

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, October 13, 2020
At 6:30pm.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, October 13, 2020 at 6:30pm, 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/citycouncilivestream, and to make any comments for citizens comments please call 817-528-0697 or send them via email at mparks@evermantx.net during the meeting.

1. Meeting called to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - A. Reading of Minutes of the previous meetings:**
 1. September 1, 2020 Work Session Meeting
 2. September 8, 2020 Regular Meeting
 - B. Financial Reports:**
 1. September 2020
5. New Business:

Consideration and Possible Action:

 1. Consideration and action to approve Resolution #2020-10-01 a resolution between the City of Everman, Texas and Atmos Energy approving a negotiated settlement between the Atmos Cities Steering Committee("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism filing-[21010](#)
 2. Consideration and action to approve a Consulting Agreement between the City of Everman and Tri-Stem Audit Services for the purpose of conducting various audit services on the behalf of the City of Everman-[21011](#)
 3. Consideration and action to approve the authorization of a Maintenance Worker position within the City of Everman: and approve the job description for said position as presented-[21012](#)
 4. Consideration and action to approve Ordinance #762 an Ordinance of the City of Everman, Texas amending ordinance number 679 entitled "The Comprehensive Zoning Ordinance, City of Everman, "by amending Article 3, "Administration," Section 3.1, "Planning and Zoning Commission," Subsection 3.1.2 A, In order to reduce the number of members of the Planning and Zoning Commission from 7 to 5; providing for a repeal of ordinances in conflict herewith, providing for a repeal of ordinances in conflict herewith, providing for severability; and providing an effective date-[21013](#)
 5. Consideration and action to approve a variance to the registration requirements for vendors participating in the 2020 Halloween Festival scheduled for October 31, 2020 from 6pm-8pm, at Pittman Park and hosted by the Everman Events Board-[21015](#)
 6. Consideration and action to approve allocating a specific amount of funds towards the 2020 Halloween Festival in support of the Everman Events Board-[21016](#)
 7. Consideration and action to approve the Budget amendments as presented by the Finance Director-[21018](#)
 8. Consideration and action to approve the new Board appointments, Ora Mae Hill and Tony Young to the Planning and Zoning Commission- [21017](#)
6. Public Hearing Personnel issues.
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.

1. Compliant and Investigation against a City Official-21014

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.

8. The Council may convene into Executive Session anytime to discuss items that are on the agenda.

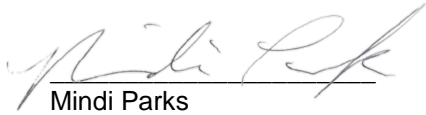
9. City Managers Report- Craig Spencer

10. Mayor's Report: Mayor Ray Richardson

11. Citizen's comments.

12. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday October 9, 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.

**EVERMAN
CITY COUNCIL
WORK SESSION
MINUTES
Tuesday, September 1, 2020
6:30 P.M.**

There will be a Work Session held by the Everman City Council on Tuesday, September 1, 2020 at 6:30 p.m. via remote access with 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/citycouncil livestream, and to make any comments for citizens comments or the Public Hearing please call 817-203-3239 or send them via email at mparks@evermantx.net during the meeting.

Ray Richardson	*	Mayor
Linda Sanders	*	Council Member, Place 1
Johnnie Allen	*	Council member, Place 3
Susan Mackey	*	Mayor Pro-Tem
Judy Sellers	*	Council Member, Place 5
Miriam Davila	*	Council Member, Place 6
Absent:		
Kelly Denison	*	Council Member, Place 2
Others Present:		
Mindi Parks	*	City Secretary
Craig Spencer	*	City Manager
Susanne Helgesen	*	Finance Director

1. Meeting called to order.

Mayor Richardson called meeting to order at 6:30pm.

