



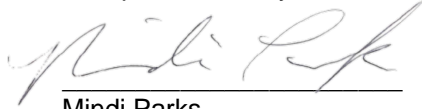
**EVERMAN
CITY COUNCIL
WORK SESSION/SPECIAL MEETING
AGENDA
Tuesday, December 7, 2021
6:30 P.M.**

There will be a Work Session/Special Meeting held by the Everman City Council on Tuesday, December 7, 2021 at 6:30 p.m. at 212 North Race Street with the following agenda:

1. **Meeting called to order.**
2. **Citizens comments:**
3. **Consideration and Possible Action:**
 1. Approve Resolution #2021-12-02 a resolution of the City of Everman, Texas, Casting the City of Everman's allotted votes for the Board of Directors of the Tarrant Appraisal District and directing giving of notice- [22042](#)
4. **Discussion Items:**
 1. Discussion regarding #2021-12-01- a resolution of The City Council of The City of Everman, Texas, Approving the terms and conditions of an agreement by and between the City of Everman, Texas and Everman EDC providing for conveyance of land for new improvements, and authorizing its execution by the mayor; and providing for an effective date- [22034](#)
 2. Discussion regarding Ordinance #776- An Ordinance of the City of Everman, Texas amending the article II of Chapter 2 of the code of ordinances by establishing a new time for the City Council meetings and amending required procedures for all meetings of the City Council; Providing a cumulative clause; Providing a severability clause; and establishing an effective date- [22035](#)
 3. Discussion regarding Ordinance #777- an Ordinance of the City of Everman, Texas amending the Code of Ordinances by revising the Fee Schedule of the city for licenses, permits or other services of the city where required by Ordinance, Resolution or order; Providing that future revisions of the Fee Schedule shall be permitted by resolution of the City Council; Providing that this Ordinance shall be cumulative of all Ordinances; Providing severability clause; Providing for publication; and providing an effective date- [22036](#)
 4. Discussion regarding an Interlocal Agreement the City of Everman, Texas and the City of Kennedale, Texas, for Rabies Control and the shared use of the City of Everman Animal Shelter- [22037](#)
 5. Discussion regarding an Interlocal Agreement between the City of Everman and Tarrant County for the Reconstruction of North Race Street- [22039](#)
 6. Discussion regarding an Interlocal Agreement between the City of Everman and Tarrant County for the Resurfacing of Various Parking Lots within the City of Everman- [22040](#)
 7. Discussion regarding the CDBG 2022- Proposal Guide- [22041](#)
 8. Discussion regarding Resolution #2021-12-03- TCAP Board of Directors- [22043](#)
 9. Discussion regarding Oncor Electric Delivery Company, LLC, Easement- 1,067 square feet of land situated in Block 16, Forbess Addition to the City of Everman, Tarrant County, Texas, as filed in Volume 388, Page 33, Plat Records of Tarrant County Texas, and authorizing the City Manager to execute all necessary documents associated- [22044](#)

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. **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 December 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.

Approve Resolution #2021-12-02 - A RESOLUTIO...

C. W. Spencer

Submission Date Dec 3, 2021 11:34 AM

Agenda Tracking Number 22042

TYPE:

Consideration and Possible Action

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

SUBJECT:

Approve Resolution #2021-12-02 - A RESOLUTION OF THE CITY OF EVERMAN, TEXAS, CASTING THE CITY OF EVERMAN'S ALLOTTED VOTES FOR THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT AND DIRECTING GIVING OF NOTICE

RECOMMENDATION:

It is recommended that the Everman City Council Approve Resolution #2021-12-02 with the appropriately selected candidate.

DISCUSSION:

Please review the attached ballot sheet accompanied with candidate biographies for your review and consideration.

ATTACHMENTS:



[Resolution 2021-12-02 - TAD Ballot.pdf](#)



[img20211203_11301746.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Resolution #2021-12-01 - A RESOLUTION OF THE CIT...

C. W. Spencer

Submission Date Nov 23, 2021 9:29 AM

Agenda Tracking Number 22034

TYPE: Discussion

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

SUBJECT: Resolution #2021-12-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF EVERMAN, TEXAS AND EVERMAN EDC PROVIDING FOR CONVEYANCE OF LAND FOR NEW IMPROVEMENTS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE

RECOMMENDATION: It is recommended that the Everman City Council approve Resolution #2021-12-01, permitting the conveyance of the property located at 400 Holley Street from the City of Everman to the Everman Economic Development Corporation.

DISCUSSION: The property located at 400 Holley Street is currently under the ownership of the City of Everman. There is economic development interest in the property and the City of Everman currently has no plans for use of the property. By conveying the property to the Everman EDC, this will allow the EDC to explore these potential economic development opportunities.

ATTACHMENTS:



[2021.11.22 City Agreement to convey land to EDC - AH.pdf](#)



[2021.11.22 Resolution for Conveyance to EDC-Advanced Architectural Stone.pdf](#)



[2021.11.22 Special Warranty Deed - Everman to EDC.pdf](#)

Originating Department: **City Manager**

Originating Department Head: **C. W. Spencer**

Ordinance #776 - AN ORDINANCE OF THE CITY ...

C. W. Spencer

Submission Date Nov 23, 2021 9:31 AM

Agenda Tracking Number 22035

TYPE:

Discussion

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

SUBJECT: Ordinance #776 - AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS AMENDING THE ARTICLE II OF CHAPTER 2 OF THE CODE OF ORDINANCES BY ESTABLISHING A NEW TIME FOR CITY COUNCIL MEETINGS AND AMENDING REQUIRED PROCEDURES FOR ALL MEETINGS OF THE CITY COUNCIL; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

RECOMMENDATION: It is recommended that the Everman City Council approve Ordinance #776 - changing the regular meetings day to the first and third Tuesday of each month.

ATTACHMENTS:



[Ordinance 776 DRAFT - City Council Meetings.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Ordinance #777 - AN ORDINANCE OF THE CITY ...

C. W. Spencer

Submission Date Nov 23, 2021 9:33 AM

Agenda Tracking Number 22036

TYPE:

Discussion

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

SUBJECT:

Ordinance #777 - AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS AMENDING THE CODE OF ORDINANCES BY REVISING THE FEE SCHEDULE OF THE CITY FOR LICENSES, PERMITS OR OTHER SERVICES OF THE CITY WHERE REQUIRED BY ORDINANCE, RESOLUTION OR ORDER; PROVIDING THAT FUTURE REVISIONS OF THE FEE SCHEDULE SHALL BE PERMITTED BY RESOLUTION OF THE CITY COUNCIL; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDATION:

It is recommended that the Everman City Council approve Ordinance #777 which will now include the fees associated with the "Sports Program Sponsorships"

DISCUSSION:

This fee scheduled has been edited to include the proposed fees associated with the sports program sponsorships.

ATTACHMENTS:



[Ordinance 777 - Fee Schedule.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Interlocal Agreement between the City of Everm...

C. W. Spencer

Submission Date Nov 23, 2021 9:35 AM

Agenda Tracking Number 22037

TYPE:


Discussion

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

SUBJECT: Interlocal Agreement between the City of Everman, Texas and the City of Kennedale, Texas, for Rabies Control and the shared use of the City of Everman Animal Shelter

RECOMMENDATION: It is recommended that the Everman City Council approve the Interlocal Agreement related to rabies control and the shared use of the Everman Animal Control Shelter

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[ILA - Everman ^0 Kennedale - Animal Control ^0 Rabies Control \(002\).pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Interlocal Agreement between the City of Everm...

C. W. Spencer

Submission Date Nov 24, 2021 10:42 AM

Agenda Tracking Number 22040

TYPE:

Discussion

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

SUBJECT: Interlocal Agreement between the City of Everman and Tarrant County for the Resurfacing of Various Parking Lots within the City of Everman

RECOMMENDATION: No recommendation at this time.

DISCUSSION: Agreement is attached

ATTACHMENTS:



[10-13-21 FY22 ILA Resurface CDA.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Interlocal Agreement between the City of Everm...

C. W. Spencer

Submission Date Nov 24, 2021 10:41 AM

Agenda Tracking Number 22039

TYPE:

Discussion

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

SUBJECT: Interlocal Agreement between the City of Everman and Tarrant County for the Reconstruction of North Race Street

RECOMMENDATION: No recommendation at this time

DISCUSSION: Agreement is attached

ATTACHMENTS:



[10-13-21 FY22 ILA Recon Everman_CDA.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

CDBG 2022 - Proposal & Guide

C. W. Spencer

Submission Date Nov 24, 2021 3:41 PM

Agenda Tracking Number 22041

TYPE:

Discussion

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

SUBJECT: CDBG 2022 - Proposal & Guide

RECOMMENDATION: No recommendation at this time

DISCUSSION: Please review the attached Proposal & Guide provided by Tarrant County related to the CDBG 2022 Projects.

ATTACHMENTS:



[CDBG2022_Guide.pdf](#)



[Everman_2021.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Resolution #2021-12-03 - TCAP Board of Directors

C. W. Spencer

Submission Date Dec 3, 2021 11:37 AM

Agenda Tracking Number 22043

TYPE:

Discussion

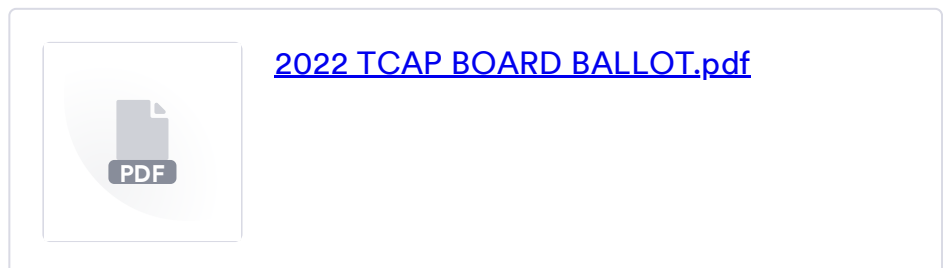
What date would you like to have this item added: Dec 7, 2021

SUBJECT: Resolution #2021-12-03 - TCAP Board of Directors

RECOMMENDATION: Resolution is still being drafted based upon the recommendations of the City Council. Will be set on the Regular Meeting Agenda for Approval. No action required at this time.

DISCUSSION: Please review the attached Board Ballot and Biographies of candidates.

ATTACHMENTS:



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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Oncor Electric Delivery Company, LLC, Easement...

C. W. Spencer

Submission Date Dec 3, 2021 11:53 AM

Agenda Tracking Number 22044

TYPE:

Discussion

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

SUBJECT: Oncor Electric Delivery Company, LLC, Easement - 1,067 square feet of land situated in Block 16, Forbess Addition, an addition to the City of Everman, Tarrant County, Texas, as filed in Volume 388, Page 33, Plat Records of Tarrant County Texas, and authorizing the City Manager to execute all necessary documents associated.

RECOMMENDATION: No recommendation at this time

DISCUSSION: This easement is required in order to relocate utility poles that are hindering construction of the designed parking lot for the new Everman Civic Center.

ATTACHMENTS:



[Easement Documents.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer
