

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, June 14, 2016
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, June 14, 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. Regular meeting May 10, 2016
 - B. Financial Report:
 1. May 2016
5. Citizen's Comments:
 - A. Barry O'Neal would like to discuss the possibility of forming a environmental awareness club.
6. Reading of Evermans "Mayors' Monarch Pledge Day" Proclamation - Mayor
7. **New Business:**
 - Consideration and Possible Action:
 - A. Approve the renewal site access agreement with TCEQ for the Air Quality Monitoring Station at Johnson Park.
 - B. Approve the engagement letter from Snow Garrett and Williams to conduct the upcoming year audit.
 - C. Approve appointment of Nextera Energy Resources as general contractor of phase 1 of utility improvement project.

Approve New Board Appointments:

Board of Adjustments

1. James Touchstone

Planning and Zoning Board

1. Charles Reed
2. Rick Malin

Crime Control Committee

1. Ray Richardson
2. Michelle McIntire
3. Kelly Denison
4. Susan Mackey
5. Miriam Davila
6. Mindi Parks- Secretary
7. Michael Gunderson- Treasurer

Economic Development

1. Johnnie Allen
2. Mindi Parks- Secretary
3. Michael Gunderson- Treasurer

Animal Control Advisory Board

1. Sandy Runnells(Animal Rescue)
2. Judy Sellers

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.
 1. Call for election concerning changing the allocation for local sales tax.
 - B. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, Pursuant to Section 551.072.
 1. Tax adjustments as submitted by TAD (Tarrant County Appraisal District) and possible upcoming changes.
 - C. Personnel Matters pursuant to Section 551.074.
9. Action item if necessary regarding Executive Session:
 - A. Approve taxing proposal.
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 June 10, 2016.

Mindi Parks
City Secretary

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