# EVERMAN, JULY 7, 1945

#### **EVERMAN CITY COUNCIL REGULAR MEETING**

Tuesday, September 24, 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. Financials

June 2024

July 2024

August 2024

#### B. Minutes

6-6-2024 City Council Emergency Meeting

6-11-2024 City Council Regular Meeting

7-9-2024 City Council Budget WorkShop Meeting

7-9-2024 Joint Meeting Building & Standards Commission and the Everman City Council

7-12-2024 City Council Budget WorkShop Meeting

8-6-2024 City Council Budget WorkShop Meeting

8-13-2024 City Council Regular Meeting

8-20-2024 City Council Special Meeting

8-27-2024 City Council Regular Meeting

#### 5. PRESENTATIONS

- A. Administer Oath of Office Animal Control Officer Emily Williams
- **B.** Proclamation National Night Out
- C. Proclamation Fire Prevention Week
- D. Proclamation National Hispanic Heritage Month 2024

#### 6. CITIZEN'S COMMENTS

#### 7. DISCUSSION ITEMS

- A. Discussion related to proposed ordinance amending the City of Everman Comprehensive Zoning Ordinance
- B. Staff Report and Discussion City Events

#### 8. CONSIDERATION AND POSSIBLE ACTION

- A. RESOLUTION # 2024-09-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, CASTING VOTE FOR ELECTION OF TEXAS MUNICIPAL LEAGUE REGION 8 DIRECTOR; AUTHORIZING THE CITY SECRETARY TO SIGN AND CAST THE CITY'S OFFICIAL BALLOT IN CONFORMANCE HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION #2024-09-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, CASTING VOTES FOR ELECTION OF REPRESENTATIVES TO PLACES 11-14 OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES; AUTHORIZING THE CITY SECRETARY TO SIGN AND CAST THE CITY'S OFFICIAL BALLOT IN CONFORMANCE HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
- C. ORDINANCE # 822 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "RECORDS MANAGEMENT PROGRAM" OF THE CITY OF EVERMAN CODE OF ORDINANCES BY ADOPTING A NEW SECTION 2-47 "ELECTRONIC SIGNATURES" AUTHORIZING THE USAGE OF ELECTRONIC SIGNATURES FOR CITY DOCUMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

#### 9. EXECUTIVE SESSION

**A.** Section 551.074 - Personnel Matters - Past performance, review and evaluation of the City Manager

#### 10. CITY COUNCIL MEETING RECONVENED

#### 11. CONSIDERATION AND POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

- A. Discuss and take action related to the Employment Agreement with the City Manager
- 12. CITY MANAGERS REPORT
- 13. MAYOR'S REPORT
- 14. 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 September 20, 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: <a href="https://www.evermantx.us/government/citycouncil/">www.evermantx.us/government/citycouncil/</a>

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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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Section 4. ItemB.



# EVERMAN CITY COUNCIL EMERGENCY MEETING

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

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Mayor called meeting to order at 2:06pm.

Present

Mayor Ray Richardson, Council Member Sanders, Pro-Tem Mackey, and Council Member Sellers

Absent

Council Members Renfro, Allen, and Davila.

#### 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.

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

Motion Carried

#### 4. ADJOURN

Mayor adjourned meeting at 2:10pm.

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.

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#### EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, June 11, 2024 at 6:00 PM 213 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Mayor called meeting to order at 6:00pm.

Present

Mayor Richardson, Council Members Sanders, Renfro, Allen, Pro-Tem Mackey, Sellers, and Davila.

#### 2. INVOCATION

#### 3. PLEDGE OF ALLEGIANCE

#### 4. PRESENTATIONS

A. Swearing In-Ceremony - Everman Police Department

Craig Spencer read and presented the Oath of Office for and to Ryan Quacknbush.

#### 5. CITIZEN'S COMMENTS

Daniel J. Bennett spoke and presented to the council about the TAD Subcommittees.

#### 6. DISCUSSION ITEMS

#### A. 2024 - Celebrate America Festival

Craig wanted to brief the council on this. This will be an indoor market in the Civic Center and then with outdoor activities going on and the same live band will also be there. The Fire works will be displayed as well.

#### B. 2024 - Christmas Events

Craig wanted to update council on the Christmas events. Holiday Market will be November 30th. The Christmas Tree lighting will be December 5 also. The Movie Night is set for December 23rd. Committee is already meeting and making way on the holiday plans for the city. Craig will keep updating council with the Christmas Plans.

C. Review and Discuss FY2025 Budget Calendar

Craig stated that Susanne did send out the calendar for the Budget workshops and Craig went over these dates with the council.

D. Presentation and Report on the status of Municipal Animal Services Shelter - Ray Rentschler

Raymond had an update presentation on the Animal Control facility and staff and changes. Raymond explained that he walked into a big struggle at the Animal Facility. Raymond since then has cleaned up the shelter and it is smelling good and clean and have had compliments on that also. The administration side had missing data and he has that all fixed and done. There have a new truck that they love very much. Raymond also built a new web page with updates and has lots of helpful information for the shelter. Raymond is working hard to get the Quality of Life put into the shelter. He is also working on a Mission statement and getting the city animal ordinances updated.

E. Transportation Projects - Updates and Discussion

Craig presented an update on some projects going on in the city. The first one is South Race street. Enon to Shelby road. Craig stated that this is a new project. This would be a McDonalds on Race street and Everman Parkway. They are planning to do this in six months. Also, do some creek work in that area to improve the drainage. A signal is being looked into also for this intersection to improve the traffic. We are working with them to see if they will help with this and we will see what comes out of that for the funding of that signal. Craig also wanted to update on the expansion on Forest Hill Drive. This is still in the design phase and still about 1 to 2 years out. We also have Wichita Street. This is I-20 to South of Roy C. Brooks.

F. City of Everman & Everman ISD Interlocal Agreement for Law Enforcement Services

Craig stated that they are not proposing a change and we the city are asking for an amendment in the contract to increasing the cost of Police Officers to five percent. Craig wanted to make sure the council did not want to change anything with this contract.

#### 7. CONSIDERATION AND POSSIBLE ACTION

A. RESOLUTION # 2024-06-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, RENAMING THE CITY FACILITY LOCATED AT 100 NORTH RACE STREET AS THE "DAGGS BUILDING".

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

Motion Carried.

#### 8. EXECUTIVE SESSION

#### 9. CITY MANAGERS REPORT

Craig stated about the City Hall hour change to Monday through Friday 7am-6pm.

#### 10. MAYOR'S REPORT

Mayor informed council that Craig will be receiving an award for the William J Pitstick Award.

#### 11. ADJOURN

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/s/ Mindi Parks City Secretary

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#### **EVERMAN CITY COUNCIL BUDGET WORKSHOP**

Friday, July 12, 2024 at 1:00 PM 100 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Pro-tem Mackey called meeting to order at 1:07pm.

Present

Susan Mackey, Mayor Pro -Tem

Linda Sanders, Council Member, Place 1

Judy Sellers, Council Member, Place 5

Miriam Davila, Council Member, Place 6

Absent

Ray Richardson, Mayor

Carolyn Renfro, Council Member, Place 2

Johnnie Allen, Council Member, Place 3

#### 2. DISCUSSION ITEMS

A. Budget Workshop - General Fund Expenditures

City Manager and Finance Director reviewed and discussed the General Fund Expenditures.

#### 3. ADJOURN

Pro - Tem Susan Mackey adjourned the meeting at 4:16pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Monday July 8,2024.

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# JOINT MEETING - BUILDING & STANDARDS COMMISSION AND THE EVERMAN CITY COUNCIL

Tuesday, July 09, 2024 at 6:00 PM 213 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. CITY COUNCIL MEETING CALLED TO ORDER

Mayor called meeting at 6:12pm.

#### 2. BUILDING & STANDARDS COMMISSION MEETING CALLED TO ORDER

Ray Richardson called meeting to order at 6:12pm.

- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. PRESENTATIONS
  - A. Administration of the Oath of Office City CouncilThis will be moved to a future meeting.
- 6. CITIZEN'S COMMENTS

We had no citizens comments at this time.

7. CITY COUNCIL MEETING RECESSED

Mayor recessed council meeting at 6:14pm.

- 8. DELIBERATION AND DETERMINATION ON CASES
  - A. Case # 1394, Continuation/Deferred Decision

Continued hearing to receive sworn testimony concerning whether the following structures complies with the standards set for in the City of Everman Code of Ordinances, Chapter 4, Article IV and the 2018 International Property Maintenance Code as adopted in Article XVIII of the Code; the Building Code, Chapter 4, Article III; Electrical Code, Chapter 4 Article V; Residential Code, Chapter 4 Article VI; Mechanical Code, Chapter 4, Article VII; and the

- (1) The Paradise Apartments, 929 Coury Road Everman, Texas 76140, with the legal description being Tract A, Block 21, Everman Park, Sixth Filing, An Addition to the City of Everman, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-38, Page 30, Map Records, Tarrant County, Texas
- (2) The Paradise Apartments, 928 Coury Road Everman, Texas 76140, with the legal description being Tract A, Block 21, Everman Park, Sixth Filing, An Addition to the City of Everman, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-38, Page 30, Map Records, Tarrant County, Texas
- (3) The Paradise Apartments, 917 Coury Road Everman, Texas 76140, with the legal description being Tract A, Block 21, Everman Park, Sixth Filing, An Addition to the City of Everman, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-38, Page 30, Map Records, Tarrant County, Texas
- (4) The Paradise Apartments, 901 Coury Road Everman, Texas 76140, with the legal description being Tract A, Block 21, Everman Park, Sixth Filing, An Addition to the City of Everman, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-38, Page 30, Map Records, Tarrant County, Texas
- (5) The Paradise Apartments, 900 Coury Road Everman, Texas 76140, with the legal description being Tract A, Block 21, Everman Park, Sixth Filing, An Addition to the City of Everman, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-38, Page 30, Map Records, Tarrant County, Texas

After hearing testimony, the Building Standards Commission will discuss and consider action on whether the building(s) the subject of the public hearing comply with the standards set for in the City of Everman Code of Ordinances, Chapter 4, Article IV and the 2018 International Property Maintenance Code as adopted in Article XVIII of the Code; the Building Code, Chapter 4, Article III; Electrical Code, Chapter 4 Article V; Residential Code, Chapter 4 Article VI; Mechanical Code, Chapter 4, Article VII; and the Plumbing Code, Chapter 4 Article VIII, (the "Code").

Should the building(s) be found in violation of the standards set forth in the Code, the Building Standards Commission will take any action, which may include an order that the building(s) be demolished by the owner, mortgagee, lien holder, or other person with an interest in the property within thirty (30) days from the date of the order. The owner of record is Paradise Apartments, LLC, CEO Hermann Vorhand, 14 Bourbon Court Lakewood, NJ 08701-3784.

Public Hearing opened at 6:16pm for Case # 1394.

City Staff at this time presented their recommendations to the board and discussed their concerns on the progress from the last meeting and the documents that they do not have from the legal counsel for Paradise Apartments and City Manager Craig Spencer quoted the Minutes from the last meeting stated the motion of what was approved by the board that states what is required from the counsel for Paradise Apartments. City Staff does not have enough information to make a determination on this case. Counsel for Paradise Apartment states that they believes that they do. Staffs recommendation at this time is that their is a lot of data still needed. City Staff addressed the counsel and asked if they had a time frame that they had in mind that they could give to get all this information to City Staff so that they can make a proper

determination on this case. There was deliberation on this with both sides and the Bolaru is going to go into Executive Session to deliberate their decision on this case.

President Ray Richardson Convened into executive session at 6:56pm.

President Ray Richardson closed Executive Session at 8:00pm.

Motion made by Board Member Mackey to table further action on this case for sixty days on the following conditions; 1) Owner will provide scope or list of proposed repair work within fourteen (14) days from today. 2) City will review scope of work and provide owner a list of all repairs required for substandard conditions within thirty (30) days from today. 3) Owner will provide the city manager a timeline and budget for required repairs within forty five (45) days of today. 4) Within Sixty (60) days from today the city and owner shall execute a settlement agreement that incorporates the required repairs, timeline and budget and authorize the city manager to execute the same. 5) Owner will agree on the record to these conditions for tabling this action. Seconded by Board Member Sellers.

Voting Yea: Board Member Sanders, Board Member Renfro, Board Member Allen, Board Member Mackey, Board Member Sellers, Board Member Davila and President Richardson. Motion Carried. At this time counsel agreed to these terms on the record.

#### 9. ADJOURNMENT OF THE BUILDING AND STANDARDS COMMISSION MEETING

Ray Richardson adjourned meeting at 8:05pm.

#### 10. THE EVERMAN CITY COUNCIL MEETING IS RECONVENED

Mayor called meeting back to order at 8:06pm.

#### 11. CONSENT AGENDA

#### A. Minutes

April 2, 2024 - Joint meeting- Building and Standards Commission and The Everman City Council

April 16, 2024 - Joint meeting- Building and Standards Commission and The Everman City Council

May 7, 2024 - Joint meeting of the Everman Economic Development Corporation and The Everman City Council

May 21, 2024 - Joint meeting- Building and Standards Commission and The Everman City Council

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, Place 6 Davila and Mayor Ray Richardson.

Motion Carried.

#### B. Financials

**April 2024** 

May 2024

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, Place 6 Davila and Mayor Ray Richardson.

Motion Carried

#### 12. DISCUSSION ITEMS

#### A. Charter Review Committee - 2025

Craig wanted to inform council that it has been five years since the last update and if the council would like to update the Charter. The council has requested a copy of the City Charter and would like to also keep in mind one person that each council member would like to see on the Charter Review Board.

#### B. Celebrate America Festival and plans for 2025

Craig just wanted to highlight Landon Whatley and this event. It was the biggest event we have had yet and it was amazing. The City's 80th Year of being incorporated and Craig would like to put this forward to plan something at the next Celebrate America for next year. Craig wants any ideas for this Celebration for the city.

#### 13. CONSIDERATION AND POSSIBLE ACTION

A. RESOLUTION # 2024-07-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN UPDATED CIVIC CENTER USAGE APPLICATION AND AGREEMENT; AND PROVIDING AN EFFECTIVE

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, Place 6 Davila and Mayor Ray Richardson.

Motion Carried.

#### 14. EXECUTIVE SESSION

#### 15. CITY MANAGERS REPORT

A. City management professional services engagement with ZacTax for the purposes of Sales Tax and Property Tax analysis tools and audits

Craig stated that the city has been trying to find ways of auditing and improving our Sales Tax and we reached out to Andrew Freedman who serves as our Financial Consultant with Samco Capital and asked about any potential firms that we might be able to engage with that does Sales Tax Audits. He recommended Zac Tax. They were founded by a former City Manager, with the City of Hudson Oaks. This is a Software platform that allows us to import our Sales Tax data. We have been given a demo and within minutes Craig was on board. This is affordable and within our budget and this is something that Craig thinks the city really needs with so much changing within the city and we can analyze what businesses are successful in

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the city and what is not working for us. Craig is excited to present this report to cound the information is inputted into the software. He will keep the council updated on this.

B. "Coffee With Your Congressman" Event - July 18th

Craig wanted to inform the council of this Event and this will be at the Civic Center July 18th, 8:30am to 10am.

#### 16. MAYOR'S REPORT

Mayor invited the City manager and mayors from Forest Hill and Kennedale for a meeting. The meeting was very positive and they will have these meetings monthly.

#### 17. ADJOURN

Mayor adjourned the meeting at 8:27pm.

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/s/ Mindi Parks City Secretary

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Section 4, ItemB.

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#### EVERMAN CITY COUNCIL REGULAR MEETING

Tuesday, August 13, 2024 at 6:00 PM 213 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Mayor Ray Richardson called meeting to order at 6:01pm.

- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. CONSENT AGENDA

#### 5. PRESENTATIONS

A. Proclamation - Celebrating 48th Anniversary for Hickory Stick BBQ

Mayor Ray Richardson read the Proclamation Celebrating the 48th Anniversary for Hickory Stick BBQ. He presented he Proclamation to them at Hickory Stick earlier this morning.

B. Recognition of Human Resources Director Jennifer Nateros on achieving her International Public Management Association for Human Resources Certified Professional (IPMA-CP) certification

Mayor Ray Richardson presented Jennifer Nateros, Human Resources Director her certificate for achieving her International Public Management Association for Human Resource Certified Professional certification.

#### 6. CITIZEN'S COMMENTS

We had no citizens with comments.

#### 7. DISCUSSION ITEMS

A. Discuss and Review Proposed Budget for FY2025

Craig reviewed and discussed Proposed Budget for FY2025 with council and all council had no questions or concerns.

B. Discuss and Consider an Ordinance creating a Mayor's Youth Advisory Council.

Craig presented to council on the consideration of an Ordinance creating a Mayor's Younn Advisory Council and presented to them the different things that they would do and be involved in. All council loved the idea and is in consensus with having this for approval at the next meeting.

C. Review and Discuss potential amendments Code of Ordinances Article IV. Garage Sales

Craig wanted to review and discuss potential amendments for Code of Ordinances Article IV. Garage Sales to prevent businesses in the city having Garage Sales and the concerns and with that the council would like to move forward with looking into making these changes to Garage Sales and would like them to have to get permission to hold these sales on their business property and come before council for that. Council would like to focus on the commercial side of this Ordinance.

D. Report on Planned Community Events

Craig wanted to update council with some Events and dates for these Events as follow:

September 11th, Remembrance Walk through Pitman Park, no time yet but in the evening.

September 20th, Homecoming and the Parade for this is still to be determined. Council will be doing a float for this parade.

October 24th, Halloween Festival and we are looking to host this at Timberview Homestead. This will be a great location for this and this will start at 6pm.

#### 8. CONSIDERATION AND POSSIBLE ACTION

A. RESOLUTION # 2024-08-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, ESTABLISHING A CHARTER REVIEW COMMISSION; ESTABLISHING CHARTER REVIEW COMMISSION GUIDELINES; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Motion Not Carried.

This item will come back to the August 27th meeting.

B. RESOLUTION # 2024-08-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2024 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

Section 4. ItemB.

Motion made by Place 4; Mayor Pro-Tem Mackey, Seconded by Place 5 Sellers.

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

**Motion Carried** 

#### 9. EXECUTIVE SESSION

A. The City Council will convene into closed, executive session in accordance with Texas Government Code section 551.071(2) – Consultation with City Attorney, to seek legal advice regarding potential enforcement actions by the Texas Commission on Law Enforcement

Mayor Richardson opened Executive Session at 6:41pm.

Mayor Ray Richardson closed the Executive Session at 7:01pm.

No Action Taken.

#### 10. CITY MANAGERS REPORT

Craig just wanted to highlight to council the very interesting job on South Race street with the stripping job on the street. This was a subcontractor that did the job and he has been pulled and the city is now working with another contractor for the restriping job to get this corrected.

#### 11. MAYOR'S REPORT

Mayor reminded the council to have their appointment for the Charter Review Board on the 27th.

#### 12. ADJOURN

Mayor Ray Richardson adjourned the meeting at 7:04pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday August 9, 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: <a href="https://www.evermantx.us/government/citycouncil/">www.evermantx.us/government/citycouncil/</a>

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

Section 4, ItemB.

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 <u>mparks@evermantx.net</u>. 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.



#### EVERMAN CITY COUNCIL SPECIAL MEETING

Tuesday, August 20, 2024 at 6:00 PM 213 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Mayor called meeting to order at 6:01pm.

- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC HEARINGS
  - A. PUBLIC HEARING To receive public comment a testimony on the Fiscal Year 2024-2025 Proposed Budget

Mayor opened Public Hearing at 6:02pm

There were no public comments for the Fiscal Year 2024-2025 Proposed Budget.

Mayor closed Public Hearing at 6:09pm.

B. PUBLIC HEARING - To receive public comment and testimony on the proposed tax rate of \$1.026080 per \$100 for the 2024 tax year

Mayor opened Public Hearing at 6:09pm.

There were no public comments

Mayor closed Public Hearing at 6:10pm.

#### 5. CONSIDERATION AND POSSIBLE ACTION

A. ORDINANCE # 817 - AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Section 4. ItemB.

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 and Mayor Richardson.

Motion Carried.

#### 6. PRESENTATIONS

A. Honoring Luther and Mabel Henry's 60th Wedding Anniversary

Mayor presented this Proclamation to the Henry's and their daughter read out this Proclamation.

#### 7. ADJOURN

Mayor adjourned the meeting at 6:16pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday August 16, 2024.

/s/ Mindi Parks City Secretary

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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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Section 4, ItemB.

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#### EVERMAN CITY COUNCIL BUDGET WORKSHOP

Tuesday, August 06, 2024 at 5:00 PM 213 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Mayor called meeting to order at 5:08pm.

Present

Ray Richardson, Mayor

Linda Sanders, Council Member, Place 1

Johnnie Allen, Council Member, Place 3

Susan Mackey, Mayor Pro - Tem

Judy Sellers, Council Member, Place 5

Miriam Davila, Council Member, Place 6

Absent

Carolyn Renfro, Council Member, Place 2

#### 2. DISCUSSION ITEMS

A. Proposed Tax Rates and Revenues

City Manager and the Finance Director reviewed and discussed the Proposed Tax Rates and Revenues.

#### 3. ADJOURN

Mayor adjourned the meeting at 6:00pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Thursday August 1, 2024.

/s/ Mindi Parks City Secretary Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, mendated 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.

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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.

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

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#### EVERMAN CITY COUNCIL BUDGET WORKSHOP

Tuesday, July 09, 2024 at 5:00 PM 213 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Mayor called meeting to order at 5:02pm.

#### 2. DISCUSSION ITEMS

A. Budget Workshop - Payroll and Benefits, Water & Sewer Fund and Special Revenue Expenditures

City Manager and Finance Director reviewed and discussed the Payroll and Benefits, Water & Sewer Fund and Special Revenue Expenditures as related to the Proposed Budget.

#### 3. ADJOURN

Mayor adjourned the meeting at 5:58pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Wednesday, July 3, 2024.

/s/ Mindi Parks City Secretary

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

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- 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, August 27, 2024 at 6:00 PM 213 North Race Street Everman, TX 76140

#### **MINUTES**

#### 1. MEETING CALLED TO ORDER

Mayor called meeting to order at 6:00pm.

- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. CITIZEN'S COMMENTS

We had no citizens comments.

- 5. DISCUSSION ITEMS
  - A. Staff Report Upcoming Events and Activities

Craig stated that open enrollment for Employee Benefits. Rodney Dryden is here to present to council about the changes that have been made. For this city it is a two percent reduction. Rodney did state there are no real changes for the city when it comes to the coverages. Craig updated council with the up coming events starting with the 911 Remembrance Walk. Parade day is also September 18th at 6pm. National Night out Tuesday October 1st at 6pm. Battle of the Badges October 19th at 6pm at Everman High School. Halloween Festival October 24th at Timberview Farmstead from 6pm-9pm.

B. Staff Report - Permitting Updates

Craig provided some details and information about Permitting since he was asked about that and will take any questions that the council may have concerning permitting. Craig did send this report out to council by email. Craig pulled some highlights from that report to present to council at this time. This report displayed with the permitting information concerning the total count, fees, fees paid, and the total of permits that we issued and collected for in years 2021-2024. These are statistics and numbers. Council had no questions for Craig on this report for Permitting.

#### 6. CONSIDERATION AND POSSIBLE ACTION

A. RESOLUTION # 2024-08-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, ESTABLISHING A CHARTER REVIEW COMMISSION; ESTABLISHING CHARTER REVIEW COMMISSION GUIDELINES; AND PROVIDING FOR 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, Place 6 Davila and Mayor to appoint Andy Booth, Judy Greeson, Bobbie Montgomery, Judy Graham, Janet Ward, Steve Tindle, and Sofia Burgos to the Charter Review Commission.

Motion Carried.

B. RESOLUTION 2024-08-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE CITY'S ADOPTED FISCAL YEAR 2024-2025 BUDGET, WHICH IS A BUDGET THAT WILL REQUIRE RAISING MORE REVENUE FROM PROPERTY TAXES THAN IN THE PREVIOUS YEAR; AND PROVIDING AN EFFECTIVE DATE

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

Motion Carried.

C. ORDINANCE # 818 - AN ORDINANCE OF THE CITY OF EVERMAN ADOPTING AN AD VALOREM TAX RATE FOR THE FISCAL YEAR 2025 AND LEVYING THE AD VALOREM TAXES FOR THE YEAR 2024 (FISCAL YEAR 2024-2025) AT A RATE OF 1.026080 CENTS PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EVERMAN AS OF JANUARY 1, 2024, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR AN INTEREST AND SINKING FUND FOR ALL OUTSTANDING DEBT OF THE CITY OF EVERMAN; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Place 4; Mayor Pro-Tem Mackey that the Property Tax Rate be increased by the adoption of a Tax Rate of 1.026080 cents which is effectively a 3.63 percent increase in the Tax Rate and approve Ordinance No. 818, Seconded by Place 1 Sanders. Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila and Mayor

Motion Carried.

D. ORDINANCE # 819 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS, CHAPTER 11 "LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS", ARTICLE IV, "GARAGE SALES" BY AMENDING SECTIONS 11-191 AND 11-192, AMENDINGSECTION 11-194 AND RENUMBERING IT ASSECTION 11-195, AND ADDING A NEW SECTION 11-194 "GARAGE SALES ON NONRESIDENTIAL PROPERTY"; 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 5 Sellers, Seconded by Place 6 Davila. Voting Yea: Place 1 Sanders, Place 2 Renfro, Place 3 Allen, Place 4; Mayor Pro-Tem Mackey, Place 5 Sellers, Place 6 Davila and Mayor Motion Carried.

E. ORDINANCE # 820 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EVERMAN, TEXAS, CHAPTER 2 "ADMINISTRATION", ARTICLE V "BOARDS AND COMMISSIONS", BY ADDING A NEW SECTION 2-72 "MAYOR'S YOUTH ADVISORY COUNCIL", 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 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 and Mayor

Motion Carried.

F. Actions Concerning Appointments to Various Boards, Commissions, or Committees.

Craig did inform council that Daniella Soria did turn in her resignation for the EDC Board. Council will have to have another appointment for this board. The council would like more time to decide the replacement for the EDC board.

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

#### 7. CITY MANAGERS REPORT

Craig had nothing to report.

#### 8. MAYOR'S REPORT

Mayor wanted to inform council of Ed Sonnenberg passed away.

#### 9. ADJOURN

Mayor adjourned the meeting at 6:34pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday August 23, 2024.

/s/ Mindi Parks City Secretary

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Section 4. ItemB.

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.

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### CITY OF EVERMAN, TEXAS ORDINANCE NO.

AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF EVERMAN, AS PREVIOUSLY AMENDED, AT ARTICLE 3 "ADMINISTRATION", SECTION 3.2 "BOARD OF ADJUSTMENT" BY AMENDING SECTION 3.2.2 "MEMBERS; TERMS OF OFFICE"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Planning and Zoning Commission of the City of Everman and the governing body of the City of Everman, in compliance with the laws of the State of Texas, and the Ordinances of the City of Everman, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all persons interested, in the exercise of its legislative discretion the City Council has concluded that the Code of Ordinances of the City of Everman, as previously amended, should be further amended as set forth herein below.

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

**SECTION 1.** The Comprehensive Zoning Ordinance of the City of Everman, as heretofore amended, is hereby amended by amending Article 3, "Administration", Section 3.2 "Board of Adjustment" at Section 3.2.2 "Members; Terms of Office" to read as follows:

#### "APPENDIX B – ZONING ORDINANCE

...

#### **ARTICLE 3. – ADMINISTRATION**

. . .

Sec. 3.2. – Board of adjustment

. . .

Section 3.2.2 Members; terms of office

. . .

C. The members of the City Planning and Zoning Commission will serve as the members of the City Board of Adjustment. Each Board of Adjustment member shall serve a term which shall terminate on the two-year anniversary of such member's appointment or the date upon which such member is removed from the City Planning and Zoning Commission, whichever is earlier. Members may be

- appointed to and/or may serve multiple two-year terms. Members may be removed, with or without cause, by the City Council at any time.
- D. The Chairman and Vice-Chairman of the City Planning and Zoning Commission shall serve as the Chairman and Vice-Chairman, respectively, of the City Board of Adjustment."

**SECTION 2.** All provisions of the Ordinances of the City of Everman, Texas in conflict with the provisions of this ordinance shall be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 3**. Should any article, paragraph, subdivision, clause or provision of this ordinance, or the Everman Municipal Code as hereby amended be adjudged or held invalid or unconstitutional for any reason, such judgment or holding shall not affect the validity of this ordinance as a whole or any part or provision hereof other than the part so declared to be invalid or unconstitutional.

**SECTION 4**. This Ordinance shall take effect on September 1, 2023, from and after its passage and the publication of the caption as the law and Charter in such cases provide.

DULY PASSED BY THE CITY CO	DUNCIL OF THE CITY OF EVERMAN, TEXAS, ON 2023.
	APPROVED:
	Ray Richardson, Mayor
ATTEST:	
Mindi Parks, City Secretary	
APPROVED AS TO FORM:	
Kyle Barry, Asst. City Attorney	

#### **RESOLUTION NO. 2024-09-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, CASTING VOTE FOR ELECTION OF TEXAS MUNICIPAL LEAGUE REGION 8 DIRECTOR; AUTHORIZING THE CITY SECRETARY TO SIGN AND CAST THE CITY'S OFFICIAL BALLOT IN CONFORMANCE HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council is entitled to cast a vote for the election of the member of the Board of Directors of the Texas Municipal League for Region 8; and

WHEREAS, the City Council of the City of Everman, Texas, has been presented with a list of nominees and desires to cast its vote for election of the Region 8 Director for the Texas Municipal League as set forth herein;

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

SECTION 1. The City Council hereby casts it vote for election of Region 8 Director for Texa Municipal Leage for  SECTION 2. The City Secretary is directed to sign and transmit the City's official ballot to b mail to Rachael Pitts, Texas Municipal League, 1821 Rutherford Lane, Suite 400, Austin, Texa 78754 or by email to <a href="mailto:rpitts@tml.org">rpitts@tml.org</a> to arrive no later than 5:00 p.m. October 3, 2024.				
				<b>SECTION 3.</b> This Resolution shall be effective immediately upon approval.
PASSED AND APPROVED BY THE CEXAS, THIS DAY OF SEPTEM	CITY COUNCIL OF THE CITY OF EVERMAN, BER, 2024.			
ATTEST:	APPROVED:			
Mindi Parks, City Secretary	Ray Richardson, Mayor			

Victoria Thomas, City Attorney

4876-7486-9476, v. 1

#### **RESOLUTION NO. 2024-09-02**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, CASTING VOTES FOR ELECTION OF REPRESENTATIVES TO TEXAS **PLACES** 11-14 OF THE MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES; AUTHORIZING THE CITY SECRETARY TO SIGN AND CAST THE CITY'S OFFICIAL BALLOT IN CONFORMANCE HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City Council is entitled to cast votes for the election of representatives for places 11-14 for the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool; and

WHEREAS, the City Council of the City of Everman, Texas, has been presented with a list of nominees and desires to cast its votes for election for Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool as set forth herein;

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

**SECTION 1**. The City Council hereby casts it votes for election for places 11-14 for Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool as follows:

> Place 11 --Place 12 --

Place 13 --

Place 14 --

**SECTION 2.** The City Secretary is directed to sign and transmit the City's official ballot to Trustee Election, David Reagan, Secretary of Board, P. O. Box 149194, Austin, Texas 78714-9194 to arrive no later than September 30, 2024.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, THIS DAY OF SEPTEMBER, 2024.

ATTEST:	APPROVED:	
Mindi Parks, City Secretary	Ray Richardson, Mayor	•

#### APPROVED AS TO FORM:

Victoria Thomas, City Attorney 4869-9126-3204, v. 1

#### **ORDINANCE NO. 822**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "RECORDS MANAGEMENT PROGRAM" OF THE CITY OF EVERMAN CODE OF ORDINANCES BY ADOPTING A NEW SECTION 2-47 "ELECTRONIC SIGNATURES" AUTHORIZING THE USAGE OF ELECTRONIC SIGNATURES FOR CITY DOCUMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the City of Everman, Texas ("City") is a Home Rule municipality possessing the full power of local self-government pursuant to Article 11, Section 5 of the Texas Constitution, Chapter 51 of Texas Local Government Code and its Home Rule Charter; and

**WHEREAS**, electronic signature technology allows the City to collect and preserve signatures on documents quickly, securely, and efficiently; and

**WHEREAS,** the City Council of the City of Everman believes that to accomplish the goal of having a safe, effective, and reliable technological environment the City must adopt regulations related to electronic signature usage.

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

**SECTION 1**. The Code of Ordinances of the City of Everman, Chapter 2 "Administration," Article III "Records Management Program" is hereby amended by adding a new Section 2-47 "Electronic Signatures", to read as follows:

#### "CHAPTER 2. ADMINISTRATION

. .

#### **ARTICLE III. Records Management Program**

. . .

#### Sec. 2-47. Electronic Signatures.

(a) Electronic signatures, an automated function that replaces a handwritten signature with a system generated signature statement, and electronic records can be utilized as a means for authentication of city documents, computer generated city documents and electronic city entries, among other uses. System generated electronic signatures used in accordance with this

ordinance and state and federal law are considered legally binding as a means to identify the author of record for entries and confirm the content and intent of the author. City departments and staff will be allowed to utilize electronic signatures in accordance with this ordinance, city policies, and state, and/or federal regulations regarding same.

- (b) The following list sets forth the acceptable usages of electronic signatures:
  - (1) For city policies, ordinances, resolutions, laws, regulations, and rules requiring a signature;
  - (2) For transactions where the parties agree to conduct the transaction electronically. Consent may be implied from the circumstances, except where information is required by law to be in paper or hardcopy form; and
  - (3) When the electronic signature contains the elements required by law, if any.
- (c) The use of an electronic signature shall have the same force and effect as the use of an actual signature or manual signature if:
  - (1) The signature is capable of verification;
  - (2) The signature is under the sole control of the person using it; and
  - (3) The signature is linked to the data in such a manner that it is readily ascertainable if the data is changed after the signature is applied.
- (d) The City Manager may determine the programs, protocols, and elements that are required for compliance with Subsection (c) of this ordinance."

**SECTION 2.** All provisions of the Code of Ordinances of the City of Everman, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 3**. Should any word, phrase, paragraph, section or phrase of this ordinance or of the Code of Ordinances, as amended hereby, be held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other

than the part so decided to be unconstitutional, illegal or invalid, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 4. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Everman, Texas, this the \_\_\_\_\_\_ day of \_\_\_\_\_, 2024.

CITY OF EVERMAN, TEXAS

APPROVED:

RAY RICHARDSON, MAYOR

ATTEST:

MINDI PARKS, CITY SECRETARY

APPROVED AS TO FORM:

VICTORIA THOMAS, CITY ATTORNEY