

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Tuesday, May 14, 2019  
6:30 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, May 14, 2019 at 6:30 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 April 2, 2019
    2. Regular Meeting April 9, 2019
  - B. Financial Report:
    1. April 2019
5. Citizen's Comments:
6. Public Hearing to hear citizens comments on Ordinance No. 731, revising the water rates.
7. The reading of the Proclamation for "Motorcycle Safety and Awareness"
8. The reading for the Proclamation for "Prader-Willi Syndrome Awareness"
9. **New Business:**

Consideration and Possible Action:

  1. Approve Resolution 2019-05-01 a resolution canvassing the Election results from the General Election on May 4, 2019.
  2. Approve Ordinance No. 731 an Ordinance of the City of Everman, Texas revising the water rates, and providing for the following: Findings of fact; Enactment; Repealer; Severability; Publication; Effective Date; Proper Notice and Hearing.
  3. Approve to allow variance for the Event, Celebrate America to be held on June 29, 2019 from 5pm-9pm and allow vendors to come and set up to sell food and not charging them a permit fee also.
  4. Approve to move forward with the RFQ recommendations that were selected for the waterline project that are as follows; Engineering RFQ recommendation is TNP (Teague Nall and Perkins), for the Bond RFQ recommendation is Rose Fullbright, and the Finance RFQ recommendation is Samco.
  5. Approve the appointment of Enrique Murillo to the Events Board Committee
  6. Approve an Emergency Services Administrative Assistant position and provided job description, pursuant to Section 5.04 (G) of the City of Everman Charter."
10. Administer Oath of Office to the elected Mayor and Council Members, and Enrique Murillo for the Events Board Committee.
11. Present Certificate of Elections to the elected Mayor and Council Members.
12. **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. Personnel Issues

13. Consideration and possible action regarding Executive Session:

14. **Unfinished Business:**

15. Mayor's Report:

16. Setting alternate meeting dates:

17. 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 May 10, 2019.*

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Mindi Parks  
City Secretary

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