

**EVERMAN
CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
AGENDA
Tuesday, February 9, 2016
7:00 P.M.**

There will be a Regular Meeting/Public Hearing held by the Everman City Council on Tuesday, February 9, 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 January 12, 2016
 - B. Financial Report:
 1. January 2016
5. Public Hearing to hear public comments concerning the 42nd Year CDBG Project water line replacement on Smith.
6. Citizen's Comments:
 - 1.) Delretha Randel representing EARSEA (Everman Area Retired School Employees) in requesting the use of the City Hall Annex for a Craft Fair Fundraiser in April. This would be for one day and a one day set up.
7. **New Business:**

Consideration and Possible Action:

 - A.) Approve 42nd Year CDBG Project water line replacement on Smith.
 - B.) Approve Resolution No. 2016-02-01 to sell certain property acquired at a tax sell held on September 1, 1998.
 - C.) Approve Tax Resale Deed for property acquired by sales tax September 1, 1998.
 - D.) Approve Resolution No. 2016-02-02 the sell of certain Real Property at 614 west Enon.
 - E.) Approve Tax Resale Deed for property at 614 west Enon.
 - F.) Approve Resolution No. 2016-02-03 of The City of Everman, Authorizing the Texas Coalition for affordable power, Inc. (TCAP) to negotiate an electric supply agreement for five years for delivers of electricity effective January 1, 2018; Authorizing TCAP to act as an agent on behalf of The City to enter into a contract for electricity; Authorizing Mayor, or City Manager, or Finance Director to execute an electric supply agreement for deliveries of electricity effective January 1, 2018.
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.
 - A. School District updates on streets and Property.
 - C. Personnel Matters pursuant to Section 551.074.
9. **Unfinished Business:**

10. Mayor's Report:
11. Setting alternate meeting dates:
12. 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 February 5, 2016.

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.