

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, February 11, 2020
6:30p.m.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, February 11, 2020 at 6:30pm, 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. November 5, 2019 Work Session
 2. November 12, 2019 EDC Regular Meeting
 3. November 25, 2019 Special Meeting
 4. December 10, 2019 Regular Meeting
 - B. Financial Report:
 1. January 2020
5. Citizen's Comments:

LaQuinta Tillman from Idea Public Schools. Would like to host a Community event for the City of Everman and inform families about our school and goal of getting students to & through college.
6. Discussion Items:
 1. Presentation of the Everman Police Department Annual Racial Profiling and Annual Status Report.
 2. Variance to Allot the Possession, consumption, distribution and/or sale by vendors of alcoholic beverages at the Annual Celebrate America Festival hosted by the Everman Fire Department.
 3. Presentation of the Final 2019 Audit Report- Snow, Garrett, Williams.
7. **New Business:**

Consideration and Possible Action:

 1. Variance to allow the possession, consumption, distribution and/or sale by vendors of alcoholic beverages at the Annual Celebrate America Festival hosted by the Everman Fire Department.
 2. Approve the Final 2019 Audit Report as presented by Kathy Williams.
 3. TCAP Resolution No. 2020-02-08
 4. Approve Resolution No. 2020-02-07 City Authorizing City Manager and EDC Director to negotiate and sign an Agreement with Carter Distribution.
 5. Approve Variance for Events Board Events.
 6. Approve Inter-local Agreement for County Game Room Regulations Permitting and Enforcement within City limits.
 7. Form a Complete Counts Committee for the 2020 Census and name the Library as a Question Assistance Center (QAC).
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.
 - C. Personnel Matters pursuant to Section 551.074.
 1. Personnel
9. Consideration and possible action regarding Executive Session:

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 February 7, 2020.

Mindi Parks
City Secretary

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