

**EVERMAN
CITY COUNCIL
WORK SESSION/BUDGET WORKSHOP
AGENDA
Tuesday, July 6, 2021
6:30 P.M.**

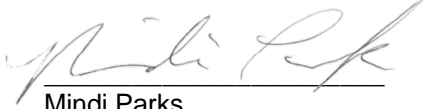
There will be a Work Session/Budget Workshop meeting held by the Everman City Council on Tuesday, July 6, 2021 at 6:30 p.m. via remote access with Zoom with the following agenda:

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. Proclamation To Honor Dr. Curtis T. Amos- [21128](#)
3. Introduction of the new Director of Public Works, Gilbert Ramirez- [21129](#)
4. **Discussion Items:**
 1. Agreement with Municipal Mosquito for mosquito trapping and abatement services within the city limits- [21131](#)
 2. Waterline Construction Updates- [21130](#)
 3. Flooding and Master Drainage Study- [21132](#)
 4. American Rescue Plan Act Update- [21134](#)
 5. Budget Workshop, Salary & Benefits- [21133](#)
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:
 - 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-
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 July 2, 2021.

A handwritten signature in cursive script, appearing to read 'Mindi Parks', written over a horizontal line.

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.

Wednesday, June 30, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21128

TYPE: Discussion

SUBJECT: Proclamation To Honor Dr. Curtis T. Amos

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

RECOMMENDATION:
No Recommendation at this time

Submitted for City Manager's Office by: Mayor Ray Richardson

Originating Department: Mayor's Office

Originating Department Head: Mayor Ray Richardson

Wednesday, June 30, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21129

TYPE: Discussion

SUBJECT: Introduction of the new Director of Public Works - Gilbert Ramirez

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

RECOMMENDATION:
No Recommendation at this time

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer

Wednesday, June 30, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21131

TYPE: Discussion

SUBJECT: Agreement with Municipal Mosquito for mosquito trapping and abatement services within the city limits.

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

RECOMMENDATION:
No Recommendation at this time. Recommendation to follow at the Regular City Council Meeting

DISCUSSION:
During the regular City Council Meeting in June, a resident brought forth complaints regarding an overwhelming mosquito population near Chambers Creek. Following this meeting, the City Manager made contact with our partners at Tarrant County in Vector Control. They referred us to their contractor, Municipal Mosquito. A copy of the proposed contract is attached. The services can be provided on an "as-needed" basis only to assure that the fiscal impact is minimal, while still addressing the issue.

ATTACHMENTS:

2021 Everman CONTINGENT under TC.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 21130

TYPE: Discussion

SUBJECT: Waterline Construction Updates

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

RECOMMENDATION:

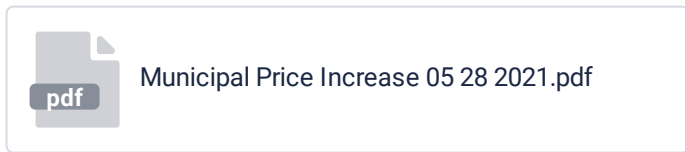
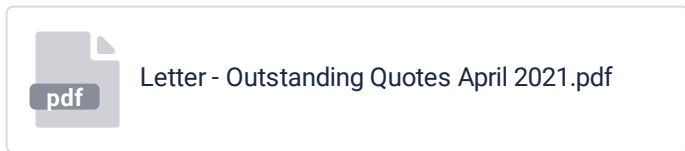
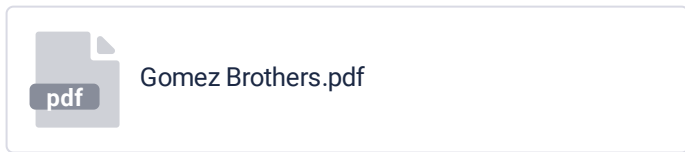
No Recommendation at this time

DISCUSSION:

Due to significant rising costs associated with construction materials, specifically related to our waterline projects. Contractors associated with our Texas Waterline Development Board and CDBG projects have submitted the following letters and are using the Force Majeure item.

This is not expected to negatively impact these construction projects on a financial basis because these increases are not expected to exceed the contingency reserve. However, this may prolong these projects while we wait for guidance from the Texas Water Development Board and Tarrant County on how they would like to proceed forward.

ATTACHMENTS:



Submitted for City Manager's Office by: Greg Saunders

Originating Department: City Engineer

Originating Department Head: Greg Saunders

Wednesday, June 30, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21132

TYPE: Discussion

SUBJECT: Flooding and Master Drainage Study

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

RECOMMENDATION:
No Recommendation at this time.

DISCUSSION:
Councilwoman Allen requests an update to the City Council regarding the flooding issues within Everman and status on the Master Drainage Study and plans.

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer



Friday, July 2, 2021

Everman City Council Agenda Request

Agenda Tracking Number 21134

TYPE: Discussion

SUBJECT: American Rescue Plan Act Update

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

RECOMMENDATION:

No recommendation at this time.

DISCUSSION:

The City Manager will provide an update to the City Council regarding the status on the American Rescue Plan Act as it relates to the City of Everman

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer

Wednesday, June 30, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21133

TYPE: Discussion

SUBJECT: Budget Workshop - Salary & Benefits

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

RECOMMENDATION:
No recommendation at this time.

Submitted for City Manager's Office by: Susanne Helgesen

Originating Department: Finance Director

Originating Department Head: Susanne Helgesen