



EVERMAN CITY COUNCIL EMERGENCY MEETING

Thursday, June 06, 2024 at 2:00 PM
213 North Race Street Everman, TX 76140

AGENDA

1. MEETING CALLED TO ORDER
2. CITIZEN'S COMMENTS
3. CONSIDERATION AND POSSIBLE ACTION

A. RESOLUTION # 2024-06-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE CITY MANAGER TO ENGAGE CENTRAL TEXAS WATER WELL TO PROVIDE EMERGENCY REPAIRS TO THE EVERMAN HIGH SCHOOL WATER WELL FOR COMPENSATION IN AN AMOUNT NOT TO EXCEED \$89,812.00; AUTHORIZING THE CITY MANAGER TO EXECUTGE ALL NECESSARY AND RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

4. ADJOURN

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 2:00 p.m. on Wednesday June 5, 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.

AFFIDAVIT

THE STATE OF TEXAS §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, personally appeared C.W. Spencer, who, being by me duly sworn, deposed as follows:

"My name is Chief C. W. Spencer. I am over 21 years of age, of sound mind, capable of making this Affidavit and personally acquainted with the facts herein stated.

I am employed as the Chief of Police and custodian of police records for the Everman Police Department, and my office is located in Everman, Tarrant County, Texas. I do hereby certify that I am the custodian of police records maintained in the regular course of business on each and every record maintained at the Everman Police Department. I have reviewed business records within the files on Everman Police Department case # 201805251 and I hereby certify that the attached copies of recordings from the records for the Everman Police Department, maintained within the 9-1-1 phone recording system are true, complete and correct copies of the original records now on file in my office and in my custody.

I further certify that the records attached hereto are maintained in the usual and regular course of business of the Everman Police Department, maintained on each and every police record maintained or stored here. All memoranda, reports, records or data compilations kept therein are made at or near the time by, or from information transmitted by, a person with knowledge of the events, acts, conditions, opinions or facts described. These records are kept in the course of a regularly conducted business activity, and it is the regular practice of this institution to make such memoranda, reports, records or data compilations.

In witness whereof, I have hereto set my hand this the 11th day of November, 2019

(Signature) C.W. Spencer, Police, Custodian of Records
Everman Police Department, Everman, Tarrant County, Texas

SWORN TO AND SUBSCRIBED BEFORE ME, the said Notary, on this the 11th day of November, 2019, to certify which witness my hand and seal of office.

Elizabeth Storch
Notary Public in and for the State of Texas
My Commission Expires: January 08, 2020

3 My Commission Expires February 08, 2020