



**EVERMAN
CITY COUNCIL
WORK SESSION MEETING
AGENDA
Tuesday, September 7, 2021
At 6:30pm.**

There will be a Work Session Meeting held by the Everman City Council on Tuesday, September 7, 2021 at 6:30pm, at 212 North Race Street with the following agenda:

- 1. Meeting called to order.**
- 2. Citizens Comments**
- 3. Discussion Items:**
 1. Past Performance and Consideration of Continue Services with Waste Connections Lone Star, LLC. -21169
 2. Capital Improvement Plan Workshop- 21167
 3. City of Everman Gala Event- 21166
 4. Tarrant County Fire Alarm & Everman Emergency Services Communications- 21165
 5. Scenic City Certification- 21164
 6. Review the potential if implementing Impact Fees- 21168
- 4. Mayor's Report – Ray Richardson**
- 5. City Manager's Report – Craig Spencer**
- 6. 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 September 3, 2021.

Mindi Parks
City Secretary

Citizens may watch city council meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

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. *Section 551.071 – Pending or Contemplated Litigation or to Seek Advice of the City Attorney.*
- B. *Section 551.072 – Purchase, Sale, Exchange, Lease, or Value of Real Property.*
- C. *Section 551.073 – Deliberation Regarding Prospective Gift.*
- D. *Section 551.074 – Personnel Matters.*
- E. *Section 551.087 – Deliberation Regarding Economic Development Negotiations.*
- F. *Section 551.089 – Deliberations Regarding Security Devices or Security Audits.*

Citizens wishing to submit written comments should e-mail the City Secretary at mparks@evermantx.net. Comments that are received at least one-hour prior to the start of the meeting will be provided to all council members.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The Mayor is

responsible to enforce the time limit. Citizens may address City Council either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. City Council is only permitted by law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

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, September 3, 2021

Everman City Council Agenda Request

Agenda Tracking Number

21167

TYPE:

Discussion

SUBJECT:

Capital Improvement Plan Workshop

What date would you like to have this item added:

Tuesday, September 7, 2021

RECOMMENDATION:

No recommendation at this time

DISCUSSION:

City staff is about to evaluate and begin working on the Capital Improvement Plan update. As a part of this process, we would like for City Council to identify priorities and areas of concern to consider for the plan. This is also an opportunity for City Council members to submit ideas for consideration to the plan.

ATTACHMENTS:



Capital Improvement Plan.pdf

Submitted for City Manager's Office by:

C. W. Spencer

Originating Department:

City Manager's Office

Originating Department Head:

C. W. Spencer



Friday, September 3, 2021

Everman City Council Agenda Request

Agenda Tracking Number

21166

TYPE:

Discussion

SUBJECT:

City of Everman Gala Event

What date would you like to have this item added:

Tuesday, September 7, 2021

RECOMMENDATION:

No recommendation at this time

DISCUSSION:

City staff would like to begin having an Annual Gala Event for employees and staff. This event would be held annually at the new Everman Civic Center. This would be a formal event that would include a catered dinner, award ceremony and music. This would be a fun event to show appreciation to all employees and staff. Tickets would be sold for the event at \$10/person to offset the cost of the event. Additionally, we would like for this to be the first event held at the new facility.

Submitted for City Manager's Office by:

C. W. Spencer

Originating Department:

City Manager's Office

Originating Department Head:

C. W. Spencer



Friday, September 3, 2021

Everman City Council Agenda Request

Agenda Tracking Number

21165

TYPE:

Discussion

SUBJECT:

Tarrant County Fire Alarm & Everman Emergency Services Communications

What date would you like to have this item added:

Tuesday, September 7, 2021

RECOMMENDATION:

No recommendation at this time

DISCUSSION:

Presentation and Discussion regarding the potential of a merger between Tarrant County Fire Alarm and Everman Emergency Services Dispatch Services. Tarrant County Fire Alarm would relocate to a consolidated dispatch center within the Everman Police Department.

ATTACHMENTS:



City Council Presentation.pdf

Submitted for City Manager's Office by:

C. W. Spencer

Originating Department:

City Manager's Office

Originating Department Head:

C. W. Spencer



Monday, August 30, 2021

Everman City Council Agenda Request

Agenda Tracking Number

21164

TYPE:

Discussion

SUBJECT:

Scenic City Certification

What date would you like to have this item added:

Tuesday, September 7, 2021

RECOMMENDATION:

No recommendation at this time.

DISCUSSION:

Presentation and discussion of the Scenic City Certification Program.

Submitted for City Manager's Office by:

C. W. Spencer

Originating Department:

City Manager

Originating Department Head:

C. W. Spencer



Friday, September 3, 2021

Everman City Council Agenda Request

Agenda Tracking Number

21168

TYPE:

Discussion

SUBJECT:

Review the potential if implementing Impact Fees

What date would you like to have this item added:

Tuesday, September 7, 2021

RECOMMENDATION:

No recommendation at this time.

DISCUSSION:

A detailed explanation of Impact Fees will be provided by the City Manager. Attached is a thorough description of the Impact Fee process, which is provided by Texas A&M University. The implementation of Impact Fees could substantially assist with Capital Improvement Projects. Implementing these fees will require specialized consultation.

ATTACHMENTS:



Impact Fees - AM.pdf

Submitted for City Manager's Office by:

C. W. Spencer

Originating Department:

City Manager's Office

Originating Department Head:

C. W. Spencer

Saturday, September 4, 2021



Everman City Council Agenda Request

Agenda Tracking Number 21169

TYPE: Discussion

SUBJECT: Past Performance and Continued Services with Waste Connections Lone Star

What date would you like to have this item added: Tuesday, September 7, 2021

RECOMMENDATION:
No recommendation at this time

DISCUSSION:
At the City Council's request, a letter has been submitted to Waste Connections requesting their appearance before City Council to discuss past performance issues.

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer