



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, February 20, 2024 at 6:00 PM

213 North Race Street Everman, TX 76140

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Minutes

January 16, 2024 City Council Regular Meeting Minutes

B. Financials

January 2024

5. PRESENTATIONS

A. Forest Hill Public Library District Presentation & Upcoming Events

B. Presentation of the 2023 Racial Profiling Report

6. CITIZEN'S COMMENTS

A. PUBLIC HEARING - Public Hearing to hear Citizen Comments on Proposed Budget Amendments to the Fiscal Year 2022-2023 Budget.

7. DISCUSSION ITEMS

A. Promotion of Physical Activity in the Community by use of City Facilities - Mayra Fuentes & Councilwoman Miriam Davila

B. Discussion related to the use of the Everman Public Library Building

C. Discussion related to the Everman Code of Ordinances - Article V - "Noise" - Councilwoman Linda Sanders

D. Staff Report - Civilian Response to Active Shooter Training (C.R.A.S.E.)

E. Staff Report - Bi-Annual City Wide Cleanup Event

8. CONSIDERATION AND POSSIBLE ACTION

A. ORDINANCE # 809 - AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING ORDINANCE 784, TOTAL APPROPRIATIONS BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING A REPEALER CLAUSE; A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

9. CITY MANAGERS REPORT

10. MAYOR'S REPORT

11. 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 February 16, 2024.

/s/ Mindi Parks
City Secretary

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

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this Agenda.

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.



EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, January 16, 2024 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.

PRESENT

Place 1 Linda Sanders

Place 2 Carolyn Renfro

Place 3 Johnnie Allen

Place 4; Mayor Pro-Tem Susan Mackey

Place 5 Judy Sellers

Place 6 Miriam Davila

Mayor Ray Richardson

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Minutes

November 7, 2023 Regular Council Meeting

December 5, 2023 Regular Council Meeting

December 19, 2023 Regular Council Meeting

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 6 Davila.

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

Motion Carried.

B. September 2023

October 2023

November 2023

December 2023

Moved to Consideration and action for discussion.

5. PRESENTATIONS

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

Craig Spencer administered the Oath of Office to Officers Tara Culpepper and Jarred Burson.

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

Craig Spencer administered the Oath of Office to Raymond Rentschler.

- C. Presentation of the new School Resource Officer Vehicle

Five minute recess to view the vehicle at 6:42pm and all returned back at 6:46pm.

6. CITIZEN'S COMMENTS

Johnnie Allen wanted to inform council about the auto thefts in the area of Columbine Drive. There have been several in the last three months and would like the police to patrol the area more at night. Also, she is stating that they release water from the Columbine well and she and the citizens in that area would like to know when it will stop. It is every day and it flows down several blocks.

7. DISCUSSION ITEMS

- A. Staff Report - Winter Storm Gerri

Craig wanted to put this on the agenda for any discussion for weather for the weekend and also to report that we have had no major leaks or infrastructure that has been damaged. Craig did state that a few minutes ago he got a report of a potential water leak that may have to be repaired and crews are on the way to look at it now. Everything as of now, is going good and he will keep the council updated.

- B. Staff Report - Capital Improvement Plan Update

Craig stated that the last Capital Improvement Plan was reviewed and approved in 2020. We are already working on the update. This is going back to the Planning and Zoning Commission this Thursday to review what has been completed on the Plan and what may need to be added to this Plan. There will be a meeting held for the public so that we can hear their opinions and desires they may have or want to see in their community. This is on Social Media to get citizens participation.

- C. Staff Report - City of Everman Annual Report

Staff has began working on the Everman Annual Report and each department will have reports to share so it can be compiled to the Annual Report and important highlights for all the citizens for the year. Craig also stated to the council if they had anything that they wanted to add to send it to him directly and he will make sure to get it in the report.

- D. Staff Report - City of Everman Annual Employee Gala

Craig reminded council that the Gala is Saturday, January 20th, at 6pm. Encouraging all to come.

8. CONSIDERATION AND POSSIBLE ACTION

Susanne, Finance Director presented the Financials to the council and answered any questions they had. After discussion;

Motion was made by Council Member Mackey and seconded by Council Member Sellers to approve the Financials as presented. All Council Members voted Aye.

Motion Carried.

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

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

Motion Carried.

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

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

Motion Carried to deny the Ordinance #805.

