

**EVERMAN
CITY COUNCIL
REGULAR MEETING/BUDGET WORK SHOP
AGENDA
Tuesday, July 10, 2018
6:00 P.M.**

There will be a Regular Meeting/Budget Work Shop held by the Everman City Council on Tuesday, July 10, 2018 at 6:00 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 June 12, 2018
 2. Budget Work Shop/Special Meeting June 26, 2018
 - B. Financial Report:
 1. June 2018
5. Citizen's Comments:
 1. Christ-Centered Missionary Baptist Church wants to host a free Movie Night at Pittman Park free to all citizens and serving free popcorn and soda.
 2. Sherre' Pyakuryal wants to host a benefit to raise funds for a terminal ill cancer patient.
6. House Hold Hazardous Waste collections Presentation- Tim Oliver
7. **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. Police personnel issues.
8. **New Business:**

Consideration and Possible Action:

 1. Approve agreement for the collection, hauling, recycling and disposal of household hazardous waste in the City of Everman.
 2. Approve the new job description for Police Captain.
 3. Approve Interlocal Assistance agreement for Fire and Explosion Investigations.
 4. Approve the recommendation from Planning and Zoning Board of the request for permitted use change at 107 Wichita St, from inspections and oil changes to full definition of Auto Repair Minor per the City of Everman Zoning Book with a condition that over-flow and/or vehicles being held over-night be allowed on their neighboring lot at 105 Wichita, as long as easement, visibility and parking Ordinance/Codes be followed and that any such vehicles held over-night or parked there pending pick-up or work in waiting, that they shall not do so in excess of 48 hours.
 5. Approve recommendation from Planning and Zoning Board of the request for zoning change at 300 W. Bell St., from C2 General Commercial to A1 Single Family Residential with a condition that all

requirements for lot size, lot dimensions, and primary structure building as well as size, requirements are in compliance with City Zoning and International Codes City of Everman has adopted currently.

9. Discussion Item:
 1. Continuation of the Budget Process

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 July 6, 2018.

Mindi Parks
City Secretary

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