

**EVERMAN
CITY COUNCIL
WORK SESSION
AGENDA
Tuesday, February 2, 2021
6:30 P.M.**

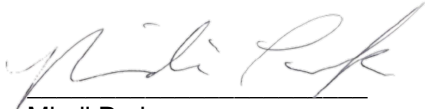
There will be a Work Session held by the Everman City Council on Tuesday, February 2, 2021 at 6:30 p.m. via remote access with Zoom with the following agenda:

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: 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/citycouncil livestream, and to make any comments for citizens comments or the Public Hearing please call 817-528-0697 or send them via email at mcparks80@evermantx.net during the meeting.

1. **Meeting called to order.**
2. **Discussion Items:**
 1. Everman Fire Station and City Hall Annex Project Update- [21055](#)
 2. Annual Report & Newsletter- [21057](#)
 3. Annual Everman Police Department Racial Profiling Report- [21058](#)
 4. Proposal for allocation of Brush-19 funds for special use- [21060](#)
 5. Mobile Food Vendors- [21061](#)
 6. Swearing in Ceremony of Fire Officers
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.
 - C. Personnel Matters pursuant to Section 551.074.
 1. Personnel Issues- [21056](#)
4. **City Manager's Report**- Craig Spencer
5. **Mayors Report** – Mayor Ray Richardson
6. **Citizens comments:**
7. **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 January 29, 2021.



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.

Thursday, January 28, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21055

TYPE: Discussion

SUBJECT: Everman Fire Station and City Hall Annex Project Update

What date would you like to have this item added: Tuesday, February 2, 2021

RECOMMENDATION:

No Action Required

DISCUSSION:

Following the approval of the Tax Notes, contracts with Grossman Design-Build have been executed for the construction projects at the Fire Station and the City Hall Annex. Copies of the partially executed contracts are attached to this agenda form for your knowledge. The exhibits attached with the contracts highlight the costs and preliminary plans for each facility. Both projects are have now moved to the Engineering and Permitting Phase. Construction of the Fire Station Project is expected to begin around March 1st.

ATTACHMENTS:



City Hall Annex Contract.pdf



Fire Station Contract.pdf

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer

Thursday, January 28, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21058

TYPE: Discussion

SUBJECT: Annual Everman Police Department Racial Profiling Report

What date would you like to have this item added: Tuesday, February 2, 2021

RECOMMENDATION:

No Action Necessary

DISCUSSION:

Attached to this agenda item request is a copy of the 2020 Racial Profiling Report for the Everman Police Department. The Everman Police Department contracts Dr. Del Carmen Consulting for the purpose of performance audits and checking for compliance. Dr. Del Carmen is considered the State's Expert in Racial Profiling.

ATTACHMENTS:



Everman Racial Profiling Report.pdf

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

Originating Department: Everman Police Department

Originating Department Head: C. W. Spencer

Thursday, January 28, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21057

TYPE: Discussion

SUBJECT: Annual Report & Newsletter

What date would you like to have this item added: Tuesday, February 2, 2021

RECOMMENDATION:

No Action Needed

DISCUSSION:

The City of Everman has previously not compiled Annual Reports of all departments. These types are important for many reasons. They keep the citizens well informed of what is happening within the city. They also serve as tremendous historical tools and should be archived within City Records to indicate significant milestones. It also serves as a great tool to highlight some of the staffs tremendous work and allows for recognition and pride amongst staff and members.

Would also like to discuss publishing the quarterly newsletter again and the potential of including the newsletter with the water bill.

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer

Thursday, January 28, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21060

TYPE: Discussion

SUBJECT: Proposal for allocation of Brush-19 funds for special use

What date would you like to have this item added: Tuesday, February 2, 2021

RECOMMENDATION:

Please see the attached proposal from Assistant Fire Chief Landon Whatley.

DISCUSSION:

Please see the attached proposal from Assistant Chief Landon Whatley

ATTACHMENTS:



Document_20210128_0001 (002).pdf

Submitted for City Manager's Office by: Landon Whatley

Originating Department: Fire Department

Originating Department Head: C. W. Spencer

Thursday, January 28, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21056

TYPE: Executive Session

SUBJECT: Personnel Issues

What date would you like to have this item added: Tuesday, February 2, 2021

RECOMMENDATION:
No Action Required

DISCUSSION:
Executive Session to discuss internal personnel issues.

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer



Friday, January 29, 2021

Everman City Council Agenda Request

Agenda Tracking Number 21061

TYPE: Discussion

SUBJECT: Mobile Food Vendors

What date would you like to have this item added: Tuesday, February 2, 2021

RECOMMENDATION:

No Action Necessary

DISCUSSION:

Need to discuss requested regulations of mobile food vendors for the development of a City Ordinance

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer