcaptx.com You may also submit in person by 11:00 a.m. at the January 12, 2024 TCAP Annual Membership Meeting</p>	<p>Submitted by (MUST BE COMPLETED):</p> <p>_____ Printed Name</p> <p>_____ Signature</p> <p>_____ Member City/Entity:</p>
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Submit Ballot

2024/2025 TCAP Board Biographies

(alphabetical order)

Section 7, ItemF.



Courtney Alvarez, City of Kingsville

Courtney Alvarez is the City Attorney for the City of Kingsville, Texas. She has served as a city attorney for Kingsville since 2000. She received a BBA in International Business and a BBA in Finance from the University of Texas in Austin. Courtney attended law school at the South Texas College of Law in Houston and interned at the Texas Supreme Court. Prior to her career in Kingsville, she worked at an insurance defense firm in Corpus Christi. She was involved with the South Texas Aggregation Project (STAP) from its creation in 2001 to its later merger with Cities Aggregation Power Project (CAPP) in 2011 to form TCAP. Courtney has served on the TCAP Board of Directors since its formation in 2011. She has been licensed to practice law in the State of Texas for over twenty-five years. Courtney is a member of several professional organizations which include the State Bar of Texas, the Texas Bar College, the Texas Municipal Courts Association, the International Municipal Lawyers Association, the Texas City Attorneys Association, and the Texas Bar Foundation. She currently serves as the TCAP President.



John Beckmeyer, City of Odessa

John Beckmeyer currently serves as the City Manager of Odessa being appointed to the position in August 2023 after serving as the Executive Director of the Republican Party of Texas. Mr. Beckmeyer's corporate experience encompasses roles such as Chief Operating Officer/Vice President of Operations at Musketball Group/Stem Software, Senior Network Designer at JP Morgan Chase, and Information Technology Vice President Operations at CompuBank, NA.

Mr. Beckmeyer is also an active participant in the community serving on the State Republican Executive Committee from 2014 to 2016, and chairman of the Workforce Solutions of West Central Texas in 2014-2015. He has also served as Secretary/Treasurer of the American Meat Goat Association from 2006 to 2009.

Mr. Beckmeyer received an Associated Science degree from Western Texas College and a Bachelor's in Science from Sam Houston State University.



Gary Broz, City of Edna

Gary was born on September 15, 1955 in San Angelo, Texas. Gary and his siblings grew up in San Angelo. He graduated from Paint Rock High School. Gary went onto college in Sul Ross State University in Alpine, Texas where he graduated in 1977 with a bachelor's degree.

After school, came back home to the family farm and ranch. Mid 1980's were bad farming years. He went to work outside the family farm as General Manager at Paint Rock Wool Warehouse where they brokered wool, lamb feed lot, general store and automotive center.

In 1987, Gary went to work for the City of Brady. He began as Purchasing Agent moved up to Director of Public Works. He soon became Assistant to the City Manager, then Assistant City Manager and was promoted to City Manager in 1997.

2024/2025 TCAP Board Biographies

(alphabetical order)

Section 7, Item F.

After leaving Brady in November 2000 and accepted the position as City Manager in Port Lavaca where he worked there until November 2009. Gary and his wife moved to Liberty. He continued his career as City Manager in Liberty until retirement in 2018. After retiring, he and his wife, moved outside Columbus, Texas to start enjoying retirement. In July 2018, Gary was asked to be the City Manager in Eagle Lake, Texas where he worked until May 2019. The City of Edna proudly hired Gary to be their City Manager where he is now.

Gary has been married to Georgia for forty-one (41) years. They have two children. Their daughter, Shawna and her husband live in Ganado, Texas while son, Jonathan and grandson live in Port Lavaca, Texas.



David Esquivel, PE City of Tomball

David Esquivel currently serves as City Manager for the City of Tomball. David previously served the City of Cleburne for 11 years in various capacities including Public Works director and Assistant City Manager. David came to the City of Tomball as the Public Works director and then served as the Assistant City Manager before the City Council appointed him as the City Manager in July 2021. David holds a Bachelor of Science degree in civil engineering from Texas Tech University and is a registered professional engineer. David has a wonderful wife, Brandilyn, and blessed with 3 terrific kids. Twin daughters Nadia and Sophia and a son Joaquin.



Robert Hemminger, City of Iowa Colony

Robert Hemminger currently serves as the City Manager of the City of Iowa Colony. Mr. Hemminger has served as the City Manager of Iowa Colony since 2021 and has over twenty (20) years of experience with municipalities. Before accepting the position as City Manager with the City of Iowa Colony, Texas, he served as the Director of Emergency Services and Acting City Manager in the absence of the City Manager for the City of Deer Park. He managed and directed the City of Deer Park's Fire, EMS, Fire Marshal, and Emergency Management departments, he was also appointed as the Emergency Management Coordinator, where he was responsible for planning and leading the responses to natural disasters and other emergencies. Robert holds a Bachelor's in Public Service Leadership from the University of Houston – Clear Lake and a Master of Business Administration from Texas A&M – Corpus Christi.



Denise Hickman, City of Duncanville

Denise Hickman is the current Controller of the City of Duncanville and is responsible for financial reporting, accounts payable, general ledger, treasury management, and investments. She has also served as the Interim Managing Director of Fiscal Services in the City of Duncanville, leading the division of Accounting and Reporting, which includes the Controller, Budget, Procurement, Municipal Courts, and Utility Billing departments. She has been with the City since August 2022.

Mrs. Hickman has served in similar positions over her 30-year career in public service at Dallas County Schools, Dallas Independent School District, and the City of Dallas. She earned her

2024/2025 TCAP Board Biographies

(alphabetical order)

Section 7, ItemF.

bachelor's degree in business administration with a major in Accounting from Texas A & M, Commerce.



Darron Leiker, City of Wichita Falls

Darron Leiker has served as City Manager in Wichita Falls for 16 years. He oversees 1,240 employees and an annual budget of \$232 million. He was an Assistant City Manager here for three years before that. Darron has over 25 years of local government experience, in Texas and Kansas.

He has a Master of Public Administration degree and is a Credentialed City Manager by the International City Management Association (ICMA), a distinction held by less than 13% of members. Darron is also a graduate of the Senior Executive Institute at the University of Virginia.



Roy Rodriguez, City of McAllen

Since March 2014, Roel Roy Rodriguez, P.E., has served as City Manager for the City of McAllen. Reporting directly to the Mayor and City Commission, Mr. Rodriguez manages 35 departments including two international ports of entry, an international airport, a municipal golf course, and the Convention Center District, and has direct oversight over the City's \$667 million budget.

Mr. Rodriguez has over 35 years' experience managing diverse fiscal, environmental, and community areas. He previously served as General Manager for the McAllen Public Utility where he oversaw all water and wastewater operations. He previously worked as the City Engineer, Assistant City Manager, and City Manager in Harlingen; the City Engineer in Weslaco; Jefferson County Engineer in Texas; and as Area Engineer in Oklahoma.

Mr. Rodriguez has a Bachelor of Science in Civil Engineering from Texas A&I University and a Master of Public Administration from the University of Texas-Pan American.

He served on the Texas Municipal Retirement System (TMRS) Board of Trustees from 2005 to 2018, to which he was appointed by Governor Rick Perry in 2005. He was also appointed by Governor Rick Perry in 2009 to serve on the Rio Grande Regional Water Authority.

Mr. Rodriguez is a member of the engineering advisory council at the University of Texas Rio Grande Valley as well as South Texas College. He also serves on the Public Administration Advisory Council at South Texas College and the Texas A&M University Kingsville College of Engineering Dean's Advisory Board. He is the Vice President of the Texas City Manager Association Region 10, and the American Society of Civil Engineers.



CITY OF EVERMAN

212 North Race Street Everman, TX 76140

STAFF REPORT

AGENDA TITLE: Accept Resignation of Doreen Seals from the Senior Citizen Advisory Board

MEETING DATE: 11/29/2023

PREPARED BY: C. W. Spencer

RECOMMENDED ACTION:

Approval

BACKGROUND INFORMATION:

City Secretary Mindi Parks spoke with Doreen Seals regarding her continued involvement in the Board. Mrs. Seals expressed that she was no longer able to serve on the board and would like to respectfully resign from the position.

FISCAL IMPACT:

None

William Durham
Executive Director
Interim Chief Appraiser



October 27, 2023

Ray Richardson
Mayor
City of Everman
212 N. Race
Everman, Texas 76140

RE: Ballot for Appointments to Board of Directors beginning January 1, 2024

Dear Mr. Richardson:

Following up on my September 22, 2023, letter about nominating candidates for appointment to Tarrant Appraisal District's Board of Directors, I prepared a ballot as required by the Texas Property Tax Code. That letter lists the number of votes for each school district, city, and county entity that is entitled to participate in the appointment process. The taxing units listed are not required to vote but, if they choose to do so, ***they may determine their votes only by a resolution adopted by the governing body and they must submit the resolution to me before December 15, 2023.*** The resolution and the completed ballot if you wish to include it should be sent by mail to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579 or by email to jwooddell@tad.org.

Enclosed are the ballot, bios collected from nominees and taxing units, and a sample resolution form. The remaining steps in the appointment process and schedule set out in the Property Tax Code may be summarized as follows:

before December 15, 2023	Governing bodies of taxing units determine their votes by resolution and submit votes to Chief Appraiser
before December 31, 2023	Chief Appraiser counts votes, determines which candidates received the most votes, and submits results to taxing units
January 1, 2024	new term begins

If you have questions, please do not hesitate to call Julie Wooddell at 817.595.6006.

Sincerely,

William Durham
Executive Director
Interim Chief Appraiser

WD:jw Enclosures (3)
Mr. Michael Box





OFFICIAL BALLOT

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by **entering the number of votes to the left of your candidate(s)** of choice.

VOTES FOR	Nominees
	Mr. Alan Blaylock
	Mr. Rich DeOtte
	Mr. Gary Losada
	Mr. Jerald Miller
	Ms. Gloria Pena
	Mr. Vince Puente, Sr.
	Mr. Jacob Wurman

IMPORTANT: This ballot must be returned **before December 15, 2023** to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to jwooddell@tad.org.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.



Alan Blaylock

4801 Cargill Circle, Fort Worth, TX 76244

Personal - Cell: 817-727-3720, Email: ajblaylock@gmail.com

City - Cell: 817-233-2940, Email: Alan.Blaylock@fortworthtexas.gov

City of Fort Worth Councilmember Alan Blaylock is a dedicated community leader who has significantly contributed to his hometown, Fort Worth, Texas. In his short time as council member, he has achieved significant victories that have positively impacted the lives of families and businesses in the area. With an unwavering commitment to serving the public, Alan has personally addressed constituent concerns and continues to be a staunch advocate for the needs and well-being of those he serves.

A strong advocate for public safety, Alan has taken decisive actions to strengthen the Police and Fire departments. Alan voted to fund new positions and provide essential training to ensure the community's safety. Under his leadership, the number of unfilled public safety positions significantly decreased, contributing to a safer environment for residents. The Fort Worth Police Officers Association and the Fort Worth Professional Firefighters Association recognize Alan and endorse his initiatives.

Recognizing the burden of property taxes on Fort Worth taxpayers, Alan emerged as the leading proponent of responsible fiscal policies. As a council member, he has supported the "no new revenue rate," a crucial measure to prevent taxes from rising with appraisal values. His commitment to preserving and improving neighborhoods and infrastructure was evident in his efforts to revise Transportation Impact Fees, secure the establishment of the first H-E-B Grocery in Fort Worth, and pass the Short-Term Rental Ordinance to safeguard the community's residential areas. Alan continues to play an active role in Zoning. He diligently strives to maintain harmony between development projects and neighborhood interests.

Homelessness and city management are equally critical areas of focus for Alan. He secured substantial funding to enhance the city's capabilities and staff in addressing homelessness and its associated challenges, including panhandling. His efforts to implement measures, such as "no panhandling" signs, the Shopping Cart Ordinance, and the purchase of street sweepers, reflect his commitment to maintaining a clean and safe city.

Before being elected into office, Alan served as Senior Product Manager at Nokia for several years, previously holding Lead Software Developer and Project Manager positions at Owen Oil Tools.

As a family man deeply connected to Fort Worth, Alan's love for the city is evident in his actions and decisions as a city council member. He prioritizes delivering tangible results rather than engaging in political grandstanding. His business insight enables him to cut wasteful spending and identify efficiencies, ensuring taxpayer money is utilized effectively without compromising essential city services. Alan is committed to improving the quality of life for his constituents, focusing on infrastructure and roads, public safety, and lowering taxes.

Alan and his wife, Mindy, are proud parents of two daughters and active supporters of The Children's Miracle Network and The Leukemia & Lymphoma Society.

Alan has a record of community service, participating in the following:

- Heritage Homeowners Association Board
- Crime Control and Prevention District Advisory Committee
- Public Improvement District Advisory Committee
- Arts Council of Fort Worth Advisory Committee
- Eagle Ridge Elementary Parent Teacher Board (PTA)
- Foundation of a Regional Youth Swim Team

Currently, he holds positions on several vital committees and boards within the City of Fort Worth:

- CFW – Audit: Chair
- CFW – Mobility: Infrastructure & Transportation: Member
- RTC – Regional Transportation Council: Member
- CFW – Research & Innovation Local Government Corp.: Board of Directors
- CFW – Fort Worth Local Development Corporation: Board of Directors, Vice President
- CFW – Central City Local Government Corporation: Board of Trustees
- CFW – Lone Star Local Government Corporation: Board of Directors, Vice President
- CFW – Fort Worth Housing Finance Corporation: Board of Directors, Director
- CFW – Crime Control & Prevention Board: Board of Directors

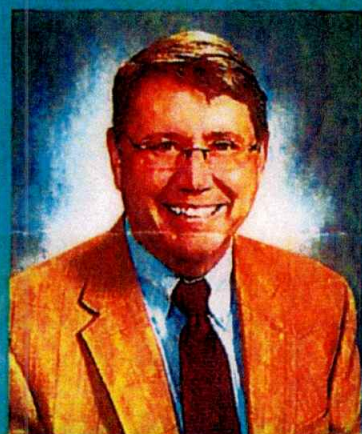
Furthermore, Alan is actively involved in several Tax Increment Financing Districts (TIFs) and continues to lead Public Improvement Districts (PIDs), holding the following positions:

- TIF 2 (The Speedway): Chair
- TIF 10 (Lonestar): Vice Chair
- PID 7 (Heritage): Currently, ex officio member (Advisory Board President) serving in the role in overseeing and supporting the functions of the PID for the benefit of the community.

As a fiscally responsible and community-oriented leader, Councilmember Blaylock leads oversight responsibilities for financial matters, while remaining dedicated to ensuring Fort Worth's improvement and its residents' overall well-being.

RICHARD W. DEOTTE, P.E., CFM

420 Johnson Road; Suite 303
Keller, Texas 76248
Office: 817-337-8899 ~ Cell: 817-946-6088
richdeotte@deotte.com



EDUCATION:

- Texas A&M University, 1985; Bachelor of Science in Civil Engineering

LICENSES:

- Registered Professional Engineer, Texas No. 74232
- Nationally Accredited Certified Floodplain Manager #1586-09N

"As I have in all my public service, I will seek to provide Fairness, Transparency, Service and Quality as a Director on the Board of the Tarrant Appraisal District."

Personal

- Native Texan having lived in Tarrant County for 27 years and in Southlake for the last 14 years.
- Married for 34 years to Yvette.
- Three Children
- 1985 graduate of Texas A&M

Professional

- A Civil Engineer and land development consultant for 34 years.
- Majority owner in DeOtte, Inc. from 2000 to present, a civil engineering and development consulting firm in Keller, Texas serving governmental and private clients on a range of diverse projects but especially providing cost effective and innovative solutions to large scale drainage and erosion control projects, municipal infrastructure and exceptional residential developments in northeast Tarrant county.
- Expert consultant and expert witness on engineering related court cases over the last 20 years.
- Developed familiarity with TAD's operations and services and how those affect land development and infrastructure re-development.

Volunteer

- Served two years as the chairman of the Tarrant County Sheriff's Department Civil Service Commission. Initiated and led a much needed major re-write of the civil service rules which passed and were implemented.
- A regular public speaker on various issues including training on engineering ethics focusing on the aspect of personal happiness and how to achieve responsible professional standards.
- Served as an adult leader in Boy Scouts as Den Leader, Assistant Scout Master and as Scout Master.
- Taught physics for a year on a voluntary basis.
- Ham radio operator, Technician License, KG5FYB.
- Active in church throughout adult life chairing building committees, teaching Sunday school, preaching, leading worship, serving as a deacon, and chairing a deacon board.

I have a professional record solving technically complicated problems with large groups of people with diverse interests and engaging and assisting parties to work together to resolve issues. Throughout my personal, professional and volunteer life, my proficiency in bringing people together to find common ground to collaborate to find the right solution has been crucial.

Gary M. Losada

Southlake, Texas

214-405-1416
glosada@sbcglobal.net

EXPERIENCE:

- Testified before Texas Senate Property Tax Reform Committee Hearing April 27, 2016
- Tarrant County Appraisal Review Board
- President of Office Liquidation Center and Aztec Glass
- Served on Blue Chip Review Committees for Arlington Independent School District
- Director of Human Resources, LTV Kentron International
- Assistant to Superintendent, Santa Rosa City Schools, Santa Rosa, California
- Assistant to City Manager Palo Alto, California

EDUCATION:

- M.A. Degree Education /Organization Administration, Stanford University 1974
- B.A. Degree Sociology/ Business Minor, University of San Francisco 1973

Residences:

- Southlake, Tx 2013 – Present
- Arlington, Tx 1990 – 2013

Tarrant Appraisal District – Board of Directors

2020-2021

Governing body for Central Appraisal District

Tarrant Co. Appraisal Review Board

2009 - 2015

Served as hearings committee chair all six years. Responsible for conducting hearings between Tarrant Appraisal District and taxpayers. Included residential, commercial and personal property taxes. Opined on various exemptions and valuations of real estate.

President – GMPL Corporation

Purchased raw land for development. Presented various planned developments to city government/council and planning and zoning.

President – Office Liquidation Center/Aztec Glass Company

Purchased and sold new and used office furniture. Purchased and distributed wholesale glass imported from Mexico to florists and grocery chains.

Director of Administration – Dallas Area Rapid Transit

Hired in second year of operation in order to organize and establish various departments such as human resources, purchasing, data processing, building and office management as well as policy development.

Director of Human Resources – LTV Kentron International/Oil States Ind.

Chief Labor negotiator, responsible for corporate wide staffing and training.

Assistant to Superintendent – Santa Rosa City Schools, Santa Rosa, California

Responsible for pupil transportation, data processing, Board policy implementation and labor relations.

Assistant to City Manager – Palo Alto, California

Responsible for budget preparation, policy implementation public relations, special assignments by City Manager.

