



EVERMAN CITY COUNCIL SPECIAL MEETING

Tuesday, July 05, 2022 at 11:30 AM

212 North Race Street Everman, TX 76140

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

5. PRESENTATIONS

6. CITIZEN'S COMMENTS

7. DISCUSSION ITEMS

8. CONSIDERATION AND POSSIBLE ACTION

- A. Approve expenditure of up to \$104,000 for the repair and replacement of the Shelby Well Pump and associated parts and equipment

9. EXECUTIVE SESSION

10. CITY MANAGERS REPORT

11. MAYOR'S REPORT

12. ADJOURN

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday July 1, 2022.

/s/ Mindi Parks
City Secretary

Citizens may watch city council meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Council may convene into Executive Session to discuss the following:

- A. Section 551.071 - Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 - Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 - Deliberation Regarding Prospective Gift.
- D. Section 551.074 - Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 - Deliberations Regarding Security Devices or Security Audits.

Citizens wishing to submit written comments should e-mail the City Secretary at mparks@evermantx.net. Comments that are received at least one-hour prior to the start of the meeting will be provided to all council members.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The mayor is responsible to enforce the time limit. Citizens may address City Council either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. City Council is only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.

CENTRAL TEXAS WATER WELL

PO Box 1184

Bowie, TX 76230

940-872-6992

ctww2010@gmail.com

www.centraltexaswaterwell.com



Section 8, Item A.

Estimate**ADDRESS**

City of Everman

SHIP TO

City of Everman

ESTIMATE #

1052

DATE

06/30/2022

JOB NAME

Everman

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	T.V. Well	T.V. Well	1	4,000.00	4,000.00
	Motor-SI	75 HP SME Motor	1	15,200.00	15,200.00
	Pump-SI	Wolf Pump	1	14,100.00	14,100.00
	Labor-SI	Labor	1	9,600.00	9,600.00
	Valves-SI	Check Valves	1	3,600.00	3,600.00
	Air Lines-SI	Air line	1	1,400.00	1,400.00
	Splice & Banding-SI	Splicing and Banding	1	700.00	700.00
	Pipe SI	1200' of Sch 70 8r Column Pipe	1	40,400.00	40,400.00
		Add \$14,770.00 for heat exchanger motor like what was pulled out			
		\$103,770.00 will be total			

SUBTOTAL

89,000.00

TAX

0.00

TOTAL

\$89,000.00

Accepted By

Accepted Date

Texas Department of Licensing & Regulations

P.O. Box 12157

Austin, TX 78711

(800)803-9202/(512)-463-7880

License #1757 AKPT



CITY OF EVERMAN

212 North Race Street Everman, TX 76140

STAFF REPORT

AGENDA TITLE: Approve expenditure of up to \$104,000 for the repair and replacement of the Shelby Well Pump and associated parts and equipment

MEETING DATE: 07/05/2022

PREPARED BY: C. W. Spencer

RECOMMENDED ACTION:

It is recommended that the Everman City Council

BACKGROUND INFORMATION:

The Shelby Well Pump has completely malfunctioned and burned up. This pump requires replacement. The Shelby well-site is our largest producing site and is significantly hampering our water production during peak season. The pump has failed and been damaged due to extremely corroded lines. The waterlines should be replaced with the pump in order to assure a long-term solution. Council is being asked to approve this emergency expenditure request. Funding allocation will come at a later time through a budget amendment utilizing any ARPA and Water Reserve Funds available.

FISCAL IMPACT:

\$104,000