

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday December 13, 2016
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, December 13, 2016 at 7:00 p.m. at 212 North Race Street in Everman, Texas, 76140 with the following agenda:

1. **Meeting called to order.**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Consent Agenda:**
 - A. Reading of Minutes of previous meetings:
 1. Work Session November 1, 2016
 2. Regular Meeting November 8, 2016
 3. Special Meeting November 14, 2016
 - B. Financial Report:
 1. November 2016
5. **Citizen's Comments:**
6. **Presentation of annual bids for Employee Health Insurance- Rodney Dryden**
7. **Consideration and Possible Action:**
 - A. Approve Bid for CDBG Project (Smith Waterline Replacement) - Greg Saunders
 - B. Approve Annual bids for employee Health Insurance- Michael Gunderson/ Rodney Dryden
Wellspring Insurance
 - C. Approve Budget Amendments related to Lighting/Water Meter Project- Michael Gunderson
 - D. Approve renewal of Inter-local Agreement with Tarrant County Transportation Authority and the
City of Everman
 - E. Approve Agreement for Wastewater Service between the City of Fort Worth and the City of
Everman
 - F. Approve possible reschedule of Christmas Santa Event
8. **Executive Session-**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. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.
 - B. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, Pursuant to Section 551.072.
 - A. Discussion concerning property in the 700 Block of Wichita.
 - C. Personnel Matters pursuant to Section 551.074.
 1. Possible litigation, Police issues
9. **Discussion Items:**
 1. Johnson Park Renovations- Johnnie Allen
 2. City Wide Spring Clean Up- Johnnie Allen

3. Park Board Events- Johnnie Allen

10. **Unfinished Business:**

11. **Mayor's Report:**

12. **Setting alternate meeting dates:**

13. **Adjourn.**

Ray Richardson
Mayor

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 9, 2016.

Mindi Parks
City Secretary

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