CURRICULUM VITAE

JERALD MILLER

P.O. Box 164
Fort Worth, 76102

Education	1992-1994	New School For Social Research	New York, NY
	Jazz Performance Major <ul style="list-style-type: none"> Studied full music, music business and Liberal arts curriculum. 		
	1990-1992	University of New Orleans	New Orleans, LA
	Jazz Performance Major <ul style="list-style-type: none"> Studied music under Harold Batiste, and Ellis Marsalis, and the basic liberal arts curriculum. 		
Teaching/ Consultancy Experience	<ul style="list-style-type: none"> 2004 International Association of Jazz Educators (IAJE) New Media Panel 2005 – 2007 Consultant for Dr. Billy Taylor, Artistic Director - Kennedy Center 2007 – 2010 Consultant for various entertainment companies on launching New Media Initiatives 2008 International Association of Jazz Educators (IAJE) New Media Panel 2008 – 2010 Consultant, Jazz at Lincoln Center 2009 Jazzweek Radio Panel – Digital Initiatives Panel 2010 Conducted New Media Workshop at the New School For Social Research for group of 20-25 students 2012 Digital Music Conference Panel Creator & Moderator (How To Develop Jazz, Classical, and Non-Popular Music for Digital Distribution in the 21st Century) 2012 Chamber Music of America Panelist – Digital Initiatives (US) 2012 Future of Music Coalition – Featured Speaker (US) 2013 MIDEM featured Speaker in Classical Music Village (France) 2013 APAP (International Arts Presenters)- Featured Speaker (US) 2013 Digital Music Forum – Featured Speaker (US) 2014 MIDEM featured Speaker in Jazz, Classical World (France) 2014 JazzAhead featured Speaker (Germany) 2014 Digital Entertainment World featured Speaker (US) 2015 DEW featured panelist (US) 2015 JazzAhead Keynote Speaker (Germany) 		

- 2016 Jazz Education Network (JEN) Featured Speaker (US)
- 2016 Chamber Music America (CMA) Featured Speaker (US)
- 2016 2014 JazzAhead featured Speaker (Germany)
- 2017 JazzAhead Keynote Speaker (Germany)
- 2018 CD Baby DIY Music Conference – Speaker (US)
- 2018 JazzAhead Keynote Speaker (Germany)
- 2019 DEW featured panelist (US)
- 2020 DEW Guest Speaker series (Streamed Worldwide)
- 2021 JazzAhead Independent Artists' Workshop Leader & Speaker (Germany)
- 2022 JazzAhead Independent Artists' Breakout Session Leader (Germany)
- 2023 Arlington Music Industry Conference Keynote Speaker

**Professional
Recognition &
Affiliations**

- 1997, 1998 Nominee A&R of the Year by Gavin (Jazz)
- National Academy of Recording Arts & Sciences - Voting Member.
- 2000 Nominee Independent Promoter of the Year by Gavin (Jazz)
- 2008 Certificate of Recognition National Academy of Recording Arts & Sciences (NARAS) for Education

Employment

September 2019 – Present Brooklyn Sci-Fi Film Festival (P/T) Brooklyn, NY

Managing Producer

- Responsible for overall creation and development of a one-week on-line Science Fiction Film Festival with international submissions from a variety of age groups and categories culmination in an awards ceremony in Brooklyn, NY

December 2018 – Present National Black Symphony New York, NY

Executive Director/Executive Producer/Artistic Director

- Responsible for overall Artistic Planning, Artistic Administration, Artist & Orchestra Relations, Board Relations, Finance, Marketing & Promotions, Concert Production, External Relations & Development, Orchestra Operations.

March 2019 – December 2020 Ori-Gen Music Festival New York, NY

Managing Producer/Curatorial Board Member

- Responsible for Conceiving, Developing, and managing all activities for international multi-day pan-Latino music festival to launch in 2021 in partnership with the Afro Latin Jazz Alliance and Latin Academy of the Recording Arts & Sciences.

February 2019 – June 2019 Japanese Jazz Festival New York, NY

Consulting Producer

- Responsible for strategic planning, marketing, and negotiation strategies for multi-day international jazz festival featuring Japanese artists living in the U.S. in partnership with the Japanese consulate and Japanese ambassador.

2016 – February 2020 **Ellis Marsalis International Jazz Piano Competition** West Virginia

Executive Director/Creator/Executive Producer/Artistic Director

- Developed a strategic partnership between Marshall University in Huntington, West Virginia and NEA Jazz Masters Ellis & Jason Marsalis for a "first of kind" international jazz piano competition with over \$200,000 in cash and prizes to launch in 2018.
- Responsible for creating, developing, and implementing strategies to strengthen and increase audience growth, earned income, and creating subscribers to programs while exceeding goals.
- Develop and foster relationships between potential patrons and sponsors for the triennial international jazz piano competition with a budget of over \$300,000; responsible for identifying governmental and private grant opportunities and managing the application & reporting processes, as well as stewardship and securing individual and corporate donors.
- Fostered and created partnerships between large scale arts organizations and local community organizations, including but not limited to special events for children and senior citizens.
- Provided consultation and development guidance to state university in support of development of fundraising goals.
- Conceive, develop, implement operational plan & marketing plan for (2) day international jazz piano competition.
- Hire and manage festival staff across (4) states and supervise day-to-day operations, and for all board relations.
- Responsible for developing and maintaining labor relations between various labor partners while leading various efforts including but not limited to contract management, grievance processes, and negotiation process.
- Responsible for financial oversight including creation of budgets, financial reports, auditing, cash flow, accounts payable and receivable, collection and input of data into financial systems, generation of reports, and oversight of all financial controls and procedures for costs, revenues, incomers and inventories.
- Responsible for oversight, Management, and compliance with licenses and agreements with local city and state licensing agencies and governmental and music organizations.
- Curation of art and photo exhibits for month long presentations in public exhibitions.

2016 – December 2020 **Huntington International Jazz Festival**

West Virginia

Executive Director/Creator/Executive Producer/Artistic Director

- Developed strategic partnership with the City of Huntington, West Virginia, Marshall University, and NEA Jazz Masters Ellis & Jason Marsalis for the creation of the first International Jazz Festival in the state of West Virginia.
- Responsible for creating, developing, and implementing strategies to strengthen and increase audience growth, earned income, and creating subscribers to programs while exceeding goals.
- Execute the community interests and developed varied community activities to engage a wide variety of interests with educational and entertainment activities in a fiscally responsible manner and successful manner while highlighting the unique offerings of the festival and distinguishing it from other neighboring events.

- Vigorously represented the festival to the region and state's artistic, political, economic, university, and social communities; develop and maintain active community based constituencies in support of the festival.
- Balance a highly complex set of duties and relationships that blends aggressive entrepreneurship, artistic leadership, community relations and strong financial management.
- Conceive and develop artistic & educational programming while overseeing the planning, negotiating, and managing of an ambitious schedule of events that attracts a broad level of public interest and support while working to assure programming that is necessary to financially support the costs of operating the festival.
- Lead and motivate a staff of individuals who are responsible for the day-to-day operations of the festival including fundraising, marketing, programming, education. Facility operations, finance, ticketing, community relations, legal and short and long range planning.
- Provide support to the Advisory Committee and Board of the organization in the fulfillment of their duties including but not limited to scheduling meetings; setting agendas; preparing and presenting reports; developing infrastructure and reporting systems; and fostering and ensuring effective communications between divisions of the organization.
- Conceive, developed, and implemented marketing and communications strategies including developing system for inter-partnership communications; d relationships and partnerships with a wide variety of community organizations and higher lev; developing materials for partnership development, marketing, and publicity use; creating and overseeing social media and web strategy; conceiving, developing, and implementing digital & traditional media campaigns across traditional and non-traditional print, digital, radio, and television outlets both domestically and internationally.
- Conceive, development, and implement operational budget fo over \$500,000 per year for the annual festival and related events; booking and programming of the festival in a manner that appealed to broad coalition of the community.
- Responsible for financial oversight including creation of budgets, financial reports, auditing, cash flow, accounts payable and receivable, collection and input of data into financial systems, generation of reports, and oversight of all financial controls and procedures for costs, revenues, incomers and inventories.
- Responsible for oversight. Management, and compliance with licenses and agreements with local city and state licensing agencies and governmental and music organizations.

2010-Present

Nu Jazz Agency

New York, NY

Managing Director

- Provided marketing, management and business support to numerous Grammy nominated and award-winning artists across a wide range of genres including Classical and Jazz for both U.S based and International performing arts organizations.
- Provided support in creating, developing, and implementing strategies to strengthen and increase audience growth, earned income, and to retain subscribers to arts programs while exceeding goals.
- Provided assistance in developing patronage and fostering relationships between potential patrons and arts organizations senior staff.
- Fostered and created partnerships between large scale arts organizations and local community organizations, including but not limited to special events for children and senior citizens.
- Provided consultation and development guidance and support of business initiatives to Classical and Jazz large scale arts presenters on the development of assets for commercial exploitation.
- Developed reputation as leading international expert on the development and exploitation of digital assets for commercial distribution in the genres of Classical music and Jazz music as recognized by Chamber Music America, APAP, MIDEM, and the Digital Music Forum.
- Worked with various Boards of arts organization to harness their strengths to achieve goals set forth by senior executives and to further achieve success in their missions.

- Responsible for programming of concerts, negotiating terms, drafting contracts, arranging artist services, planning travel, and acting as artist services liaison for series of international and domestic musical festivals and international and domestic venues and supervising support staffs.

2008-Present

Nu Jazz Entertainment

New York, NY

President/CEO

- Created the first worldwide virtual jazz label that owned 100% of its assets in both audio and video digital formats for all recordings.
- Launched the first jazz label to secure full digital distribution via major label network, without seed money from a major.
- Pioneered and solidified position of Nu Jazz Records/Nu Jazz Video as first jazz record label to release every recording on iTunes with bonus video content.
- Solidified the position of Nu Jazz Records as an industry leader by having every jazz released featured on the genre homepage of iTunes, and enabling Nu Jazz Records to become the first jazz record label to have an album featured on the iTunes Jazz genre homepage for (6) six months.
- Developed with iTunes the first jazz recording in the new iTunes format, **Ellis Marsalis – *An Open Letter To Thelonious (Platinum Edition)*, with 2011 NEA Jazz Master, Ellis Marsalis.** This album created a completely interactive jazz product merging, for the first time - audio, video, photographic, and literary content into a unique product for commercial release.
- Launched the first jazz record label which allowed their artists to sell recordings at concerts via unique branded "Pre-Paid" digital download cards. Enabling artists, for the first time, to sell digital assets in audio, video, and photographic formats at the gigs via a medium that did not require physical product.
- Created partnerships with Amazon, Rhapsody, eMusic, Napster, and over 340 digital download services world-wide to successfully promote Nu Jazz releases.

1996-2010

V.I.E.W. Video/Arkadia Records

New York, NY

Senior Vice President**Marketing/New Media**

- Planned, executed, and product managed multi-phase marketing campaigns for line of Video/Audio products including creating early setup and artist development campaigns for new artist. & major jazz, classical, and contemporary recording artists including Dr. Billy Taylor, Benny Golson, David Liebman, Joanne Brackeen, Herbie Hancock, Dizzy Gillespie, Lara Downes, and countless others.
- Managed co-op budgets and set up advertising budgets.
- Crafted and implemented new marketing initiatives to increase digital revenue across all digital distribution outlets and storefronts.
- Managed all marketing headquarters and field staff including but not limited to marketing & promotions consultants hired on individual project basis including their budgeting and promotion.
- Created alternative cost efficient retail & consumer advertising and promotions for both traditional retail and online environments.
- Cultivated new relationships and maintain existing relationships with prospective and existing marketing partners, including lifestyle marketing companies and in-store play services
- Conceived, developed, and created internal artist DVD production and work closely with production and video departments
- Researched and updated internal song database with, among other things, historical performance data and product usage.
- Conceived, developed, and implemented marketing promotional materials and mailings for traditional retail accounts, online retail accounts, and all media.
- Developed relationship with print partners to develop sheet music and personality folios and create, develop, and produce other merchandising initiatives.