9. EXECUTIVE SESSION

10. CITY MANAGERS REPORT

Craig had nothing to report.

11. MAYOR'S REPORT

Went to Hugely to see the new building ribbon cutting for the ICU and ER. Wheelchair swing meeting has got moved and they will be meeting tomorrow to decide if we get the swing or not.

12. ADJOURN

Mayor adjourned the meeting at 7:17pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday January 12, 2024.

/s/ Mindi Parks
City Secretary

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REQUEST TO APPEAR ON EVERMAN

CITY COUNCIL AGENDA

817-293-0525 212 North Race St.

Everman, TX 76140

NAME: Mayra Fuentes

ADDRESS: 1819 Everman Pkwy

TELEPHONE-HOME: 8178219418 WORK: _____

PURPOSE FOR
APPEARANCE: _____
My purpose for appearing on the Everman City Council is to help the
community by sharing the benefits of being physically active.

_____.

NOTE: PLEASE BE ADVISED THAT YOU WILL HAVE THREE (3) MINUTES OF TIME FOR YOUR PRESENTATION.

SIGNATURE: Mayra Fuentes

DATE: February 13th, 2024

ACCEPTED BY: City Secretary-Date:

The City of Everman's City Council meetings are held on the second Tuesday of each month.

Agenda request must be filed with the City Secretary by 12:00 noon the preceding Thursday.

You are hereby scheduled to appear at the Everman City Council meeting in the Council Chambers in City Hall on Tuesday, _____ at 6:30pm.

NOTICE OF PUBLIC HEARING

A PUBLIC HEARING AND APPROVAL OF A BUDGET AMENDMENT TO THE FY 2022-2023 BUDGET WILL BE HELD ON Tuesday, February 20, 2024 at 6:00 PM at the Everman Civic Center, 213 N. Race Street, Everman, TX 76140 (Live & Virtual Meeting).

AN ORDINANCE AMENDING ORDINANCE NO. 784 (PROVIDING FOR THE FISCAL YEAR 2022-2023 BUDGET), AMENDING AND CHANGING SAID BUDGET; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE.

Consideration of this matter is at the request of the City of Everman. All interested citizens are encouraged to attend and express their views. Questions or comments may be sent to the City Secretary at mparks@evermantx.net.

ORDINANCE NO. 809

AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING ORDINANCE 784, TOTAL APPROPRIATIONS BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING A REPEALER CLAUSE; A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 9th, 2022, the City Council approved its Budget Ordinance for the 2022-2023 Fiscal Year;

WHEREAS, the City Council finds that there is a public necessity to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention and therefore makes this budget amendment and change to the Fiscal Year 2022-2023 Budget by majority vote of the City Council;

WHEREAS, the City is authorized to make this budget amendment and change to the budget by majority vote of the City Council;

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

SECTION 1. The findings and recitations set out in the preamble to this Ordinance are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and are adopted as a part of the judgement and findings of the City Council with respect to the budget amendments described herein.

SECTION 2. The City Council of the City of Everman officially finds, determines, and declares that the City of Everman Fiscal Year 2022-2023 Budget is hereby amended and/or changed and that all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the Fiscal Year 2022-2023 are hereby ratified, and the budget Ordinance for Fiscal Year 2022-2023, heretofore enacted by the City Council, be and the same is hereby amended to the extent of such transfers and amendments for all purposes as set forth in the attached Exhibit A, incorporated herein for all purposes.

SECTION 3. Any Ordinance, Resolution or Order previously passed and/or adopted by the City Council, or any part thereof, if found to be in conflict with the provisions of this Ordinance, shall be resolved in favor of the terms and conditions of this Ordinance, and any prior conflicting Ordinance, Resolution or Order or any part thereof, is hereby repealed to the extent of said conflict.

SECTION 4. Should any clause, phrase, sentence, paragraph, or section of this Ordinance be deemed invalid or unconstitutional by a court of competent jurisdiction, said finding shall not affect the remaining clauses, phrases, sentences, paragraphs, or sections of this Ordinance.

SECTION 5. This Ordinance shall be and become effective from and after its adoption.

PASSED AND APPROVED IN OPEN SESSION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS ON THE 20TH DAY OF FEBRUARY, 2024.

APPROVED:

Ray Richardson
Mayor

ATTEST:

Mindi Parks
City Secretary