

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Tuesday, November 13, 2018  
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, November 13, 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. October 9, 2018 Regular Meeting
    2. October 26, 2018 Special Meeting
  - B. Financial Report:
    1. October 2018
5. Citizen's Comments:
  1. Dale Camp at 624 E. Enon Ave. would like to know about the action plan at hand to flooding issue.
6. **New Business:**

Consideration and Possible Action:

  1. Approve Budget Amendments as presented by the Finance Director Mr. Gunderson.
  2. Approve Agreement appointing Samco Capital Markets, INC. as the city's financial advisor and Norton Rose Fulbright US LLP as Bond Counsel; Delegating the authority to the Mayor, the City Manager or acting City Manager of the City to execute certain documents relating to the engagement of Samco Capital Markets, INC. and Norton Rose Fulbright US LLP.; and other matters in connection therewith.
  3. Approve Resolution No. 2018-11-02 requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the city's utility system; authorizing the city's financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith.
  4. Approve Resolution No. 2018-11-01 approving the sale of certain real property known as 403 Lee Street, Everman, TX 76140.
7. **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. City Manager Evaluation
    2. City Secretary Evaluation
8. Consideration and possible action regarding Executive Session:
  1. Action to City Manager if necessary.
  2. Action to City Secretary if necessary.

9. **Unfinished Business:**

10. Mayor's Report:

11. Setting alternate meeting dates:

12. 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 November 9, 2018.*

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Mindi Parks  
City Secretary

*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.*