

**EVERMAN
CITY COUNCIL
SPECIAL MEETING
AGENDA
Tuesday, December
15, 2020 At 10:00am**


There will be a Special Meeting held by the Everman City Council on Tuesday, December 15, 2020 at 10:00am 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: mcparks80@gmail.com 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 817-528-0697 or send them via email at mcparks80@gmail.com during the meeting.

1. Meeting called to order.
2. Discussion Items:
 - A. City of Everman Tax Note- \$5000,000.00- [21039](#)
3. **Consideration and Possible Action:**
 - A. Approve the License and Service Agreement with Tyler Technologies- [21035](#)
 - B. Approve and authorize the payment of \$15,616.00 of CARES Act Funds to Tyler Technologies for the purchase of equipment and software associated with the License and Service Agreement- [21036](#)
 - C. Authorize the one-time payment of \$13,000.00 and annual reoccurring payment of \$952.00 of Court Technology Funds (Restricted Funds) to Tyler Technologies for the services, installation, programming, setup, training and annual services associated with the License and Service Agreement. - [21037](#)
 - D. Approve City of Everman Personnel Policy Amendment, titled Sec. 3.09 Additional Benefits (c) Health Insurance- [21038](#)
4. Adjourned.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday, December 11, 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.

Friday, December 11, 2020



Everman City Council Agenda Request

Agenda Tracking Number 21039

TYPE: Discussion

SUBJECT: City of Everman Tax Notes - \$500,000.00

What date would you like to have this item added: Tuesday, December 15, 2020

RECOMMENDATION:

It is recommended that the Everman City Council provide authorization to pursue Tax Notes in the amount of \$500,000.00.

DISCUSSION:

On Thursday, December 10th, 2020, the City of Everman Economic Development Corporation held a meeting and voted to approve the allocation of their funds for the repayment of a Tax Note in the amount of \$500,000.00 over a 7-year period, for Capital Improvement Projects.

ATTACHMENTS:



Timetable Everman, Tx (PP).pdf

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer



Everman City Council Agenda Request

Agenda Tracking Number 21035

TYPE:

Consideration and Possible Action

SUBJECT: Approve the License and Service Agreement with Tyler Technologies.

What date would you like to have this item added: Tuesday, December 15, 2020

RECOMMENDATION:

It is recommended that the City of Everman approve the License and Service Agreement with Tyler Technologies for the purchase, installation, programming and operation of wireless ticket writers for the Everman Police Department and Municipal Court.

DISCUSSION:

The Everman Police Department and Everman Municipal Court are seeking to move to a mobile ticket writing software. Doing so will provide law enforcement officers with easier access and ability to issue warnings, citations, criminal trespass warnings and complete impound sheets, while also minimizing contact with individuals. This will allow law enforcement officers to operate more efficiently and safely. At the height of the COVID-19 pandemic, having such a system is critical in maintaining social distancing and keeping personnel safe. This software also fully integrates with the Everman Municipal Court software, offering a more efficient and reliable method of tracking and prosecuting citations that have been issued.

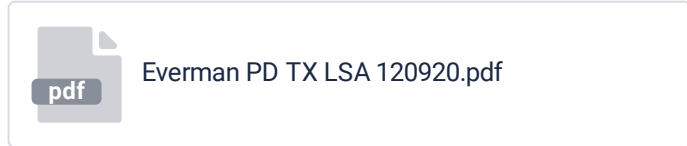
To achieve this, the City of Everman must enter into an agreement with Tyler Technologies for the provision of the hardware, software and services necessary. Page 16 of the attached document highlights the investment summary and costs associated with this program. City Administration is recommending that the City Council authorize the following:

\$15,616 (one-time cost) - CARES Act Funding - Purchase of equipment and software necessary.

\$13,000 (one-time cost) - Court Technology Funds (Restricted Funds) - For the services, installation, programming, setup and training.

\$952 (annual reoccurring costs) - Court Technology Funds (Restricted Funds) - For the annual service and maintenance of equipment and software.

ATTACHMENTS:



**Submitted for City Manager's Office
by:**

Edna Martinez

Originating Department:

Everman Municipal Court

Originating Department Head:

Edna Martinez

Thursday, December 10, 2020



Everman City Council Agenda Request

Agenda Tracking Number 21036

TYPE:

Consideration and Possible Action

SUBJECT: Authorize the payment of \$15,616.00 of CARES Act Funds to Tyler Technologies for the purchase of equipment and software associated the License and Service Agreement

What date would you like to have this item added: Tuesday, December 15, 2020

DISCUSSION:

The Everman Police Department and Everman Municipal Court are seeking to move to a mobile ticket writing software. Doing so will provide law enforcement officers with easier access and ability to issue warnings, citations, criminal trespass warnings and complete impound sheets, while also minimizing contact with individuals. This will allow law enforcement officers to operate more efficiently and safely. At the height of the COVID-19 pandemic, having such a system is critical in maintaining social distancing and keeping personnel safe. This software also fully integrates with the Everman Municipal Court software, offering a more efficient and reliable method of tracking and prosecuting citations that have been issued.

To achieve this, the City of Everman must enter into an agreement with Tyler Technologies for the provision of the hardware, software and services necessary. Page 16 of the attached document highlights the investment summary and costs associated with this program. City Administration is recommending that the City Council authorize the following:

\$15,616 (one-time cost) - CARES Act Funding - Purchase of equipment and software necessary.

\$13,000 (one-time cost) - Court Technology Funds (Restricted Funds) - For the services, installation, programming, setup and training.

\$952 (annual reoccurring costs) - Court Technology Funds (Restricted Funds) - For the annual service and maintenance of equipment and software.

Submitted for City Manager's Office by: Edna Martinez

Originating Department: Everman Municipal Court

Originating Department Head: Edna Martinez



Everman City Council Agenda Request

Agenda Tracking Number 21037

TYPE: Consideration and Possible Action

SUBJECT: Authorize the one-time payment of \$13,000.00 and annual reoccurring payment of \$952 of Court Technology Funds (Restricted Funds) to Tyler Technologies for the services, installation, programming, setup, training and annual services associated with the License and Service Agreement

What date would you like to have this item added: Tuesday, December 15, 2020

DISCUSSION:

The Everman Police Department and Everman Municipal Court are seeking to move to a mobile ticket writing software. Doing so will provide law enforcement officers with easier access and ability to issue warnings, citations, criminal trespass warnings and complete impound sheets, while also minimizing contact with individuals. This will allow law enforcement officers to operate more efficiently and safely. At the height of the COVID-19 pandemic, having such a system is critical in maintaining social distancing and keeping personnel safe. This software also fully integrates with the Everman Municipal Court software, offering a more efficient and reliable method of tracking and prosecuting citations that have been issued.

To achieve this, the City of Everman must enter into an agreement with Tyler Technologies for the provision of the hardware, software and services necessary. Page 16 of the attached document highlights the investment summary and costs associated with this program. City Administration is recommending that the City Council authorize the following:

\$15,616 (one-time cost) - CARES Act Funding - Purchase of equipment and software necessary.

\$13,000 (one-time cost) - Court Technology Funds (Restricted Funds) - For the services, installation, programming, setup and training.

\$952 (annual reoccurring costs) - Court Technology Funds (Restricted Funds) - For the annual service and maintenance of equipment and software.

Submitted for City Manager's Office by: Edna Martinez

Originating Department: Everman Municipal Court

Originating Department Head: Edna Martinez



Friday, December 11, 2020

Everman City Council Agenda Request

Agenda Tracking Number 21038

TYPE:

Consideration and Possible Action

SUBJECT: Approve City of Everman Personnel Policy Amendment, titled Sec. 3.09 Additional Benefits (c) Health Insurance

What date would you like to have this item added: Tuesday, December 15, 2020

RECOMMENDATION:

It is recommended that the Everman City Council Approve City of Everman Personnel Policy Amendment, titled Sec. 3.09 Additional Benefits (c) Health Insurance

DISCUSSION:

Please see attached proposed policy amendment.

ATTACHMENTS:



Opt-Out Policy.pdf

Submitted for City Manager's Office by: Jennifer Nateros

Originating Department: Human Resources Director

Originating Department Head: Jennifer Nateros