- Generated copy for sales sheets, P.O.P. materials, album blurbs and liaison with creative on marketing materials.
- Created both branding and direct marketing campaign, campaign maintenance, developed and implemented multi-industry strategic sales plan, established and maintained relationships with key customer contacts, regularly monitored field activity and field sales activity, monitored return activity for titles and develop strategies to minimize returns.
- Worked with 3rd Party partners to leverage artists and content for positioning on their sites.
- Worked with Urban, Pop, Classical, Gospel, Jazz based website, blogs, publications as well as lifestyle outlets to increase artist/release awareness, increase artist database community, and increase both physical and digital sales.
- Discovered, created, and developed new business opportunities to create and work with new strategic partners.
- Analyzed and researched the marketing initiatives of our competitors, and researching the newest technological advances for new opportunities in marketing.
- Worked directly with artists and managers to encourage active participation in their website and their marketing initiatives in 3rd party sites.
- Developed and maintained advertising budgets, travel to present presentations to key retailers/wholesalers, provide input to production personnel, provide agenda items and attended sales meetings in order to provide both updates and input on sales activity, developed budgets and project timelines.
- Conducted regular weekly calls and meetings with 3rd clients, and weekly reports on marketing campaign effectiveness, along with follow up and completion on contest/giveaway initiatives.
- Secured placement in digital media and publicity outlets (Muze, Gracenote, AMG, etc) as well as digital publications & magazine (album reviews, artist reviews, artist features and tour promotions).

Sales

- Researched and created new music and video sales opportunities with focus on label/artist priorities and client/brand needs.
- Conceived, created, and developed promotional offers that include gift with purchase, mail-in, custom branded CD's & DVD's, digital downloads, MP3 players.
- Pursued and researched new sales outlets for entire roster of artists and products maintained current account base, while aggressively pursuing new business in all business/consumer sectors.
- Worked closely with all personnel to fully utilize all of the companies capabilities including CD/DVD inserts, digital media advertising, sponsorship, and special sales incentives.
- Prepared monthly sales forecast and summaries, and met sales goals.
- Solicited major and independent physical retailers, both domestic and international, on new titles and catalog titles across jazz, classical, world, art, educational, opera, dance, and pbs style documentaries for both audio and video titles.

A&R

- Sought out new songwriters, singers, groups, and publishers in an attempt to enter into exclusive contracts with label for exploitation of product by company.
- Reviewed new songs, critiqued musical selections, provided creative guidance towards the development and/or refinement of new material while working with contemporary music artists in the genres of Classical, Jazz and acoustic based music.
- Acted as a catalyst and coordinator of new recording activities including conceiving, developing, and implementing recording projects of company owned songs and music.
- Conceived, developed, and implemented new recording projects and other special projects utilizing company owned materials and back catalog to generate maximum return on company's investments
- Actively sought out and solicited musical writers, lyricists, producers, and artists for musical production and deals.

A&R Administration

- Prepared detailed artist evaluations, pre-emptive marketing outlines & plans, product status reports, and recording & marketing budget creation/reconciliation, prepared recording project cost summaries and forecasts, supervised label copy preparation, educated all company staff on the nature, goals, and status of new projects.
- Acted as liaison to Business Affairs, Creative Services, Sales, Promotions, and Publicity for contractual payments and other services to ensure unified "team effort" to fulfillment of goals.
- Developed and monitored recording budgets for recordings involving individual, group, small group, and orchestral recordings in the genres of Jazz, Classical, Pop, Rap, R&B, and Children's music and video combined with reconciliation during the recording process.
- Prepared recording project proposals and video production budgets; prepared project cost summaries, along with prepared recording project forecast for multiple genres, and making tour support payments.
- Provided support to Business Affairs department to ensure the prompt and timely payment & processing of AFM contract agreements; completion of all recording session paperwork and tax forms.
- Logged and tracked recording masters; maintain lists of session personnel, songs, song sequencing, gaining sample clearances, monitoring & logging of tour support.
- Negotiated recording artist, sideman, recording studio, engineer, producer, and mastering studio rates and ensuring timely payments for services.
- Met and conferred with Executive staff and all other departments to develop goals, brief on objectives on proposed and current projects, and educate all departments & staff on materials & projects.

Licensing

- Administered, processed, and negotiated incoming license request for use of audio & video master recordings in television, film, radio, and advertising.
- Completed song searches, and analysis for pitching to appropriate clients for usage in television, film, radio, and advertising campaigns.
- Facilitated and followed up on product/press kit requests from clients.
- Marketed Arkadia/VIEW audio and video titles to advertising agencies and corporate brands via showcases, ticket solicitations and mailings.
- Determined rights and restrictions of use for licensing initiatives via research and with consultation from business affairs.
- Acted as liaison with artist management, and studio to create special mixes for licensing activities, as well as interacted with clients, artist management and labels to ensure effective communication.
- Managed constantly shifting music and priorities between product development staff.

National Promotions

- Promoted and tracked assigned records and artists to chart and non-chart reporting stations in assigned formats with goal of securing commitments from radio programmers and music directors.
- Developed and maintained relationships with Music and program directors on national and international stations.
- Created and implemented, and assisted with planning of traditional and internet radio promotions which included: On-Air promotions, giveaway campaigns, radio contest, artist phone-in interviews, radio station appearances, radio station special performance showcases, and artist promotional tours/tour awareness support.
- Tracked and monitored budgets and expenditures of radio promotion endeavors, managed outside radio promoters, and provided input on selection of radio singles.
- Traveled to industry related trade shows to build rapport and strengthened relationships with radio personnel including program directors, music directors, and station managers.

Publicity

- Conceived, developed, and wrote press releases, biographies, and other press relationship to multiple genres of artists and DVD's in Classical, Dance, Jazz, World Music, Health & Fitness, Children's Educational, Pop, and Nostalgia product.
- Solicited reviews and product/artist coverage through a wide range of national and international periodicals and digital media outlets in both trade and consumer publications.
- Scheduled and coordinated artist interviews and product reviews across multi-genre platforms in trade and consumer periodicals for print and digital media.
- Tracked and monitored budgets and expenditures of outside press endeavors, manage outside press agents/representatives, and provided input on press initiatives.

Tour Support

- Worked closely with artists, artist managers, and tour promoters to secure ticket buys for internationally touring recording artists.
- Arranged supplemental ticket buys with promoters for radio/press/retail personnel.
- Arranged for supplemental ticket buys for retail/radio contest winners in areas of artist touring at both national and international venues.
- Provided promoter information, ticket prices, and payment info to business affairs department and obtain approval for all ticket buys.
- Ensured release of tickets from promoters upon payment and those tickets are forwarded on a timely basis.
- Followed up with Regional Staff to ensure all tickets are received, properly distributed, and in sufficient quantities.
- Actively sought out and solicited musical writers, lyricists, producers, and artists for musical production and deals.
- Reconciled monthly payment statements with purchase numbers, and prepare manual payment requests when required.

1995-1998

Refugee Project

New York, NY

Founding Board Member

- Worked with multi-grammy award-winning artist Lauryn Hill to establish, and develop non-profit organization to provide services for disadvantage youth. This non-profit was subsequently funded in part through proceeds from Ms. Hill's grammy winning album "The Miseducation of Lauryn Hill".
- Spearheaded and planned fundraising efforts grossing over \$1,000,000.00 in corporate and private donations.

1995-1996

RCA Records

New York, NY

Independent Marketing/Promotions Consultant

- Hired by black music department to develop marketing, sales, and promotional campaigns for newly signed artists.

1995

Forty Acres & A Mule Productions

Brooklyn, NY

Producer's Assistant

- Hired by Monty Ross & Jon Kilik to act as an on shoot assistant in fulfillment of their activities as major motion picture film producers.

Additional Professional Highlights

- Production Supervisor – David Liebman, New Vista
- Producer – Billy Taylor, Music Keeps Us Young
- Producer – Billy Taylor, Ten Fingers One Voice
- Producer – Jimmy Greene, The Overcomer's Suite
- Video Director – Jimmy Greene in Concert, The Overcomer's Suite
- Video Editor – Jimmy Greene in Concert, The Overcomer's Suite

- Producer – Wessell “Warmdaddy” Anderson, Warm It Up , Warmdaddy
- Video Director – Wessell “Warmdaddy” Anderson, Warm It Up , Warmdaddy
- Video Editor – Wessell “Warmdaddy” Anderson, Warm It Up , Warmdaddy
- Executive Producer – Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Producer – Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Video Director – Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Video Editor – Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Producer – Ellis Marsalis, An 80th Birthday Celebration (180g German Vinyl) – 2 Disc set)
- Executive Producer – The Huntington International Jazz Festival presents THE WINNERS of the ELLIS MARSALIS International Jazz Piano Competition (Platinum & Gold Edition)
- Artistic Director – The Huntington International Jazz Festival
- Producer – Arturo O’Farrill, Legacies (Blue Note Records)

Referenced Articles

- Nu Jazz Records and Video to Enter High Definition Market Place, *JazzTimes*
- Nu Jazz Entertainment issues pianist’s An Open Letter to Thelonious, the first jazz LP on iTunes, *JazzTimes*
- The Nu Jazz Virtual Label, *Jazz Note SDP*
- Nu Labels for Nu Jazz Entertainment, *Jazzed Magazine*
- Nu Jazz Launches New Methods of Music Distribution, *Downbeat*
- iTunes Makes Room for Jazz albums from Nu Jazz Entertainment, *Downbeat*
- Professionals of the Year. Top 30 Influencers in the Performing Arts Industry, *Musical America Worldwide*

MUSICAL AMERICA MAGAZINE

Professionals of the year

MA 30

The

Influencers

16

For this year's Musical America Professionals of the Year, we asked our readers to nominate "big influencers." These are the folks who are making a difference in our business, either by virtue of their position, their creativity, and/or their dedication — people about whom you could say, "When they speak, we listen."

JERALD MILLER

Managing Director
Nu Jazz Agency



"Classical, jazz, and world music are perennially behind the times in everything," argues Jerald Miller, founder and managing director of [Nu Jazz](#), a digital and traditional music marketing and distribution company for independent artists and labels. From progressive new artists like Jimmy Greene to legendary icons like Duke Ellington, Nu Jazz discovers new music and refashions classics, connecting the best of both to today's consumers using contemporary recording and distribution tools. Since its inaugural release in 2004, Nu Jazz has become the recording industry's leading digital jazz label with an impressive list of firsts, such as launching the first jazz iTunes "LP" and making all recordings available on pre-paid digital download cards.

Miller says he's helped many organizations transfer catalog material to the digital medium. But it's not been easy to move clients out of their comfort zones and into more contemporary business strategies. One example, Miller said, is that most people who want to bring their music before the public don't have Tumblr or Snapchat accounts. Nor do they make their social media posts in any language other than English.

Miller is also trying to help his clients make better use of music streaming services. He is especially excited about the global possibilities of marketing music and encourages his customers to see that "we really are a global market place." There's no reason, he argues, why a small chamber orchestra in Nevada shouldn't connect with fans in Russia, or a homegrown jazz group in Oregon can't sell albums in Turkey — Rick Schultz



Key Regions: International; U.S.

February 11, 2015

Los Angeles Times

Independent music labels project promising industry future

By Tre'vell Anderson

Beyonce's surprise digital album got plenty of attention a year ago, as did Taylor Swift's recent decision to pull her entire discography from streaming service Spotify. Both show how the music industry is changing quickly.

And panelists at the Digital Entertainment World Expo on Wednesday believe the future of digital music is bright as more and more artists adapt to it.

"The music business is going to grow and it's going to grow rapidly," said Terry McBride, CEO of Nettwerk Music Group.

John Boyle of Insomniac Events, Jared Gutstadt of Jingle Punks and *Jerald Miller of Nu Jazz Management and Consulting* joined McBride on the panel, moderated by Jeff Pollack of Pollack Music and Media Group, as they focused on the rise of independent artists and labels.

In stark contrast to the behemoth companies of years past, major record labels no longer spend time developing a large roster of artists, Pollack said. But as social media and outlets like iTunes have developed, countless others have the resources to strike it big – and independent labels are going to be the key to independent artist success, McBride said.

Boyle agreed.

"The Internet and all these new technologies were supposed to empower the whole 'do it yourself' movement," he said. "But what it's done is disseminated that. There's now too much product out there and not really enough marketing."

Despite the ubiquity of artists trying to make it, if the artist has talent, success will come, said Miller, who used to manage Lauryn Hill during her career with rap group The Fugees.

"If you have great music, the cream always rises to the top," he said, especially with the advent of the "non genre-specific music lover."

"Now you see people crossing [genre] boundaries and buying things because it's a good song or just good music," Miller said.

Because "there's no such thing as niche," anymore, McBride said, "independent labels today have to run marathons" finding the market, even if only internationally, where their artists' music will thrive.

"Every country is different in its regulatory structure and its culture so every country is a new opportunity for artists," he said.

Conversation may be swirling about the massive shakeups in the music industry, but Miller isn't worried.

"The future just looks good for everybody who loves great music," he said. "There will people to buy everything, people to love everything."

September 2023

A. Gloria Peña

5102 Oak Gate Ct.
Arlington, TX 76016
817-501-9354

Experience:

Retired with 37 years of service, US Army Corps of Engineers, Southwestern Division, 2012.
Began as Student Aide at 16 years of age working at White Sands Missile Range, NM Training & Doctrine Command until 1983, with a 2-year federal break working at the University of Texas at El Paso's Contracts & Grants Office.
Employed with the US Army Corps of Engineers in 1983 in various programs, which include:
Program Analyst, Military and Environmental Programs
Program Analyst, Civil Works Program
Budget Analyst, Resource Management
Financial Analyst, Construction and Operations
Program Specialist, Operations, Water Supply Business Line Manager

Education:

Northwood University, BBA, Management (Magna Cum Laude)

Community Involvement (past):

Secretary, Society of American Military Engineers (Dallas)
President, Vice President, Secretary of Arlington Independent School District Board of Trustees
Director, Texas Association of School Boards
Secretary, Mexican American School Board Association of Texas
Founding and Charter Member, Arlington Hispanic Chamber of Commerce
Charter Member, Arlington Classics Academy
Founder & President, IMAGE de Arlington
Charter Member, MPAC of Arlington
Vice President, United Hispanic Council of Tarrant County
Treasurer, Child Protective Services of Tarrant County Board
Chairman, City of Arlington Youth and Families Board
Vice President, Girls, Inc. of Arlington Board
Member, Boys & Girls Club of Arlington Board
Member, Latino Peace Officers Association
Youth Services Director, Rotary Club of Arlington
Education Chair, Community Relations Commission for the City of Arlington
Arlington Chamber of Commerce, Scholarship Sub-committee & Partners In Education Committee
President, Rotary Club of Arlington Foundation
... and many more

(current):

Rotary Club of Arlington, Webb Scholarship Sub-committee
Director, Water From The Rock
Member, St Vincent de Paul Women's Guild



Vince E. Puente, Sr.

Owner & President – Sales & Marketing

SOS Plaza • PO Box 612248 • D/FW, TX 75261-2248

(817) 255-8624 • vincepuente@sostexas.com



SOUTHWEST OFFICE SYSTEMS, INC.
Your Texas-Class Document Technology Company

Bio – September 2023

Vince Puente is a proud native and resident of Fort Worth, Texas. He is a small business owner, who understands the balance of creating value for his clients, teammates and the community. He understands the importance of making payrolls, timely payments to his vendors and a respectable bottom-line to invest in the future. More importantly he believes the Lord and family come first and foremost.

Mr. Puente received his formal education via the Fort Worth ISD and the University of Texas at Arlington. Early in his career, Mr. Puente immersed himself in education related to his skill set and industry field. It soon became apparent that this pursuit of education would be one of his ongoing, lifetime passions. As he took on additional responsibilities within **SOS**, he pursued personal education in each area. One prime example is that of marketing and advertising. With no formal education in these areas, it is safe to say Mr. Puente has built the **SOS** "brand", resulting in **SOS** being one of the most recognizable companies in North Texas. In addition, **SOS** has received national recognition within its industry and the business community.

Mr. Puente is one who believes in active participation within his community. Currently he serves on five (5) boards and advisory councils. Those include the **Finance Commission of Texas** (Governor Abbott appointee), **YMCA of Metropolitan Dallas**, **Texas Values**, **Tarrant Appraisal District (TAD)** and **Congresswoman Kay Granger's** Hispanic Advisory Council. Mr. Puente has been previously named as Businessman of the Year for the Texas Association of Mexican American Chambers of Commerce, an Aflac Civic Leader, an Honoree for The Father of the Year Awards and State of Texas Small Business Champion.

When asked what accomplishments he feels represent his vision for excellence, one he will cite is **SOS Plaza**. This is the home of his companies, Southwest Office Systems, Inc. and Puente Brothers Investments. It is a 39,000 sq. ft., Class A facility on 2.5 acres across from the American Airlines World HQ. The document technology industry considers **SOS Plaza** to be one of the best in the nation. But what is truly amazing is that his companies and **SOS Plaza** are entirely debt-free.

However, Vince is not all business. He will tell you it is his **wife, Mona, and his kids, Vincent, Jr. and Lindsay, of which he is most proud.** His family is far more important to him than any business accomplishment he could ever desire. Vince and Mona are active members of Christ Chapel Bible Church and engaged in multiple organizations that touch our community throughout Tarrant County and the Great State of Texas!

Please see the following page

Vince E. Puente, Sr. – biography continued - updated April 2023

Principal Owner of:

- ☐ Southwest Office Systems, Inc. ☐ Puente Brothers Investments, LLC ☐ Harvison / Puente ETAL

Current Areas of Service:

- ☐ Finance Commission of Texas – *Commissioner, Governor Abbott Appointee*
- ☐ Tarrant Appraisal District (TAD) – *Board of Directors*
- ☐ YMCA of Metropolitan Dallas – *Executive Board of Directors*
- ☐ Texas Values – *Board of Directors*
- ☐ Congresswoman Kay Granger - *Hispanic Advisory Council*

Prior Areas of Service:

- ☐ Dallas Regional Chamber – *Director/Executive Committee; Chair Small Business Initiative*
- ☐ Greater Irving Chamber of Commerce - *Director/Executive Committee, Chair Education Committee*
- ☐ North Dallas Chamber of Commerce – *Board of Directors*
- ☐ Big Brothers Big Sisters Lone Star – *Executive Board of Directors*
- ☐ Tarrant County Christian Prayer Breakfast - *Board of Directors, Secretary*
- ☐ Fort Worth Chamber – *Director/Executive Committee, Chair Local Business Development Committee*
- ☐ Texas Christian University – *Chancellor's Advisory Council*
- ☐ Casa Mañana Theatre – *Board of Directors*
- ☐ Camp Thurman – *Board of Directors and Immediate Past-President*
- ☐ Mercy Med-Flight – *Board of Directors*
- ☐ Congressman Joe Barton – *Hispanic Advisory Council*
- ☐ Fort Worth Hispanic Chamber of Commerce – *Board of Directors and Past Chairman*
- ☐ Greater Dallas Hispanic Chamber of Commerce – *Chair, Entrepreneur Investor Partner Committee*
- ☐ Texas Association of Mexican American Chamber of Commerce (TAMACC) – *Delegate*
- ☐ North Texas Commission – *Board of Directors*

Personal Recognition:

- ☐ Father of the Year Awards - *Honoree*
- ☐ Aflac Civic Leaders Award
- ☐ Texas Association of Mexican American Chambers of Commerce - *"Business Man of the Year"*
- ☐ Jewish Council for Public Affairs – *Israel Institute for Hispanic American Leaders*
- ☐ ESCR Bosslift – *Military Base Tours*

Company Recognition:

- ☐ Plains Capitol - *Well Managed Family Business of the Year Award*
- ☐ US Small Business Administration - *"Director's Choice" Award*
- ☐ Greater Dallas Hispanic Chamber of Commerce - *"Q & E Entrepreneur of the Year" Award (large company)*
- ☐ Fort Worth Chamber of Commerce - *"Small Business of the Year" Award (large company)*
- ☐ North Dallas Chamber of Commerce - *"Small Business of the Year" Award*
- ☐ NCTRCA – *"MBE Business of the Year" Award (Gold Level)*
- ☐ Sharp Electronics - *"Hyakuman Kai Elite" Award* – Received four (4) times
- ☐ OfficeDEALER - *"Elite Dealer" Award* – Received two (2) times
- ☐ TXU/Vistra Energy - *"Gold Star Supplier" Award*

Jake Wurman

Jacob Wurman has lived in Fort Worth since 2007, but is a native Texan. After moving to Fort Worth, Jacob and his wife, Lauren, started up their family. Jacob currently lives in the area commonly referred to as "Far North Fort Worth". Fort Worth was definitely the right choice for the family to flourish. Once the prospect of a young family became reality, Jacob took to volunteering his time and effort to improve safety for school children walking to their neighborhood schools.

Jacob served on the Saratoga HOA for seven years and was president for five years. During that time, Jacob worked with Fort Worth city staff and Tarrant County officials to improve safety for pedestrians. During his time as HOA president, the community experienced severe hardships due to unpaid assessments and poor vendor performance.

Jacob worked with the other members of the HOA Board of Directors to improve communication and establish methods to help homeowners overcome their unpaid/overdue assessments. Jacob also directly oversaw all vendors and their contracts. After two years of significant changes, the neighborhood was able to operate on a leaner budget with higher performing vendors. Jacob engaged any and all questions about the neighborhood and the HOA board on public forums to ensure transparency.

At the urging of city staff, Jacob joined the North Fort Worth Alliance, which is the largest neighborhood alliance in all of Tarrant County. After serving as NFWA Chairman of Parks and Recreation, Jacob was asked to serve as NFWA Chairman of Transportation. It was during these years that Jacob discovered his love of public service and just how much was really possible when the community comes together to achieve their goals.

Jacob was appointed to the City of Fort Worth Zoning Commission and Alliance Airport Zoning Commission by District 7 Councilman Leonard Firestone in 2021. Following the results of the 2020 US Census, Jacob was asked by Councilman Alan Blaylock to serve as the zoning commissioner for the newly created District 10. Jacob has made it his mission to promote communication and transparency at all levels of government — from the HOAs to the school boards to city councils, our citizens deserve to know what happening with their tax dollars.

Jacob is a licensed Texas real estate agent with Compass RE, Texas LLC and has been licensed since 2011. Jacob has helped thousands of homeowners reduce their property tax values over the last 10 years.

Saratoga HOA Board

- Director at Large: 2015-2016, 2021-22
- President - 2016-2021

Northwest Independent School District

- Northwest ISD Leadership 2016
- Attendance Boundary Committee 2017-18
- Long Range Planning Committee 2018-present

City of Fort Worth

- District 7 Zoning Commissioner 2021-2023
- District 10 Zoning Commissioner 2023-present

Resolution No. 21-____

A resolution authorizing the casting of the Name of the Taxing Unit's allocated votes for appointment on the Tarrant Appraisal District Board of Directors

BE IT RESOLVED BY THE CITY COUNCIL/ SCHOOL BOARD OF THE NAME OF THE TAXING UNIT:

- I. That the Presiding Officer (Mayor/ Board President) of the Name of the Taxing Unit, is hereby authorized, on behalf of the City Council/ School Board of the Name of the Taxing Unit's, to cast the Name of the Taxing Unit's allocated (# of votes) votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors.
- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.
- III. Further, the City/ Board Secretary is hereby directed to forward a certified copy of this resolution to Mr. Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118.

PRESENTED AND PASSED on this the _____ day of _____, 2021, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council/ School Board of Name of the Taxing Unit.

Name, Presiding Officer

ATTEST:

Name, City/Board Secretary

APPROVED AS TO FORM:

Name, City/Board Attorney

BY _____
(Optional)



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

AGENDA TITLE: 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.

MEETING DATE: 12/05/2023

PREPARED BY: C. W. Spencer

RECOMMENDED ACTION:

Approval

BACKGROUND INFORMATION:

The City of Everman approved a contract amendment with the Tarrant County ESD #1 in January of this year. This amendment allocated funds from Tarrant County ARPA for the acquisition of two new ambulances and personal protective equipment for firefighters. The passage of the agreement authorized the receipt of those funds from Tarrant County ESD #1. The first ambulance is expected to arrive in the City of Everman before the end of the year. This resolution will authorize the expense of those funds that have already been allocated.

FISCAL IMPACT:

Since this is being funded by Tarrant County ARPA funds, this will have a positive fiscal impact for the City of Everman.

CITY OF EVERMAN, TEXAS

RESOLUTION NO. 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.

WHEREAS, the City of Everman and Tarrant County Emergency Services District No. One ("District") previously entered into an Agreement for American Rescue Plan Act State and Local Recovery Funds and subsequently thereto, an Amendment No. 1 to that Agreement; and

WHEREAS, in accordance with the Agreement, as amended, the District has agreed to provide American Rescue Plan Act funds to the City for the purchase of one new ambulance (M219) and all necessary internal equipment for that ambulance, such funding not to exceed \$580,000.00; and

WHEREAS, the City Council of the City of Everman finds it to be in the public interest to authorize the above-described purchase;

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

SECTION 1. The City Manager is hereby authorized to purchase one new ambulance (M219) and all necessary internal equipment for said ambulance, for compensation in an amount not to exceed \$580,000.00, to be funded or reimbursed by Tarrant County Emergency Services District No. 1 (the "District") in accordance with the Agreement, as amended, between the City and the District relating to American Rescue Plan Act State and Local Recovery Funds;

SECTION 2. The City Manager is authorized to execute all documents necessary for the purchase of the ambulance and related internal equipment.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, ON THIS 5TH DAY OF DECEMBER, 2023.

APPROVED:

Ray Richardson, Mayor

ATTEST:

Mindi Parks, City Secretary

APPROVED AS TO FORM:

Kyle Barry, Asst. City Attorney

4893-9796-8020, v. 1
4893-9796-8020, v. 1



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

AGENDA TITLE: 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.

MEETING DATE: 12/05/2023

PREPARED BY: C. W. Spencer

RECOMMENDED ACTION:

Approval

BACKGROUND INFORMATION:

The City of Everman approved a contract amendment with the Tarrant County ESD #1 in January of this year. This amendment allocated funds from Tarrant County ARPA for the acquisition of two new ambulances and personal protective equipment for firefighters. The passage of the agreement authorized the receipt of those funds from Tarrant County ESD #1. The first ambulance is expected to arrive in the City of Everman before the end of the year. This resolution will authorize the expense of those funds that have already been allocated.

FISCAL IMPACT:

Since this is being funded by Tarrant County ARPA funds, this will have a positive fiscal impact for the City of Everman.

CITY OF EVERMAN, TEXAS

RESOLUTION NO. 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.

WHEREAS, the City of Everman and Tarrant County Emergency Services District No. One ("District") previously entered into an Agreement for American Rescue Plan Act State and Local Recovery Funds and subsequently thereto, an Amendment No. 1 to that Agreement; and

WHEREAS, in accordance with the Agreement, as amended, the District has agreed to provide American Rescue Plan Act funds to the City for the purchase of first responder personal protective equipment and self-contained breathing apparatus, such funding not to exceed \$150,000.00; and

WHEREAS, the City Council of the City of Everman finds it to be in the public interest to authorize the above-described purchase;

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

SECTION 1. The City Manager is hereby authorized to purchase first responder personal protective equipment and self-contained breathing apparatus, for compensation in an amount not to exceed \$150,000.00, to be funded or reimbursed by Tarrant County Emergency Services District No. 1 (the "District") in accordance with the Agreement, as amended, between the City and the District relating to American Rescue Plan Act State and Local Recovery Funds;

SECTION 2. The City Manager is authorized to execute all documents necessary for the purchase of the ambulance and related internal equipment.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, ON THIS 5TH DAY OF DECEMBER, 2023.

APPROVED:

Ray Richardson, Mayor

ATTEST:

Mindi Parks, City Secretary

APPROVED AS TO FORM:

Kyle Barry, Asst. City Attorney

4885-4501-8004, v. 1



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

AGENDA TITLE: 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.

MEETING DATE: 12/05/2023

PREPARED BY: C. W. Spencer

RECOMMENDED ACTION:

Approval

BACKGROUND INFORMATION:

This resolution will amend a previous agreement with the City of Blue Mound for Dispatch Services. Currently, Tarrant County Regional Communications (Everman) provides dispatch and 9-1-1 services for the Blue Mound Fire Department. The Blue Mound Police Department has expressed an interest in joining the regionalization project. Staff conducted research on this proposal and determined that we do have the capability to provide these services to the City of Blue Mound.

Following the completion of an analysis, staff determined that the cost for services would be \$65,000.00 a year. The addition of these services will not require additional personnel within the department, but will require some expansion of the internal infrastructure. The revenue from this agreement will cover all expenditures associated with that.

FISCAL IMPACT:

Increase Intergovernmental Revenue by \$65,000.00. Expected increase of expenditures within the Dispatch Budget for FY24 is \$20,000.00. Budget amendments later in the year will reflect these changes.

STATE OF TEXAS §
 §
 § **FIRST AMENDMENT TO**
COUNTY OF TARRANT § **INTERLOCAL COOPERATION AGREEMENT**

This Interlocal Agreement for Emergency 9-1-1 Communications Center and Dispatch Services (“Agreement”) is entered into by and between the City of Everman, Texas, a home-rule municipal corporation (“Everman”) and the City of Blue Mound, Texas, a general-law municipal corporation (“Blue Mound”) by and through their authorized representatives. Everman and Blue Mound are at times each referred to herein as a “Party” or collectively as the “Parties.”

RECITALS:

WHEREAS, Everman has established a comprehensive regional public safety and public service communications and dispatch center (“Communications Center”); and

WHEREAS, Everman’s Communications Center is equipped with radio, telephone and data equipment and is designated as an emergency 9-1-1 communications Public Safety Answering Point (“PSAP”); and

WHEREAS, Everman currently has equipment and operator capacity above and beyond the immediate needs of Everman and has offered to make such equipment and operators available to address the regional communications/dispatch needs for the purpose of local government/agency communications; and

WHEREAS, Everman has determined that it is in the best interests of the public to share its communication facility, equipment and personnel capabilities with cities, towns, fire departments, emergency medical care providers and other governmental entities in order to facilitate more effective and efficient use of the Communications Center; and

WHEREAS, Blue Mound has requested that Everman provide emergency 9-1-1 communications and dispatch services to Blue Mound, and Everman has agreed to provide such services under the terms and conditions of this Agreement and pursuant to the provisions of Chapter 791 of the Texas Government Code (otherwise known as the Interlocal Cooperation Act) and specifically Section 791.006 of the Texas Government Code, as amended; and

WHEREAS, the provision of emergency 9-1-1 communications and dispatch services is a governmental function that serves the public health and welfare and is of mutual concern to the Parties; and

WHEREAS, Everman and Blue Mound deem it to be in the best interest of both Parties to enter into this Agreement; and

WHEREAS, each Party paying for the performance of governmental functions or services will make payments from current revenues available to the paying Party and all payments are in an amount that fairly compensates the performing Party for the services or functions performed under this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, Everman and Blue Mound hereby agree as follows:

This First Amendment to Interlocal Agreement for Emergency 9-1-1 Communications Center and Dispatch Services (“First Amendment”) is entered into by and between the City of Everman, Texas, a home rule municipality (“Everman”) and the City of Blue Mound, Texas, a general-law municipality (“Blue Mound”), by and through their authorized representatives. Everman and Blue Mound are at times each referred to herein as a “Party” or collectively as the “parties.” The First Amendment is effective on the date first signed by the parties.

RECITALS

WHEREAS, Everman and Blue Mound previously entered into an Interlocal Agreement for Emergency 9-1-1 Communications Center and Dispatch Services (the “Agreement”) on or about May 23, 2023, which Agreement provided for provision by Everman of emergency 9-1-1 communication and dispatch services through its Communications Center for fire, medical, weather, hazardous materials, and general civil emergencies; and

WHEREAS, the parties now desire to amend the Agreement to expand the scope of services to encompass provision by Everman of emergency 9-1-1 communications and dispatch services through its Communications Center for police emergencies;

NOW, THEREFORE, THE PARTIES AGREE THAT THE INTERLOCAL AGREEMENT FOR EMERGENCY 9-1-1 COMMUNICATIONS CENTER AND DISPATCH SERVICES IS HEREBY AMENDED AS FOLLOWS:

1. Section 1.1 of Article I, “Performance of Services” shall be amended to read as follows in its entirety:

**“Article I
Performance of Services**

1.1 Everman shall provide to Blue Mound, on a non-exclusive basis, emergency 9-1-1 communication and dispatch services through its Communications Center for the following emergencies: fire, police, medical, weather, hazardous materials and general civil emergencies (collectively, “Services”). In order to facilitate the Services, Blue Mound shall provide to Everman’s communications personnel, on a continuing basis, all necessary street, apparatus and response information, as well as all necessary dispatching information unique to Blue Mound’s operations.”

2. Section 4.1 of Article IV, "Fee for Services" shall be amended to read as follows in its entirety:

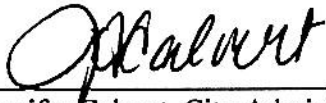
**"Article IV
Fee for Services**

4.1 Blue Mound, out of current available revenue , shall annually pay to Everman the amounts set forth below as compensation for Everman's provision of the Services during the Primary Term and each Renewal Term of this Agreement, except as otherwise provided in this Section (the "Annual Compensation Amount"). Such amount is based upon the annual costs incurred by Everman in order to fulfill Everman's obligations under this Agreement. Blue Mound shall pay the Annual Compensation Amount to Everman annually on or before the Effective Date of this Agreement and each annual anniversary of the Effective Date thereafter during the Primary Term and each Renewal Term of this Agreement. The Annual Compensation Amount for the first year of the Primary Term under this Agreement shall be \$100,000.00, subject to sections 4.2 and 4.3 of this Agreement. For each year of the Primary Term thereafter and for any year of a Renewal Term, the Annual Compensation Amount shall be set in accordance with the provisions of sections 4.2 and 4.3 of this Agreement."

3. The remaining provisions of the Agreement shall remain in full force and effect.
4. This First Amendment, including the fees for services stated herein, shall be effective on the date this First Amendment is first executed by the parties. The fee for services stated in the Agreement shall apply to all services performed or provided prior to the effective date of this First Amendment.

IN WITNESS WHEREOF, the Agreement is effective on this the ____ of _____, 2023.

CITY OF BLUE MOUND, TEXAS

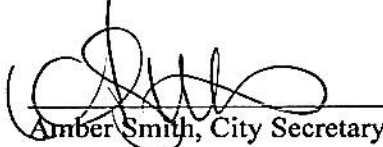


Jennifer Calvert, City Administrator
Date: 11/29/2023

CITY OF EVERMAN, TEXAS

Craig Spencer, City Manager
Date: _____

ATTEST:



Amber Smith, City Secretary

ATTEST:

Mindi Parks, City Secretary

APPROVED AS TO FORM:

Elizabeth Yelverton, City Attorney

APPROVED AS TO FORM

Kyle Barry, Asst. City Attorney

4857-3996-7889, v. 1

**CITY OF EVERMAN, TEXAS
RESOLUTION NO. 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.**

WHEREAS, Everman has established a comprehensive regional public safety and public service communications and dispatch center with equipment and operator capacity beyond the immediate needs of Everman and has thus offered to make such services available to local governments and agencies to address regional communications/dispatch needs; and

WHEREAS, the City of Blue Mound, Texas and the City of Everman have previously entered into an interlocal agreement for the provision, by Everman, of emergency 9-1-1 communication and dispatch services through Everman's Communications Center for fire, medical, weather, hazardous materials, and general civil emergencies; and

WHEREAS, the City of Blue Mound desires to amend the agreement to expand the scope of services under that agreement to encompass emergency 9-1-1 communications and dispatch services for police emergencies; and

WHEREAS, the City Council finds it to be in the public interest of the City to approve the amendment to the interlocal cooperation agreement with City of Blue Mound for provision of such services;

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

SECTION 1. The City Council of the City of Everman hereby approves the First Amendment to Interlocal Cooperation Agreement for Communications Center and Emergency Dispatch Services with the City of Blue Mound, Texas, attached hereto and incorporated herein by this reference as Exhibit "A."

SECTION 2. The City Manager is authorized to execute the First Amendment to Interlocal Cooperation Agreement, in substantially the form of the attached Exhibit "A", and all related documents necessary for carrying out the terms of that Interlocal Cooperation Agreement.

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

PASSED AND APPROVED this the _____ day of _____, 2023.

APPROVED:

Ray Richardson, Mayor

ATTEST:

Mindi Parks, City Secretary

APPROVED AS TO FORM:

Kyle Barry, Asst. City Attorney

Exhibit A
**[First Amendment to Interlocal Cooperation Agreement for Communications and
Emergency Dispatch Services with City of Blue Mound]**

4883-7222-2353, v. 1

THE STATE OF TEXAS	§	City of Everman, Texas
	§	Fire Service
	§	Emergency Medical Services
	§	Equipment
COUNTY OF TARRANT	§	Grant

The TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE, acting by and through its Board of Emergency Commissioners, hereafter referred to as DISTRICT, and the CITY OF EVERMAN, TEXAS, hereafter referred to as CITY, enter into the following Agreement:

Section 1: Authority and Services

CITY has a volunteer fire department recognized by the Insurance Commission of the State of Texas or a full-time professional fire department, and is, by an order or resolution of its governing body, authorized to enter into this Agreement with DISTRICT for the use of the personnel and equipment of CITY for the purpose of providing fire protection to real and personal property and emergency medical services (EMS) located outside the boundaries of CITY and within such distance as the CITY may be reasonably expected to render service in case of emergency service needs. Said service area(s) is highlighted on the attached Exhibit "A." The equipment and personnel of the CITY shall be under the control and supervision of CITY employees during a fire or emergency medical response pursuant to this Agreement. In accordance with Section 418.109(d) of the Texas Government Code or Section 791.027 of the Texas Government Code, it is also understood and agreed that the existence of this Agreement does not prevent the CITY from providing mutual aid assistance on request from another municipality, county, emergency services district, fire protection agency, organized volunteer group or other emergency service entity, and shall not be obligated to respond, when in the sole judgment of the CITY, such response would leave insufficient protection for the CITY.

Section 2: Fire Services Provided

CITY and DISTRICT hereby agree that for and in consideration of the monies to be paid by DISTRICT to CITY, the CITY will provide, through its fire department, fire protection services to the area described. These services include fire protection, fire rescue and first response for emergency medical services. In the event that the CITY resources are unavailable at the time of the request for services, the CITY will take reasonable efforts to make the resources available as soon as reasonably possible.

Section 3: Fire Service Compensation

DISTRICT agrees to pay to CITY the total sum of **ONE HUNDRED EIGHTEEN THOUSAND DOLLARS (\$118,000.00)** during this contract year by making equal quarterly payments during the months of January **2024**, April **2024**, July **2024** and October **2024** for fire protection services in the service area outlined in Exhibit "A."

Section 4: EMS Compensation

For EMS, if provided by CITY under this Agreement, the DISTRICT agrees to pay to CITY an amount based upon the CITY's proportionate per run share determined by dividing the sum of **TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00)**, the amount anticipated being available for such payments, by the total points per service run as established by the 1998-1999 Rules and Regulations adopted by DISTRICT, a copy of which is attached hereto and marked as Exhibit "B," for all EMS runs made in the areas served by the DISTRICT and multiplying that quotient by the total number of points accrued by CITY for that quarter of the service year. DISTRICT will make quarterly payments of the amount due the CITY during the months of February 2024, May 2024, August 2024 and November 2024.

Section 5: EMS Reports

CITY will deliver reports of EMS calls to the DISTRICT at its offices at 2750 Premier Street, Fort Worth, Texas, no later than the 15th day of the month following the month in which a service run was made by CITY in order to be eligible for payment and the CITY agrees that the determination by DISTRICT will be final regarding the allocation of service run points.

Section 6: Equipment

During the period of this Agreement the DISTRICT will provide an engine tanker truck for the CITY's use. Title to such trucks shall remain with the DISTRICT and the CITY shall return the trucks to the DISTRICT upon expiration or termination of this Agreement, ordinary wear and tear excepted. By housing the equipment, the CITY agrees to use the equipment for calls beyond its service area in the event that conditions warrant its use. The parties to this Agreement agree that the County Fire Marshal will have the discretion to make decisions governing its use. CITY agrees to provide manpower to operate the equipment. CITY agrees to provide routine maintenance for this truck, including, but not limited to, fuel, tires, oil, transmission fluid, and spark plugs. DISTRICT will provide insurance against damage to the truck and damage, if any, for liability for the use of the equipment. The equipment may not be used as a first responder (EMS) unless necessary, for example, other vehicles are already dispatched in emergency response. Additionally, the CITY will comply with the Tarrant County ESD Equipment Policy which is attached hereto as Exhibit "C" for the usage of the equipment.

Other than property described in the previous paragraph, DISTRICT is under no obligation with respect to providing firefighting equipment or ambulance vehicles or supplies, or any other expenses incidental to the carrying out of this Agreement, and will have no right, title or interest in and to vehicles and equipment belonging to or contracted for by CITY.

Section 7: Term

Regarding payment, this Agreement will be in full force and effect for and during the period beginning October 1, 2023 and ending September 30, 2024. Regarding response purposes, this Agreement will remain in force until the 2024-25 DISTRICT budget is approved by the Commissioners and a new Agreement is executed retroactive to October 1, 2024 under the same terms and conditions.

Section 8: Payment of Funds

The DISTRICT will use its general fund to pay for the services supplied by the CITY pursuant to this Agreement. Payment pursuant to this Agreement will be in accord with the Rules and Regulations promulgated by the Commissioners. Said payments will be made as funds are available to DISTRICT.

Section 9: Emergency Scene Control

Whenever CITY responds to a call outside its normal jurisdictional limits, it will operate under the Fire Code in effect within the CITY limits of such cities or fire department primarily responsible for service to the area being served by CITY. Any fire investigators or other personnel who respond from DISTRICT to a fire or emergency scene which is under the control of CITY will be governed by the Fire Code of the CITY within whose limits the CITY normally operates. CITY personnel agree to fully cooperate with DISTRICT personnel.

Section 10: Inspection of Equipment

The DISTRICT or its agent has the right to inspect the equipment of the CITY that the CITY operates in its performance under this Agreement. The parties acknowledge that the nature of the CITY's equipment determines the consideration paid under this Agreement. In the event that the inspection reveals that the equipment is not in operating condition and in compliance with the Insurance Services Office (ISO) and the Texas Department of State Health Services (TDSHS) requirements for a department of its size, the CITY will authorize a re-inspection by the DISTRICT within fifteen (15) days. In the event the equipment is not in operating condition or in compliance with the ISO and TDSHS requirements for a department of its size during the re-inspection, all payments by the DISTRICT to the CITY will cease until the problem is corrected as certified by the DISTRICT.

Section 11: Monthly Reporting Required

All monthly reports, fire or ambulance, shall be turned in to the Fire Marshal's office no later than fifteen (15) days after the end of the applicable month. The failure to timely file the monthly report shall excuse the DISTRICT from payment for that applicable month resulting in a reduction of one-third of the quarterly payment to the CITY for each applicable month.

Section 12: Workers' Compensation Coverage

The CITY shall maintain statutory workers' compensation coverage for its employees, officers and volunteers regarding the CITY's performance under this contract. The CITY recognizes that the DISTRICT has no responsibility to furnish this coverage and CITY waives any right to pursue the DISTRICT for liability regarding payments for this coverage or for liability regarding payments for claims filed against this coverage.

Section 13: Line of Duty

When an employee or volunteer of the responding CITY is performing duties under the terms of this Agreement, that person is considered to be acting in the line of duty for the CITY for the purposes of 42 U.S.C.A., Section 3796; is considered to be in performance of duties for the CITY within the applicable provisions of Chapter 615 of the Texas Government Code, and of Chapter 142, Texas Local Government Code; and shall be entitled to any other benefits which accrue under law as a result of injury, death or loss which occurs while in the line of duty for the CITY under this Agreement. This section does not increase the DISTRICT's liability under this Agreement.

Section 14: Assignment of Liability

The assisting party (CITY) shall be responsible for any civil liability or costs that may arise from the fire protection, fire rescue and first response for emergency medical services that the assisting party provides to the requesting party (DISTRICT) under this Agreement. The parties agree pursuant to Section 791.006 (a-1) of the Texas Government Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 791.006 (a) of the Texas Government Code, which provides that "the governmental unit that would have been responsible for furnishing the services in the absence of the contract is responsible for any civil liability that arises from the furnishing of those services." The parties also agree that pursuant to Section 775.0366 (e) of the Texas Health and Safety Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 775.0366 (d), which provides that the "district is responsible for any civil liability that arises from furnishing those services if the district would have been responsible for furnishing the services in the absence of the contract." It is expressly understood and agreed, however, that in the execution of this Agreement, neither the CITY nor the DISTRICT waives, nor shall be deemed to waive, any immunity or defenses that would otherwise be available to it against claims arising in the exercise of governmental powers and functions, including the liability limits and immunities for a governmental unit provided by the Texas Tort Claims Act, Chapter 101, Civil Practice and Remedies Code, or other law.

Section 15: Implied Rights; Employees

By entering into this Agreement the parties do not intend to create any obligations expressed or implied other than those specifically set forth herein and this Agreement will not create rights in parties not signatories hereto. The employees of the CITY are not employees or agents of the DISTRICT by virtue of this Agreement. The employees of the DISTRICT are not employees or agents of the CITY by virtue of this Agreement.

Section 16: Conferring of Rights

This Agreement does not confer any rights on third parties who are not signatories to this Agreement, therefore no person may bring suit against CITY or DISTRICT regarding the performance of this Agreement as a third party beneficiary of this Agreement.

Section 17: Cancellation

DISTRICT and CITY retain the right to cancel without cause this Agreement on thirty (30) days written notice to the non-canceling party. In the event of cancellation, DISTRICT will pay a prorated share of the monies due for the remainder of that quarter only if the CITY provides services as required in the Agreement during the period of time leading up to the termination date. However, in the event that CITY exercises this right of cancellation, CITY must repay to DISTRICT all money paid CITY by DISTRICT for personal property, if any, purchased by the CITY with funds from the DISTRICT.

Section 18: Form 1295 Acknowledgement

CITY acknowledges that it is a governmental entity and not a business entity as those terms are defined in Section 2252.908 of the Texas Government Code, and therefore, no disclosure of interested parties pursuant to Section 2252.908 of the Texas Government Code is required.

Section 19: Grant from District

During the DISTRICT's 2024 fiscal year, the CITY may request reimbursement for expenses related to the item(s) listed in Exhibit "D". Reimbursement shall not exceed the amounts or quantities listed unless specifically authorized by the DISTRICT through an action of its Commissioners. Reimbursement requests must be received by the DISTRICT on or before June 30, 2024. Reimbursements will be considered based on proper documentation being submitted by the CITY including, but not limited to, an itemized invoice(s) and proof of payment(s) by the CITY.

WITNESS the signatures of the respective parties hereto this the _____ day of _____, _____.

**TARRANT COUNTY EMERGENCY
SERVICES DISTRICT NO. 1**

CITY OF EVERMAN, TEXAS

President

Authorized Official

ATTEST:

ATTEST:

Secretary/Treasurer

Secretary

Exhibit “D”

GRANT FROM DISTRICT

City of Everman

(Items included in the categories below are based on the agency’s itemized request and will be reimbursed in strict compliance with the agency’s grant submission.)

Grant Purpose	Amount
Various fire rescue equipment	\$25,000.00

**CITY OF EVERMAN, TEXAS
RESOLUTION NO. 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.

WHEREAS, Everman has established a full-time professional fire department; and

WHEREAS, Everman has previously entered into an interlocal agreement with the Tarrant County Emergency Services District No. One by which the District compensates the City for the City's provision, through its Fire Department, of fire protection and emergency medical services for locations outside the boundaries of the City and within such distance as the City may be reasonable expected to render service in case of emergency service needs; and

WHEREAS, pursuant to the terms of that prior agreement, said agreement remains in effect until the 2023-24 District budget is approved, at which time a new agreement may be entered into retroactive to October 1, 2023; and

WHEREAS, the District 2023-24 budget has been approved and the District now desires to execute a contract for those fire protection and emergency medical services in the period beginning retroactively on October 1, 2023 and ending September 30, 2024, with the agreement to remain in force until the 2024-2025 District budget is approved and a new agreement is executed retroactive to October 1, 2024; and

WHEREAS, the City Council finds it to be in the public interest of the City to approve the interlocal cooperation agreement with the Tarrant County Emergency Services District No. One;

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

SECTION 1. The City Council of the City of Everman hereby approves the interlocal cooperation agreement with Tarrant County Emergency Services District No. One for provision of fire protection and emergency medical services at the locations and on the terms stated therein, to be effective retroactively as of October 1, 2023, said agreement being attached hereto and incorporated herein by this reference as Exhibit "A."

SECTION 2. The City Manager is authorized to execute, on behalf of the City of Everman, the interlocal cooperation agreement with Tarrant County Emergency Services District No. One in substantially the form of that attached hereto as Exhibit "A."

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

PASSED AND APPROVED this the _____ day of December, 2023.

APPROVED:

Ray Richardson, Mayor

ATTEST:

Mindi Parks, City Secretary

APPROVED AS TO FORM:

Kyle Barry, Asst. City Attorney
4893-8152-8980, v. 1

Exhibit A
[Interlocal Cooperation Agreement with Tarrant County Emergency Services District No. One
for Fire Protection and EMS services]