

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Tuesday, June 12, 2018  
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, June 12, 2018 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 Meeting April 3, 2018
    2. Work Session/Public Hearing Meeting May 1, 2018
    3. Regular/Public Hearing Meeting May 8, 2018
  - B. Financial Report:
    1. May 2018
5. Citizen's Comments:
6. Discussion Item:
  1. Sound the Alarm Report- Craig Spencer
  2. Budget Dates
7. **New Business:**

Consideration and Possible Action:

  1. Approve Budget Amendments as presented by the Finance Director Mr. Gunderson.
  2. Approve Re-appointments for the following Boards:
    - Boards of Adjustments/Board of Appeals**
    - A. Patsy Malone
    - Planning and Zoning Board**
    - A. Rick Malin
    - Crime Control Committee**
    - A. Ray Richardson
    - B. Kelly Denison
    - C. Susan Mackey
    - D. Miriam Davila
    - Economic Development Committee**
    - A. Johnnie Allen
    - Animal Control Advisory Board**
    - A. Susan Mackey
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.

C. Personnel Matters pursuant to Section 551.074.

1. Michelle McIntire

2. City Secretary

9. Consideration and possible action regarding Executive Session:

1. Action to City Secretary if necessary.

10. **Unfinished Business:**

11. Mayor's Report:

12. Setting alternate meeting dates:

13. Adjourn.

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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 June 8, 2018.*

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Mindi Parks  
City Secretary

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