2. Discussion Items:

1. RFP/RFQ process for Fire Station Remodel and City Hall Annex rebuild.

City Manager Craig Spencer just wanted to inform council that they have started the process of filling out the RFP/RFQ to put out. So, as we move forward with the City Hall rebuild and the Fire Station remodel, we will have to go out for bids and that is part of what the RFP is, and Request for Proposals. This will be an all-inclusive proposal including the design build and construction. The RFP process will take about thirty (30) days. The hope is to have the RFP completely drafted and sent to all the council members by the end of this week. This is so we can review it at the next weeks Regular Meeting and approve it. In the event that council approves it, then it will be posted for the public on September 9, 2020 and it will run for fifteen (15) days and we will see what kind of responses we receive from that. Once we receive the responses on the RFP, we will judge them and select which contractor we will be going with. The RFP will be sent by email, so City Manager Spencer advised council to keep watching their email. This will be about ten (10) pages to review before the next Regular Council Meeting and hopefully it can be approved. Council had no questions about this process.

2. Budget Amendments for FY2020 Budget

Director of Finance, Sussane Helgesen stated that those are still a work in progress. She did inform council that there will be a separate budget amendment for the Cares Act just because

it is so detailed. So far that is at \$168,000. These are expenditures that have already occurred and are transferring from Liability. There will be documentation on this prior to the meeting next week for council to review. There will be additional Budget Amendments. Looking at the pulmonary numbers for August, Helgesen can start coming up with a few more Budget Amendments that will have to be done as well on a separate spread sheet for council review for next week. There are no questions from council and will go to the next Regular Meeting.

3. Tarrant County Fire Alarm Dispatch

City Manager Spencer wanted to fill all council in on that Tarrant County Fire Alarm Dispatch is responsible for dispatching roughly thirteen (13) or fourteen (14) agencies within Tarrant County Fire agencies and they are currently housed out of the Saginaw Fire Station. The City of Saginaw is moving forward with building a new Fire Station and Tarrant County Alarm Dispatch is not included in the new space. They have been looking for a new home, a new location to house Tarrant County Fire Alarm out of. They have searched through several different options. They have talked to Medstar and to Tarrant County Sheriffs office and there has not been a whole lot of options available. Currently, the way our dispatch operates is that our dispatch is responsible for dispatching our Fire and our Police, and Tarrant County Fire Alarm Dispatches County related calls. Spencer explained he has started a discussion with this and if they would house Tarrant County Fire Alarm at the Everman Police Department. Spencer explained with us moving forward with the City Hall Annex and getting a new facility there, that would be more than sufficient to suffice for a training room, and the current training room at the Police Department could be converted to a dispatch center that would house our police dispatch and Tarrant County Fire Alarm Jointly. As a part of the agreement, Tarrant County Fire Alarm would take responsibility for dispatching for Fire and EMS calls within our city as well as the county. Craig has talk to the Fire Alarm Board, and they are highly interested and he also talk to our lead dispatcher, Beverly White who is also very interested. The goal here, and the reason why we would like to go this route is because his theory, it is going to save us money. So, instead of us forking all the expenditures over for the infrastructure required to operate a dispatch center, the Internet, the T-lines, Motorola consoles, and all the furniture equipment, and the electrical bill, telephone cost, and Fire Alarm having to do the same thing, we could come together and save money on both ends by jointly getting all the equipment that we need. The goal here would be to not only create a dispatch center that would satisfy several needs, but also help us save money in the long-run by increasing our capabilities and lowering our expenditures. Right now, it is in just discussion design phase. Fire Alarm Board was on board with it when Spencer met with them last week and they wanted us to move forward. We are analyzing the exact cost of what it would be for them to move. Obviously, those cost Fire Alarm would be responsible for that. Our only cost would be how much it would be to move equipment from one room to another, which would be very minimum, and we can do most of it our self's. Tarrant County 911 has already agreed to and awarded us a nearly half a million-dollar grant for new radio console equipment and we are just waiting on what happens with that to see if Fire Alarm is going to come to Everman or not because if they come we are going to want to install this new equipment in our new training room not our current dispatch room. So, we kind of put that on hold until we see what's going to happen with Fire Alarm. If we look to move forward with this, Spencer would like to make a recommendation to council and any questions council may have to please come by and ask or ask them now. Council Member Sanders asked if our dispatchers would still work for the City of Everman and Spencer explained that yes, we would still have our dispatchers. Our dispatchers would not be responsible for our Fire and EMS calls anymore, Tarrant County Fire Alarm would handle all those calls for us. Our dispatchers would focus on solely police, but they will be housed jointly in the same room. This would be 2 to 3 dispatchers on per shift also. The size of the room, it can house 8 consoles. We would grow with this as well. This does not mean we are taking over Fire Alarm, they will not be employees of the City and our dispatchers will not be employed by Fire Alarm. We would be just co-housing together and sharing while operating together. Fire Alarm has to be out when the new Fire Station is built. Not a firm time-line on this but about a year and a half left. They are ready to jump on it as quick as they possibly can because they are paying rent to the City of Saginaw right now. Council Member Sellers asked if they will be in their own cubicles. Spencer explained they operate with headsets and they do have stations. Noise should not be an issue. They will not pay anything to be housed here and the

benefit would be cost reduction for us on the infostructure, we will split cost on that and we are gaining certified Fire Dispatchers. Our current dispatchers specialize in police side and not the fire and EMS side. This is improving our capabilities. Another step to gain a better relationship with the county as well Mayor added. Opens up possibility for potential revenue so to speak in the future. Council Member Mackey stated that she likes it. This will be on a future meeting.

4. Comprehensive Plan

Spencer explained that the Charter requires that the City Manager submits to council by December 5th, of every year a Capitol Improvement Plan. That hasn't been done in the past and Spencer would like to get that back on track. This may very so be a work in progress but he is trying his very best to make it a great one. We have had future land use plans, capitol improvement plans, this Hodge podge of different things that have happened so he wants to bring them together to be a Comprehensive Plan that city management and city council has the opportunity to review every year. Comprehensive Plan is supposed to be the city's road map and where are we going type plan. To get this good road map going he would like to get councils opinions, ideas, dos, don'ts and overall, just their thoughts on this road map for the city. Spencer asked council to set aside some time and think about this and get with him and let him know.

5. Veterans Memorial Committee

Mayor stated this is something he has wanted for a while just wanted to make sure we had the funding. We have been trying to find grant money and that has not gone well. Mayor stated he would like to get a Committee together since there is money marked for the Veteran's Memorial. It was discussed that it should consist of Military, Fire, and Police retirees. This will help the committee get started in the right direction. EDC has set aside \$75,000 for this project to get started. This may not cover much but it is a start. It was said that there should be some citizens or others that may not have that background. Anyone that may have anyone interested with these qualifications, Spencer asked for them to contact the City Secretary, Mindi Parks. The decision of how many members on this committee still needs to be decided.

3. **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.
 - 1. Discussion on Fort Worth proposal for a zoning change on a development that would connect to Everman Roads.
- C. Personnel Matters pursuant to Section 551.074.

Opened: 6:59pm and closed at 7:10pm. No action taken.

- 4. **Mayors Report** – Mayor Ray Richardson
All council decided on keeping meetings at 6:30pm. Since it is by Ordinance.
- 5. **Citizens comments:**
NONE
- 6. **Adjourn.**
Mayor Richardson adjourned the meeting at 7:16pm.

**EVERMAN
CITY COUNCIL
REGULAR MEETING
MINUTES
Tuesday, September 8, 2020
At 6:30pm.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, September 8, 2020 at 6:30pm, 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.

