

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING/PUBLIC HEARING  
AGENDA  
Tuesday, September 12, 2017  
7:00pm**

There will be a Regular Meeting held by the Everman City Council on Tuesday, September 13, 2016 at 7:00pm 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/Budget Workshop August 1, 2017
    2. Regular Meeting/Budget Workshop August 8, 2017
  - B. Financial Report:
    1. August 2017
5. Citizen's Comments:
  - A. Malinda Miller here to introduce herself to the council because she is running for Justice of the Peace #8.
6. Public Hearing to receive citizens comments concerning Ordinance #716 for the adoption of the City's budget year 2017-2018.
7. **New Business:**

Consideration and Possible Action:

  - A. Approve adoption of Ordinance #716 for budget year 2017-2018.
  - B. Approve variance for fundraiser in the Park for the EISD.
  - C. Approve Interlocal Agreement between City of Everman and The Fort Worth Transportation Authority to provide service in the City and the city contributing \$1389.00 beginning October 1, 2017 and to end September 30, 2018.
  - D. Approve Interlocal Agreement between Tarrant County Transportation and City of Everman to assist in applying permanent roadway striping on Enon Ave. between Floyd Street and the East City Limit and the Notice to Proceed.
  - E. Approve Ordinance# 712 an Ordinance of the City of Everman, Texas repealing Chapter 3 "Animals" in its entirety and adopting regulations for animal control in the City of Everman; establishing a local rabies control program and authority; providing for enforcement; providing for repeal of ordinances in conflict herewith; providing a penalty of up to \$2,000; providing a savings clause; providing for severability; providing for publication and providing an effective date.
8. **Discussion Items:**
  - A. Trash Pick-up- City Manager
  - B. Veteran's Appreciation on Friday November 10th 9-11am. - Johnnie Allen
9. **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
10. Consideration and Possible Action regarding Executive Session:
  1. Action to City Manager if necessary
  2. Action to City Secretary if necessary
11. **Unfinished Business:**
12. **Mayor's Report:**
13. **Setting alternate meeting dates:**
14. 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 September 8, 2017.*

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Mindi Parks  
City Secretary

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