



**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, November 9, 2021
At 6:30pm.**

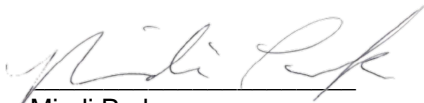
There will be a Regular Meeting held by the Everman City Council on Tuesday, November 9, 2021 at 6:30pm, at 212 North Race Street with the following agenda:

- 1. Meeting called to order.**
- 2. Invocation.**
- 3. Pledge of Allegiance.**
- 4. Consent Agenda:**
 - A. Reading of Minutes of the previous meetings:**
 1. October 5, 2021 Work Session Meeting
 2. October 12, 2021 Regular Meeting
 3. October 19, 2021 Special Meeting
 - B. Financial Reports:**
 1. September 2021
 2. October 2021
- 5. Citizen's comments**
- 6. Presentation Items:**
 1. Police Officer Swearing-In Ceremony – [22028](#)
 2. Texas Coalition for Affordable Power (TCAP)- Margaret Somereve; Executive Director- [22027](#)
- 7. New Business:**

Consideration and Possible Action:

 1. Approve Sports Field Sponsorship Program and authorize the City Manager to develop management policies for the implementation of said program. – [22031](#)
 2. Approve Budget Amendments as presented by the Everman Finance Director. – [22030](#)
 3. Approve Resolution #2021-11-01 a resolution of the City council of the City of Everman, authorizing participation with the state of Texas, through the office of the Attorney General, in the global opioid settlement and approving the term sheet; and authorizing the City Manager to execute all necessary related documents; and providing an effective date. – [22029](#)
 4. Approve the City of Everman Volunteer Management Policy as presented. - [22026](#)
 5. Approve Ordinance #775 an ordinance of the City Council of Everman, Texas, amending Chapter2, Article 5, section 2-71 of the Everman Code of Ordinances by eliminating the Everman Events Board; Repealing Ordinance No. 711, providing for severability and providing an effective date. – [22025](#)
- 8. Executive Session**
- 9. City Managers Report- Craig Spencer**
- 10. Mayor's Report: Mayor Ray Richardson**
- 11. 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 November 5, 2021.



Mindi Parks
City Secretary

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- 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.

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**EVERMAN
CITY COUNCIL
WORK SESSION MEETING
MINUTES
Tuesday, October 5, 2021
At 6:30pm.**

There will be a Work Session Meeting held by the Everman City Council on Tuesday, October 5, 2021 at 6:30pm, at 212 North Race Street with the following agenda:

Ray Richardson	*	Mayor
Linda Sanders	*	Council Member, Place 1
Kelly Denison	*	Council Member, Place 2
Johnnie Allen	*	Council Member, Place 3
Susan Mackey	*	Mayor Pro-Tem
Judy Sellers	*	Council Member, Place 5
Miriam Davila	*	Council Member, Place 6
Others Present:		
Mindi Parks	*	City Secretary
Craig Spencer	*	City Manager
Susanne Helgesen	*	Finance Director
Landon Whatley	*	Fire Chief

1. Meeting called to order.

Mayor Richardson called meeting to order at 6:30pm.

2. Discussion Items:

1. Proposals for Splash Pad & Park Improvements- [22005](#)

As requested by the City Council, City Staff has been pursuing related to Splash Pad and Park area. Craig has attached to this agenda the quote and supporting documentation that the Craig would like to review with Council. Craig stated this was discussed with the Budget Workshop. The company that Craig reached out to for a quote and this is a very big company and well known and several other municipalities use. They have warranty work and on staff Engineers and well involved with building Splash Pads. The representative came out and looked at our Splash Pad. He did tell us that the Splash Pad that is currently there and said that it was not built to code or standards and would require a complete demolishing as it is. The biggest problem with this Splash Pad is that it is Subgrade and a Splash Pad should be Above grade. Subgrade is when the ground around it is higher than the Splash Pad itself and so when it rains everything flows into the Splash Pad and by code and standards it should be above grade. He did provide a quote and it did come in well over a half of a million dollars for a complete renovation of the Splash Pad. This does not include State fees and the demolition of the Splash Pad. The representative did explain to Craig he is not the cheapest in the business but, he does guarantee his work and they been in business for a long time and does the job right. Craig stated that this is an accurate number that they should be considering if the city looks to pursue to replace that splash pad. Craig stated that a couple of different concepts and ideas were brought up while they were at the park. They looked at the playground equipment at Pittman Park and a lot of that equipment is broken. The company who did these park renovations is no longer in business, so no warrantee and no way to have them replaced. He also stated that we had no foundation out at the playground equipment underneath it and that is an issue and would need to be addressed as soon as possible. He did submit some quotes and recommendations for the playground which would include replacing all of it with exception of the rock wall, and slide with swings that we have and is in good shape. That quote came in at \$62,000. Craig stated that the city has no funds for this in the budget and he is going to look into other types of grant funding for this but wanted council to be aware of this information and how much it is and keep this in mind as we move forward. Mayor stated that we may need to piece out the Splash Pad equipment and sell the parts and Craig stated that is not a bad idea but the staff is over loaded and this would need to just stay as is until we figure out what to do with it. Council had no more questions or comments on this item.

2. Tarrant County Request for Proposals (RFP) for CDBG-CV Available Funding – [22004](#)

Craig explained that Tarrant County still has Corona Relieve Funds left over and is wanting to utilize these funds. Craig had a few ideas for these funds he wanted to bring before council and get their input and guidance on. We can only submit one application, so only one RFP, no multiple projects only one. We could either focus on Public Facilities/Public Infrastructure or Public Services. Whatever we choose it must be related to Covid-19. This is different from the ARPA Funds. This is Cares Act Funds. Council Member Allen asked what Public Services were? Craig stated the examples they gave were youth, seniors, or substance abuse and so on. Most of that is directed with Public Health and vaccine programs and food distribution programs and those sorts of things and there is an abundance of this at the county already. Craig stated he would like to focus on infrastructure and example is the park playground equipment and we would have to tie that in with Covid-19 and that is easy being that it would be and fall under an inclusive playground and that means serving the young, old, disabled, and handicap and all needs of the community. We are in a qualified census track to get the use of these funds. Council is all in consensus to apply for the Public Facilities for the Park upgrade since there are things that need to be addressed now and being that so much needs to be replaced. Craig did state that there is a minimum of \$75,000 and max to apply for is \$250,000. Craig would like to get a quote that is similar to the Johnson Park set up and have a Park Project for these funds. Mayor asked if two different parks could be in the same proposal and he thinks so but will check to make sure. If for some reason that the Park Project can not happen Craig recommends that the library has to have the HVAC replaced and this would be a good alternative project. Council stated that they are all in consensus with going with the Park Project. This will come back before council in November.

3. City of Everman Halloween Festival- [22003](#)

Craig stated that he wanted council's guidance on this event. He would like to recommend having this event at Johnson Park. The plan was to block off the North half of the west side of the parking lot. This will allow vendors to set up on both sides of the parking lot. North side will be for Parking and South side of parking lot will be for vendors and over flow parking on the East side as well. Concern of council is parking but this is a bigger parking area than Pittman Park. Mayor mentioned they could also park at the school and the Church of Christ. Council is in consensus to hold this event on October 30th starting at 6pm and ending at 9pm.

4. Everman Events Board- [22001](#)

Craig stated that the President of the Events Board has stepped down and there has been several communication issues. They have the same Open Meeting requirements as city council. They have to have minutes, agendas posted, action items and this still has to come before council. Craig wanted to discuss with council and get their feedback on dissolving the Events Board as it stands and instead let's run a Volunteer Organization within the city where these volunteers can come together and support these events that we put on in the city. They would not have to follow all the Open Meetings guidelines or post agendas or have minutes and everything would just go through council. Craig stated this would help us get enough participation to help run these events. Council is all in consensus with Craig moving forward with his plan to abolish the Events Board and create the Volunteer Organization. Craig will have a policy drawn up for the Volunteer Organization. This would require background checks and require a certain number of hours to stay a volunteer. This will go on the agenda for next month.

5. Training, Reimbursement and Council Governance Policy- [22002](#)

Council Member Allen just wanted some clarification on training and that council can attend training and certain events. Mayor stated that as long as the money is there and you follow the guidelines of the policy there is no reason why anyone could not go. Johnnie stated that there was no money in EDC for training or allocated for that. Mayor stated that is correct. Johnnie stated that she wants to go to an EDC training in November. Mayor stated that she can ask council to use council funds to attend that training since EDC does not have it in the budget. Craig stated that any board training really should come out of council budget. Susanne added that there is \$3600 in the council budget for training. That would equal divided by seven approximately \$515 a person from council only to use for the year. Mayor stated that this really needs to be addressed in the next budget since that is a very low amount and being that it is for all board members even not on council. Craig added that once the Civic Center is complete, he would like to start hosting trainings and this would be local for our staff, council, and board members and would cut that cost for our budget and turn it into revenue for our budget by hosting the trainings. The Civic Center would be big enough for that just not a Conference. Johnnie is currently at TML. The EDC training is in November. Mayor stated that with TML training and EDC training most the money is already gone with one person going. Mayor asked Johnnie what she is looking to get from council. Johnnie stated that the registration for the EDC training is about \$295 and then 2 nights stay in the Hotel. Council Member Davila stated that she would not mind giving her funds to Johnnie to go to the EDC training since she will not be able to go. Council Member Mackey stated also that we just need to keep the budget in mind and we are only in the

first couple of weeks of the new Fiscal Year and we don't want to spend up all the money in the training budget. Allen would just also like to add going forward she would like to request a higher budget for that line-item to have enough to attend these trainings every year. No action on this at the next meeting.

6. Allocation of \$1,500.00 from Court Technology Fund towards the purchase of a new computer for the Municipal Court- [22007](#)

Craig stated that LT Systems is the court software and recently got bought out by Open Gov. and they changed the software requirements on us and we received notice of this last week. Craig stated that Doug our IT has given him an estimate on the new computer that would be required with this upgrade of software came in at \$1400 and some change. This is a court computer so we can utilize the court Technology Funds for this purchase. This does not affect General Fund; we just need council action for this item. Craig stated that there is currently \$24,000 in that account. Also, Craig stated that this will not require any training or new license fees this is just an upgrade to the software. Craig did also state that this is the only quote he got from our contract IT person Doug Keys. Council Member Mackey asked how the Court Technology fund got so high in the balance? Craig explained that when a citation is paid for that there is a certain percentage from that citation that goes to that fund. These are restricted funds and can only be used on certain things for court and or Police Department. It has been many years since we have utilized that fund and keeping that safety net is not a bad thing. Allen asked if any other upgrades are needed? Craig stated not at this time. This will be on the next meeting for approval and also a Budget amendment for that fund. Council is in agreement to move forward with this purchase.

7. Resolution #2021-10-01- Resolution of the City Council of The City of Everman, Texas assuming all responsibility for the upkeep and safety of military combat material donated by the United States Army Donations Program- [22006](#)

Craig stated that this is in response to the research in trying to get a display piece of Military equipment for the Memorial Park. This is the Army Donations Program that many other Municipalities have utilized. Michael Nicoletti reached out to them and found their requirements to be able to get a piece of military equipment for Memorial Park to put on display. One of the requirements is that the council adopt this resolution as its worded to be able to get that award. The only thing financially that we would be responsible for is the maintenance and upkeep of it once it is here and any installation to get it here. We will not know those answers until we know what kind of equipment we will be getting. This is the first step on getting this equipment. Mayor stated that they will pick it up if we do not take care of the upkeep, they have already done that to a museum. Susan asked how this will be paid for? Craig stated that we will know as we go and will have to rely on donors and things like that. We will address that as it comes since there is nothing allocated in the budget for that. Craig stated that we will watch it very close and put it on the insurance with the city. Council is in consensus to move forward with approving the resolution at the next meeting.

3. City Manager's Report- Craig Spencer

Craig met with the President of the Sport Association talking about the football field and baseball field and goals here and there and have asked them about league sponsorship and his response to that was it is the volunteering and support within the organization to take charge of that and move that forward. Craig stated that is a big funding opportunity that he believes they are missing out on and with that he thinks the city should address that from our side and look at the potential there and revenue potential with all spaces being utilized is about \$250,000 to \$500,000 annually if we can get that sponsorship and that would roll right back into the parks. This is a city venture after talking to him and we need to start exploring that. Also, the Arrango family will be traveling to Washington DC, and will be leaving here on Tuesday. A transportation bus transporting the family and escorted by our Police Department from here to DFW Airport. Two officers will be traveling with them to DC. This is for National Police Week, next week and the unveiling of Alex's memorial. They come back on the 17th and Craig is looking at doing some kind of event or gathering for his one-year anniversary on the 22nd. Craig stated that the Memorial Park is coming along and the monuments should be set next week. The Brick order form is on the website for Memorial Park. All those funds raised by the Bricks will be put back into Memorial Park. Johnnie asked if the purchasing of the Bricks is for Police and Military and is that how it works? Craig stated that it is not restricted to just that but they strongly encourage Military and first responders but if a person contributes to the community, then we are not opposed to that. You fill out the order form and send it to Nicoletti so that he can order the brick.

4. Mayor's Report- Ray Richardson

Mayor stated that at the Mayor's Council last night, Tarrant County is going out for a Bond Election and early voting starts October 18-29th. Election day is November 2nd. Mayor stated that Tarrant County is

doing a holiday grease round-up on November 22 through January 10th. This is the collecting and recycling of old grease and Mayor will send the link to everyone.

5. Adjourn.

Mayor Richardson adjourned meeting at 7:19pm.

Mindi Parks
City Secretary

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**EVERMAN
CITY COUNCIL
REGULAR MEETING
MINUTES
Tuesday, October 12, 2021
At 6:30pm.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, October 12, 2021 at 6:30pm, at 212 North Race Street with the following agenda:

Ray Richardson	*	Mayor
Linda Sanders	*	Council Member, Place 1
Kelly Denison	*	Council Member, Place 2
Johnnie Allen	*	Council Member, Place 3
Susan Mackey	*	Mayor Pro-Tem
Judy Sellers	*	Council Member, Place 5
Absent:		
Miriam Davila	*	Council Member, Place 6
Susanne Helgesen	*	Director of Finance
Others Present:		
Mindi Parks	*	City Secretary
Craig Spencer	*	City Manager
Landon Whatley	*	Fire Chief
Adam Hill	*	City Attorney

1. Meeting called to order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda:

A. Reading of Minutes of the previous meetings:

1. July 20, 2021 Special Meeting/Budget Workshop
2. August 10, 2021 Regular Meeting/Budget Workshop
3. August 17, 2021 Special/Public Hearing Meeting
4. September 7, 2021 Work Session Meeting
5. September 14, 2021 Regular Meeting
6. September 28, 2021 Special Meeting

B. Financial Reports:

1. September 2021

Motion was made by Council Member Denison and seconded by Council Member Sanders to approve the Consent Agenda without the Financials, and with the minutes as shown. **ALL VOTED AYE**

5. Citizen's comments

We did not have any citizens present or any comments.

6. Discussion Items:

1. City of Everman and City of Fort Worth Mutual Cooperation of Certain Municipal Services Contract-[22013](#)

This item was discussed in Executive Session.

7. New Business:

Consideration and Possible Action:

1. Approve Contract Renewal between the Tarrant County Emergency Services District #1 and the City of Everman, for continued fire and emergency medical response services within unincorporated areas of Tarrant County, as presented and attached. – [22012](#)

Motion was made by Council Member Denison and seconded by Pro-Tem Mackey to approve Contract Renewal between the Tarrant County Emergency Services District #1 and the City of

Everman, for continued fire and emergency medical response services within unincorporated areas of Tarrant County, as presented and attached. **ALL VOTED AYE**

2. Approve Tarrant County Emergency Services District and City of Everman Contract Amendment #1 for FY2021 as presented – [22011](#)

Motion was made by Pro-Tem Mackey and seconded by Council Member Denison to approve Tarrant County Emergency Services District and City of Everman Contract Amendment #1 for FY2021 as presented. **ALL VOTED AYE**

3. Approve proposed Halloween Festival to be held in Johnson Park on Saturday, October 30th from 6:00pm to 9:00pm and provide a variance for the duration of the event, permitting the sale of food, drinks, crafts and other merchandise as approved by the city staff – [22010](#)

Motion was made by Council Member Denison and seconded by Council Member Sellers to approve proposed Halloween Festival to be held in Johnson Park on Saturday, October 30th from 6:00pm to 9:00pm and provide a variance for the duration of the event, permitting the sale of food, drinks, crafts and other merchandise as approved by the city staff. **ALL VOTED AYE**

4. Approve Resolution #2021-10-01 a Resolution of the City Council of The City of Everman, Texas assuming all responsibility for the upkeep and safety of Military Combat material donated by the United States Army Donations Program - [22009](#)

Motion was made by Council Member Denison and seconded by Council Member Sellers to approve Resolution #2021-10-01 a Resolution of the City Council of The City of Everman, Texas assuming all responsibility for the upkeep and safety of Military Combat material donated by the United States Army Donations Program. **ALL VOTED AYE**

5. Approve the allocation of Court Technology funds for the upgrade of the Court Clerk Computer and Courtroom – [22008](#)

Motion was made by Pro-Tem Mackey and seconded by Council Member Denison to approve the allocation of \$5,000 from the Court Technology funds for the replacement upgrade of the Court Clerk Desktop Computer as well as Courtroom technology upgrades to include high-definition camera, monitors and installation. **ALL VOTED AYE**

6. Approve potential nominations to the Tarrant County Appraisal District Board of Directors- [22014](#)

Motion was made by Council Member Denison and seconded by Council Member Sellers to approve potential nominations to the Tarrant County Appraisal District Board of Directors, Rocky Gilley and Gary Losada. **ALL VOTED AYE**

8. Executive Session

Opened at 6:54pm and closed at 7:14pm. NO ACTION TAKEN

9. City Managers Report- Craig Spencer

Craig informed council that he received the bids today for the PD storage tank project that we have going on and the low bid came in at \$408,000 which is \$60,000 under what we budgeted for this project. It has not been certified or verified yet. Once the City Engineer reviews all that it will come before council for approval. Also, Craig will be out having surgery starting tomorrow but will be available by telephone and email. City Secretary Mindi Parks will be stepping in as City Manager in my absence.

10. Mayor's Report: Mayor Ray Richardson

Mayor stated that him, Craig and Gilbert had a meeting yesterday with representatives from Texas Department of Emergency Management and from County. They were going to just pay for the Flood Study instead of the Grant and now they will be pursuing the Grant and that meeting was the first step to that process. This will take about six to nine months. Mayor will have a booth for Halloween Event so council can donate or volunteer to help.

11. Adjourn.

Mayor adjourned the meeting at 7:19pm.

Mindi Parks
City Secretary

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**EVERMAN
CITY COUNCIL
SPECIAL MEETING
MINUTES**

**Tuesday, October 19, 2021
At 6:30pm.**

There will be a Special Meeting held by the Everman City Council on Tuesday, October 19, 2021 at 6:30pm, at 212 North Race Street with the following agenda:

Ray Richardson	*	Mayor
Linda Sanders	*	Council Member, Place 1
Kelly Denison	*	Council Member, Place 2
Johnnie Allen	*	Council Member, Place 3
Susan Mackey	*	Mayor Pro-Tem
Judy Sellers	*	Council Member, Place 5
Miriam Davila	*	Council Member, Place 6
Others:		
Mindi Parks		City Secretary
Craig Spencer	*	City Manager
Greg Saunders	*	City Engineer

1. Meeting called to order.

Mayor Richardson called the meeting to order at 6:34pm.

2. New Business:

Consideration and Possible Action:

1. Approve Work Authorization Agreement between the City of Everman and Trinity Consultants, Inc, for the purpose of researching, developing and creating an AWIA Emergency Response Plan (ERP) – Referred to as Proposal #P214405.0067, in the amount of \$12,500.00 – [22015](#)
Motion was made by Council Member Denison and seconded by Council Member Sanders to approve Work Authorization Agreement between the City of Everman and Trinity Consultants, Inc, for the purpose of researching, developing and creating an AWIA Emergency Response Plan (ERP) – Referred to as Proposal #P214405.0067, in the amount of \$12,500.00. **Council Member Allen joined by Zoom and could not vote, all council voted Aye.**
2. Approve Awarding the construction contract for the PD Well Site Ground Storage Tank Improvements to the evaluated low bid provider of Drake Construction for a total base bid amount of \$402,862.00 as recommended by City Engineer, Greg Saunders, P.E. – [22016](#)
Motion was made by Council Member Denison and seconded by Council member Sellers to approve Awarding the construction contract for the PD Well Site Ground Storage Tank Improvements to the evaluated low bid provider of Drake Construction for a total base bid amount of \$402,862.00 as recommended by City Engineer, Greg Saunders, P.E. **Council Member Allen joined by Zoom and could not vote, all council voted Aye.**

3. Executive Session

1.

Did not go into Executive Session.

4. Adjourn.

Mayor Richardson adjourned meeting at 6:52pm.

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Police Officer Swearing-In Ceremony

C. W. Spencer

Submission Date Nov 3, 2021 9:13 AM

Agenda Tracking Number 22028

TYPE:

Presentation

What date would you like to have this item added: Nov 9, 2021

SUBJECT: Police Officer Swearing-In Ceremony

RECOMMENDATION: No recommendation at this time

DISCUSSION: Recruit Police Officers Bo Spurgeon and Jaelyn Brooks will be sworn in.

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

Originating Department: Police Department

Originating Department Head: C. W. Spencer

Presentation by the Texas Coalition for Affordable...

C. W. Spencer

Submission Date Nov 3, 2021 9:11 AM

Agenda Tracking Number 22027

TYPE:

Presentation

What date would you like to have this item added: Nov 9, 2021

SUBJECT: Presentation by the Texas Coalition for Affordable Power (TCAP) - Margaret Somereve; Executive Director

RECOMMENDATION: No recommendation at this time

DISCUSSION: Executive Director Margaret Somereve will be presenting a plaque to the City of Everman on behalf of the Texas Coalition for Affordable Power.

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Approve Sports Field Sponsorship Program and a...

C. W. Spencer

Submission Date Nov 5, 2021 5:48 PM

Agenda Tracking Number 22031

TYPE:

Consideration and Possible Action

What date would you like to have this item added: Nov 9, 2021

SUBJECT: Approve Sports Field Sponsorship Program and authorize the City Manager to develop management policies for the implementation of said program

RECOMMENDATION: It is recommended that the Everman City Council approve this item

DISCUSSION: The City Manager is recommending that the City Council authorize and approve a sport sponsorship program. As a part of this program, city staff would solicit sponsorships from area individuals, businesses and organizations. The cost of sponsorships would vary and those costs would be later incorporated into the City of Everman Fee Schedule, by ordinance. In exchange, the City of Everman would have signs placed identifying each contributor on the Johnson Park Baseball Fields and Anderson Football Field.

The potential revenue from these sponsorship would be up to \$90,000/year. The City Manager would recommend that these funds be utilized for sports complex and park facility improvements.

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Approve Budget Amendments as presented by th...

Susanne Helgesen

Submission Date Nov 5, 2021 2:37 PM

Agenda Tracking Number 22030

TYPE:

Consideration and Possible Action

What date would you like to have this item added: Nov 9, 2021

SUBJECT: Approve Budget Amendments as presented by the Everman Finance Director

RECOMMENDATION: It is recommended that the City Council approve the budget ammendments

DISCUSSION: Finance Director, Susanne Helgesen, will present budget amendment documents during the meeting.

Submitted for City Manager's Office by: Susanne Helgesen

Originating Department: Finance Director

Originating Department Head: Susanne Helgesen

Approve Resolution #2021-11-01 - A RESOLUTION...

Alan Wayland

Submission Date Nov 5, 2021 2:32 PM

Agenda Tracking Number 22029

TYPE:

Consideration and Possible Action

What date would you like to have this item added:

Nov 9, 2021

SUBJECT:

Approve Resolution #2021-11-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, AUTHORIZING PARTICIPATION WITH THE STATE OF TEXAS, THROUGH THE OFFICE OF THE ATTORNEY GENERAL, IN THE GLOBAL OPIOID SETTLEMENT AND APPROVING THE TERM SHEET; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE

RECOMMENDATION:

It is recommended that the Everman City Council Approve Resolution# 2021-11-01

DISCUSSION:

Please see the attached communication from the City Attorney's Office

ATTACHMENTS:



Submitted for City Manager's Office by:

Alan Wayland

Originating Department:

City Attorney's Office

Originating Department Head:

Alan Bojorquez

Approve the City of Everman Volunteer Manage...

C. W. Spencer

Submission Date Nov 3, 2021 9:07 AM

Agenda Tracking Number 22026

TYPE:

Consideration and Possible Action

What date would you like to have this item added: Nov 9, 2021

SUBJECT: Approve the City of Everman Volunteer Management Policy as presented

RECOMMENDATION: It is recommended that the City Council approve the City of Everman Volunteer Management Policy

DISCUSSION: Policy is attached to this request.

ATTACHMENTS:



[Volunteer Management Policy.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Approve Ordinance #775 - AN ORDINANCE OF T...

C. W. Spencer

Submission Date Nov 3, 2021 9:05 AM

Agenda Tracking Number 22025

TYPE:

Consideration and Possible Action

What date would you like to have this item added: Nov 9, 2021

SUBJECT: Approve Ordinance #775 - AN ORDINANCE OF THE CITY COUNCIL OF EVERMAN, TEXAS, AMENDING CHAPTER 2, ARTICLE 5, SECTION 2-71 OF THE EVERMAN CODE OF ORDINANCES BY ELIMINATING THE EVERMAN EVENTS BOARD; REPEALING ORDINANCE NO. 711, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDATION: It is recommended that the Everman City Council Approve Ordinance #775

DISCUSSION: This ordinance abolishes the current Everman Events Board

ATTACHMENTS:



[10.29.2021 Ordinance Eliminating Events Board.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer