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Ray Richardson	*	Mayor
Linda Sanders	*	Council Member, Place 1
Kelly Denison	*	Council Member, Place 2@6:44pm
Johnnie Allen	*	Council Member, Place 3
Susan Mackey	*	Mayor Pro-Tem
Judy Sellers	*	Council Member, Place 5
Miriam Davila	*	Council Member, Place 6
Others Present:		
Mindi Parks	*	City Secretary
Craig Spencer	*	City Manager
Sussnae Helgesen	*	Director of Finance

1. Meeting called to order.
Mayor Richardson called meeting to order at 6:30pm.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - A. Reading of Minutes of the previous meetings:**
 1. August 4, 2020 Work Session Meeting
 2. August 11, 2020 Regular Meeting
 - B. Financial Reports:**
 1. August 2020
Motion was made by Council Member Sellers and seconded by Council Member Sanders to approve the Consent Agenda as shown. **Council Members Sanders, Mackey, Sellers, Davila and Mayor voted AYE and Council Member Allen voted NO. Motion Carried.**
5. New Business:
Consideration and Possible Action:
 1. Consideration and action to approve Design - Build Request for Proposals Design Criteria Package Documents for City Annex Building and Fire Station Remodel.
Motion was made by Council Member Sellers and seconded by Council Member Sanders to approve that "Council finds that the Design Build process is the best method of procurement for this project and therefore move that we authorize the advertisement of the RFQ/RFP; and also authorize the City Manager to review the responses, rank the proposals and negotiate a proposed contract for the project following the terms of the RFQ/RFP to be brought before City Council for final approval," **ALL VOTED AYE, MOTION CARRIED**
 2. Consideration and action to approve Budget Amendments as presented by the Finance Director.
Motion was made by Council Member Mackey and seconded by Council Member Sellers to approve Budget Amendments as presented by the Finance Director. **Council Members Sanders, Denison, Mackey, Sellers, Davila and Mayor voted AYE and Council Member Allen voted NO, MOTION CARRIED**

6. **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. Salaries

Opened at 6:56pm and closed at 7:10pm and NO ACTION TAKEN
7. City Managers Report- Craig Spencer
Craig Spencer informed council of the September 11th ceremony on September 11, 2020 that will be at City Hall at 8:30am. Also, informed council that the Drive-thru will be relocated at the South end of the City Hall to make more convenient for the Water girls and the City Hall rebuild.
8. Mayor's Report: Mayor Ray Richardson
Mayor informed council that TML is having their Conference and it will be virtual. Mayor stated he would not be attending because going in person is more beneficial but if any council member wanted to attend to let him know.
9. Citizen's comments.
NONE
10. Adjourn.
Mayor Richardson adjourned the meeting at 7:16pm.

Mindi Parks
City Secretary



Everman City Council Agenda Request

Agenda Tracking Number 21010

TYPE:

Consideration and Possible Action

SUBJECT: Resolution #20201001 - Atmos Energy Rate Review Mechanism Tariff Filing

What date would you like to have this item added: Tuesday, October 13, 2020

RECOMMENDATION:

Atmos Energy has provided their annual RRM Tariff Filing and is requesting approval and adoption of the following Resolution

#20201001 - APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2020 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

DISCUSSION:

The purpose of this report is to provide information regarding Atmos Energy Corporation's MidTexDivision 2020 Rate Review Mechanism (RRM) tariff filing of March 31, 2020. Atmos' MidTex Division, the former Lone Star Gas and TXU Gas acquired in 2004, serves much of the north central Texas region including the City of Everman.

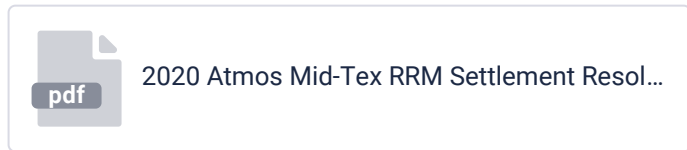
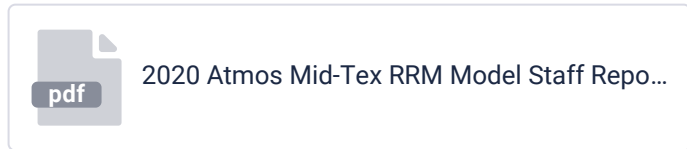
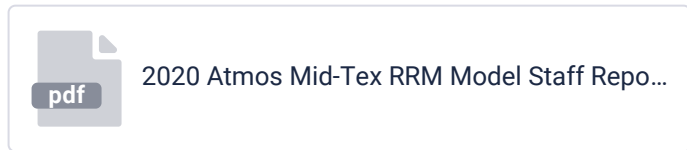
In the 2020 Mid-Tex filing, Atmos claims a need for an increase of \$141.2 million in revenues, representing a 9% increase over total revenues and a 15.3% increase over non-gas revenues. Eliminating revenue-related taxes such as Texas gross receipt taxes, municipal franchise fees, and Railroad Commission fees, reduces the request to \$131.7 million. A further adjustment to comply with restrictions in the RRM tariff adopted by the ACSC reduces the system-wide request to \$127.2 million. The portion of that system-wide amount applicable to ACSC members is \$92.1 million.

