

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

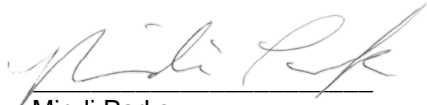
There will be a Work Session Meeting held by the Everman City Council on Tuesday, April 6, 2021 at 6:30 p.m. via remote access with Zoom with the following agenda:

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: 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 817-528-0697 or send them via email at mparks@evermantx.net during the meeting.

1. **Meeting called to order.**
2. **Presentation:**
 1. Mobile Food Vendors- [21081](#)
 2. ILA- Mobility On-Demand Service between the Fort Worth Transportation Authority and the City of Everman, Texas (ZIPZONE)- [21080](#)
3. **Discussion Items:**
 1. Water Rates- [21082](#)
 2. Fire Engine Replacement- [21085](#)
 3. Various Board Member Applications- [21084](#)
 4. Boards & Commission Meetings- [21086](#)
4. **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- [21083](#)
5. The Council may convene into Executive Session anytime to discuss items that are on the agenda.
6. **City Manager's Report**- Craig Spencer
7. **Mayors Report** – Mayor Ray Richardson
8. **Citizens comments:**
9. **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 April 1, 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.



Everman City Council Agenda Request

Agenda Tracking Number 21081

TYPE: Discussion

SUBJECT: Mobile Food Vendors

What date would you like to have this item added: Tuesday, April 6, 2021

RECOMMENDATION:
No recommendation at this time.

DISCUSSION:
City Council previously discussed the desire to allow mobile food establishments within the city limits of Everman under certain conditions and regulations. Robyn Miga is a Consulting Planner with our law firm and has assisted with this endeavor. Robyn will be presenting her recommendations and plans to the City Council for your consideration.

ATTACHMENTS:  MEMO -Everman Food Trucks - FINAL3.31.20...

 ORDINANCE - FEE SCHEDULE - 3.31.2021.pdf

 ORDINANCE - MOBILE FOOD TRUCK EVERM...

 PRESENTATION - EVERMAN - Mobile Food V...

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 21080

TYPE: Presentation

SUBJECT: ILA - Mobility On-Demand Service between the Fort Worth Transportation Authority and the City of Everman, Texas (ZIPZONE)

What date would you like to have this item added: Tuesday, April 6, 2021

RECOMMENDATION:
Presentation only at this time being made by Rodney Woods

- ATTACHMENTS:**
-  Everman On-Demand Service.pdf
 -  ILA 094 - Everman MOD Draft_RW.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 21082

TYPE: Discussion

SUBJECT: Water Rates

What date would you like to have this item added: Tuesday, April 6, 2021


RECOMMENDATION:

It is recommended that the City Council adopt the "average water rates" as presented by City Administration.

DISCUSSION:

This will be a continuation of the previous discussions.

ATTACHMENTS:

 Water Rate Presentation.pdf

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer

Wednesday, March 31, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21085

TYPE: Discussion

SUBJECT: Fire Engine Replacement

What date would you like to have this item added: Tuesday, April 6, 2021

RECOMMENDATION:
No recommendation at this time.

DISCUSSION:
Please see the attached Capital Project Request Form for details

ATTACHMENTS:



lwhatley-evermantx-net-Street-Address-400-...

Submitted for City Manager's Office by: Asst. Chief Landon Whatley

Originating Department: Fire Department

Originating Department Head: C. W. Spencer

Wednesday, March 31, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21084

TYPE: Discussion

SUBJECT: Various Board Member Applications

What date would you like to have this item added: Tuesday, April 6, 2021

RECOMMENDATION:
No recommendation at this time.

DISCUSSION:
There are two applications for Board Memberships to consider.

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer

Wednesday, March 31, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21086

TYPE: Discussion

SUBJECT: Boards & Commission Meetings

What date would you like to have this item added: Tuesday, April 6, 2021

RECOMMENDATION:

It is recommend that the City Council establish guidelines for boards and commission meetings including frequency and training.

DISCUSSION:

Many of our Boards and Commissions do not have regular meeting dates established. I would like to recommend that the City Council establish guidelines for the frequency of meetings for each board and that each commission or board elect a day of the week/month and time in accordance with that frequency. I would also like to recommend that each board President be mandated to attend an in-house training on the conducting of meetings and the open meetings act.

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer

Wednesday, March 31, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21083

TYPE: Executive Session

SUBJECT: Personnel Issues

What date would you like to have this item added: Tuesday, April 6, 2021

RECOMMENDATION:
Executive Session

DISCUSSION:
Executive Session

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer