# EVERMAN CITY COUNCIL

 **SPECIAL MEETING**

**AGENDA**

**Tuesday, August 18, 2020 At 5:30pm**

There will be a Special Meeting held by the Everman City Council on Tuesday, August 18, 2020 at 5:30pm via zoom with the following agenda:

# SOME MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE VIA TELEPHONE OR VIDEO CONFERENCE. A QUORUM MAY OR MAY NOT BE PHYSICALLY PRESENT IN THE CITY COUNCIL CHAMBERS (Tex.Gov’t § Code 551.127 (a-2)). CITIZENS WISHING TO MAKE COMMENTS SHOULD EMAIL: mparks@evermantx.net CITIZENS COMMENTS RECEIVED PRIOR TO THE MEETING ADJOURNED WILL BE READ TO THE COUNCIL.

**To view this meeting on live stream due to the Cov-19 please refer to evermantx.us/citycouncillivestream,**

**and to make any comments for citizens comments please call 817-203-3239 or send them via email at** **mparks@evermantx.net** **during the meeting.**

1. Meeting called to order.
2. Public Hearing to hear citizens comments on the proposed Property Tax Rate.
3. Public Hearing to hear citizens comments on the proposed 2020-2021 Budget.
4. Consideration and Possible Action:
	1. Approve Ordinance No.759 an ordinance fixing and levying Municipal Ad Valorem Taxes for the City of Everman, Texas, upon all taxable property for the Tax Year of 2020 directing the assessment and collection thereof; providing severability clause; and an effective date clause.
	2. Approve Ordinance No.760 an ordinance adopting a Budget and appropriating resources for the Budget Year beginning October 1, 2020 and ending September 30, 2021 approving Budget figures for Fiscal Year 2021; providing for the filing of the Budget as required by state law; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause and providing an effective date.
	3. Approve Resolution No. 2020-08-01 a resolution to adopt the Official City Seal.
	4. Consideration and approval of an Ordinance No. 761 authorizing the issuance of “City of Everman, Texas combination Tax and limited Pledge Revenue Certificates of Obligation, Series 2020” and other matters incident and related thereto.
	5. Approval of previously discussed Projects under the Certificates of Obligations.
5. **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:
	1. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.
	2. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, Pursuant to Section 551.072.
	3. Personnel Matters pursuant to Section 551.074.
		1. City Manager
		2. Assistant City Manager
6. Consideration and Possible Action Regarding Executive Session:
7. Citizens comments
8. 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, August 14, 2020.*

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.*