Atmos claims that 95% of the increase is for recovery of expenses related to pipe replacement, damage prevention, and leak surveying activities. Atmos states that in 2019 it replaced 188 miles of steel pipe, 77 miles of cast iron pipe, and over 24,000 steel service lines. Atmos also reports that in 2019 it performed more than one million line-locates, and found that excavators struck its lines more than 3,500 times. Additionally, Atmos surveyed approximately 13,500 miles of pipe.

Rates approved through the RRM process normally become effective on September 1. However, Atmos recently agreed to postpone the implementation of the pending Gas Reliability Infrastructure Program (GRIP) increase filed in non-ACSC cities until October 1 in recognition of the current COVID 19 pandemic, which has resulted in significant unemployment claims.

In the October Work Session Meeting, Elvia Espino explained that this increased translated to an approximately \$5.15 monthly increase for residential customers and approximately \$15.48 monthly increase for commercial customers.

ATTACHMENTS:



Submitted for City Manager's Office by:

Elvia Espino - Atmos Energy Corp.

Originating Department:

City Manager's Office

Originating Department Head:

C. W. Spencer



Everman City Council Agenda Request

Agenda Tracking Number 21011

TYPE:

Consideration and Possible Action

SUBJECT:

Approve a Consulting Agreement between the City of Everman and Tri-Stem Audit Services for the purpose of conducting various audit services on the behalf of the City of Everman.

What date would you like to have this item added: Tuesday, October 13, 2020

RECOMMENDATION:

It is recommended that City Council approve the consulting agreement between the City of Everman and Tri-Stem Auditing Services.

DISCUSSION:

Tri-Stem Utility Cost Recovery & Savings Experts is a firm that performs utility audits and advocating on behalf of government entities to ensure proper fees are being paid and/or collected. Tri-Stem will be entitled to 35% of collected fees or refunds.

ATTACHMENTS:



Audit Timelines.pdf



City Results.pdf



Summary of Services (combined).pdf



TriStem Brochure 2020.pdf



TriStem Consulting Agreement - 30.pdf

Submitted for City Manager's Office by: C. W. Spencer

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer



Thursday, October 8, 2020

Everman City Council Agenda Request

Agenda Tracking Number 21012

TYPE:

Consideration and Possible Action

SUBJECT:

Authorize the creation of a Maintenance Worker position within the City of Everman; and approve the job description for said position as presented.

What date would you like to have this item added: Tuesday, October 13, 2020

RECOMMENDATION:

Is it recommended that the Everman City Council authorize the creation of a full-time maintenance worker position, as described within the attached proposed job description.

DISCUSSION:

Following the creation of this position, the City of Everman would no longer require contract janitorial or pesticide services. Additionally, this position would provide further man-power to the Streets and Parks division of Public Works, allowing the current staff to focus on other tasks and needs.

ATTACHMENTS:



Maintenance Worker.pdf

Submitted for City Manager's Office by: C. W. Spencer

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer



Friday, October 9, 2020

Everman City Council Agenda Request

Agenda Tracking Number 21013

TYPE:

Consideration and Possible Action

SUBJECT:

Approve Ordinance #762 - An ordinance of the City of Everman, Texas amending ordinance number 679 entitled "The Comprehensive Zoning Ordinance, City of Everman," by amending Article 3, "Administration," Section 3.1, "Planning and Zoning Commission," Subsection 3.1.2 A, In order to reduce the number of members of the Planning and Zoning Commission from 7 to 5; providing for a repeal of ordinances in conflict herewith, providing for severability; and providing an effective date.

What date would you like to have this item added: Tuesday, October 13, 2020

RECOMMENDATION:

It is recommended that City Council approve and adopt Ordinance #762 - changing the required number of members assigned to the Planning and Zoning Commission.

ATTACHMENTS:



Amendment to Zoning Ordinance - Reducing...

Submitted for City Manager's Office by: C. W. Spencer

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer



Friday, October 9, 2020

Everman City Council Agenda Request

Agenda Tracking Number 21015

TYPE:

Consideration and Possible Action

SUBJECT:

Discussion and Consideration of approving a variance to the registration requirements for vendors participating in the 2020 Halloween Festival scheduled for October 31st, 2020 from 6:00pm to 8:00pm, at Pittman Park and hosted by the Everman Events Board.

What date would you like to have this item added: Tuesday, October 13, 2020

RECOMMENDATION:

It is recommended that City Council authorize a variance for all vendor registration requirements typically required by City Ordinance, for the Halloween 2020 event.

Submitted for City Manager's Office by: Stephanie Richardson - Events Board Chair

Originating Department: Events Board

Originating Department Head: Jeff Reed



Friday, October 9, 2020

Everman City Council Agenda Request

Agenda Tracking Number 21016

TYPE:

Consideration and Possible Action

SUBJECT:

Discussion and Consideration of allocating a specific amount of funds towards the 2020 Halloween Festival in support of the Everman Events Board.

What date would you like to have this item added:

Tuesday, October 13, 2020

RECOMMENDATION:

No recommendation at this time

DISCUSSION:

The Everman Events Board is requesting funding assistance, which will come from General Fund, to fund specific vendors at the 2020 Halloween Festival. If approved, it is recommended that City Council designate a specific amount of funds to be re-allocated.

Submitted for City Manager's Office by:

Stephanie Richardson - Events Board Chair

Originating Department:

Events Board

Originating Department Head:

Jeff Reed



Friday, October 9, 2020

Everman City Council Agenda Request

Agenda Tracking Number 21018

TYPE:

Consideration and Possible Action

SUBJECT:

Approve Budget Amendments as presented by the Everman Finance Director

What date would you like to have this item added:

Tuesday, October 13, 2020

RECOMMENDATION:

No recommendation at this time

DISCUSSION:

Budget amendments are attached to this request.

ATTACHMENTS:



Budget Amend Oct 2020 - CARES ACT.pdf



Budget Amend Oct 2020.pdf

Submitted for City Manager's Office by:

Susanne Helgesen

Originating Department:

Finance

Originating Department Head:

Susanne Helgesen

Friday, October 9, 2020



Everman City Council Agenda Request

Agenda Tracking Number 21017

TYPE:

Consideration and Possible Action

SUBJECT:

Discussion and Consideration of Applicants to the City of Everman Planning and Zoning Commission

What date would you like to have this item added: Tuesday, October 13, 2020

RECOMMENDATION:

It is recommended that City Council approve the appointment of two individuals to fill current vacancies on the Planning and Zoning Commission.

DISCUSSION:

Current Applicants include: Ora Mae Hill and Tony Young. Both of these individuals have served the city in various other capacities and are registered voters in the City of Everman.

Submitted for City Manager's Office by: Mindi Parks

Originating Department: City Secretary

Originating Department Head: Mindi Parks



Friday, October 9, 2020

Everman City Council Agenda Request

Agenda Tracking Number 21014

TYPE: Executive Session

SUBJECT: Complaint and Investigation against a City Official

What date would you like to have this item added: Tuesday, October 13, 2020

RECOMMENDATION:
Executive Session Discussion

Submitted for City Manager's Office by: C. W. Spencer

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer