

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, June 9, 2020
5:30p.m.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, June 9, 2020 at 5:30pm, Via remote access with Zoom with the following agenda:

SOME MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE VIA TELEPHONE OR VIDEO CONFERENCE. A QUORUM MAY OR MAY NOT BE PHYSICALLY PRESENT IN THE CITY COUNCIL CHAMBERS (Tex.Gov't § Code 551.127 (a-2)). CITIZENS WISHING TO MAKE COMMENTS SHOULD EMAIL: mparks@evermantx.net CITIZENS COMMENTS RECEIVED PRIOR TO THE MEETING ADJOURNED WILL BE READ TO THE COUNCIL.

To view this meeting on live stream due to the Cov-19 please refer to evermantx.us/citycouncil livestream, and to make any comments for citizens comments please call 817-203-3239 or send them via email at mparks@evermantx.net during the meeting.

1. Meeting called to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - A. Reading of previous meetings:
 1. Emergency Council Meeting March 24, 2020
 2. Regular Council Meeting April 14, 2020
 3. Regular/Public Hearing Council Meeting May 12, 2020
 4. Special Council Meeting May 26, 2020
 - B. Financial Report:
 1. May 2020.
5. New Business:

Consideration and Possible Action:

 - A. Approve Budget Amendments as presented by the Finance Director.
 - B. Approve the CRF (Cares Act Coronavirus Relief Funds) Proposed Budget as presented.
 - C. Approve Ordinance No. 757 an Ordinance of the City of Everman, Texas amending Chapter 7, Article II, section 7-26 of the Code of Ordinances of the City of Everman, Texas captioned "Fire Code Adopted" for the purpose of adopting the open burning amendments; repealing ordinances or parts of ordinances in conflict herewith.
 - D. Approve the Everman Events Board to host the Senior Parade to be held at Pittman Park on June 14th, 2020 at 3pm with a one-time variance for road closure.
 - E. Approve offer for Permanent Sanitary Sewer Easement for the land description Parcel 9-PSSE, 40-foot permanent Sanitary Sewer Easement out of a 4.000-Acre tract of land situated in Block 32 of the Shelby County School land survey, abstract No. 1375, Tarrant County, Texas in the amount of \$699.00 from the City of Fort Worth.
 - F. Approve offer for Temporary Construction Easement for the land description Parcel 9- TCE, 100-foot temporary construction easement out of a 4.000-acre tract of land situated in Block 32 of the Shelby School land survey, abstract No. 1375, Tarrant County, Texas in the amount of \$834.00 from the City of Fort Worth.
 - G. Approve offer for the Permanent Sanitary Sewer Easement for the land description Parcel 26-PSSE, 20' Permanent Sanitary Sewer Easement out of a called 14.5 acre tract of land situated in Block 11 of the Shelby County land survey, abstract No. 1375, Tarrant County, Texas in the amount of \$1,401.00 from the City of Fort Worth.
 - H. Approve offer for the Temporary Construction Easement for the land description Parcel 26-TCE, 40-foot Temporary Construction Easement out of a called 14.5 acre tract of land situated in Block 11 of the Shelby County School land survey, abstract No. 1375, Tarrant County, Texas in the amount of \$1,136.00 from the City of Fort Worth.
 - I. Approve the new Board appointment of Richard Isarraraz to the Planning and Zoning Commission.
 - J. Approve the new Board appointment of Johnnie Allen to the Library Board.

6. Discussion Items:
 - A. Trash Pick-up
 - B. Update for Funding on Well Project
7. Unfinished Business:
8. Mayor's Report.
9. Setting alternate meeting dates:
10. Citizen's Comments:

11. **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.

12. Items to be discussed:
 - A. Legal issues concerning any item listed on today's City Council meeting agenda.

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 June 5, 2020.

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.