

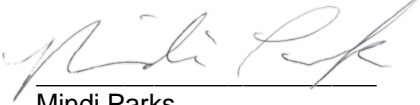


**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, February 1, 2022
6:30 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, February 1, 2022 at 6:30 p.m. at 212 North Race Street with the following agenda:

- 1. Meeting called to order.**
- 2. Invocation.**
- 3. Pledge of Allegiance.**
- 4. Consent Agenda:**
 - A. None
- 5. Citizens Comments:**
- 6. Presentation – Official Copy of the Tarrant County 2020 Coronavirus Pandemic Historical Book to the Everman Public Library – Tarrant County Clerk Mary Louise Nicholson- [22068](#)**
- 7. Discussion Items:**
 - A. Parking complaints and potential resolutions along Thomas Place - Landon Whatley- [22073](#)
 - B. Hanna Ranch Phase 4 – Sewer Line Infrastructure – Craig Spencer - [22071](#)
 - C. Review and Discuss the City of Everman, FY22 Comprehensive Financial Management Policy – Susanne Helgesen – [22070](#)
 - D. The allocation of Court Technology Funds for the purchase or court related equipment – Edna Martinez – [22069](#)
- 8. Consideration and Possible Action:**
 - A. Approve Ordinance #778 – An Ordinance of the City Council of Everman, Texas, amending Article 8, Section 8.03 of the Everman Code of Ordinances by adopting the composition of the Board of Adjustment; Providing for severability and providing an effective date - [22072](#)
 - B. Approve City of Everman Personnel Policy Update as presented by the City Manager - [22067](#)
- 9. Executive Session**
- 10. City Manager’s Report-** Craig Spencer
- 11. Mayors Report –** Mayor Ray Richardson
- 12. 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 January 28, 2022.



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.

Presentation - Official Copy of the Tarrant County...

Tarrant County

Submission Date Jan 25, 2022 12:12 PM

Agenda Tracking Number 22068

TYPE:

Presentation

What date would you like to have this item added: Feb 1, 2022

SUBJECT: Presentation - Official Copy of the Tarrant County 2020 Coronavirus Pandemic Historical Book to the Everman Public Library - Tarrant County Clerk Mary Louise Nicholson

RECOMMENDATION: No recommendation at this time.

DISCUSSION: Tarrant County Clerk Mary Louise Nicholson would like to present the Everman Public Library with an official copy of the Tarrant County 2020 Coronavirus Pandemic Historical Book. The book memorializes the events of the 2020 pandemic through an illustrative narrative as they occurred in Tarrant County government and features the introduction by Governor Greg Abbott and foreword by Tarrant County Judge Glen Whitley. Aside from being recognized by several local and state historical organizations, we are proud to share that our book has been accepted and will be received by the Library of Congress.

ATTACHMENTS:



[City Presentation FINAL \(004\).pdf](#)

Submitted for City Manager's Office by: Tarrant County

Originating Department: Tarrant County

Originating Department Head: Tarrant County

Discussion related to parking complaints and pot...

Landon Whatley

Submission Date Jan 28, 2022 12:51 PM

Agenda Tracking Number 22073

TYPE:

Discussion

What date would you like to have this item added: Feb 1, 2022

SUBJECT: Discussion related to parking complaints and potential resolutions along Thomas Place

RECOMMENDATION: No recommendation at this time

Submitted for City Manager's Office by: Landon Whatley

Originating Department: Fire Chief

Originating Department Head: Landon Whatley

Hanna Ranch Phase 4 - Sewer Line Infrastructure

C. W. Spencer

Submission Date Jan 27, 2022 8:03 AM

Agenda Tracking Number 22071

TYPE:

Discussion

What date would you like to have this item added: Feb 1, 2022

SUBJECT: Hanna Ranch Phase 4 - Sewer Line Infrastructure

RECOMMENDATION: No recommendation at this time

DISCUSSION: During construction of the new Legends of Hanna Ranch Phase 4 subdivision, it was determined that the existing 10" sewer main that was intended to service that area is no longer able to be utilized. The existing line has collapsed and requires replacement. The City Manager would like to brief the City Council of the situation and potential resolutions.

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Review and Discuss the City of Everman, FY22 Co...

Susanne Helgesen

Submission Date Jan 27, 2022 8:01 AM

Agenda Tracking Number 22070

TYPE:

Discussion

What date would you like to have this item added: Feb 1, 2022

SUBJECT: Review and Discuss the City of Everman, FY22 Comprehensive Financial Management Policy

RECOMMENDATION: No recommendation at this time

DISCUSSION: Please review the attached policy. There are no proposed changes to this policy.

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[FY 22 Comprehensive Financial Management Policy.pdf](#)

Submitted for City Manager's Office by: Susanne Helgesen

Originating Department: Finance Director

Originating Department Head: Susanne Helgesen

Discussion regarding the allocation of Court Tech...

Edna Martinez

Submission Date Jan 26, 2022 1:35 PM

Agenda Tracking Number 22069

TYPE:

Discussion

What date would you like to have this item added: Feb 1, 2022

SUBJECT: Discussion regarding the allocation of Court Technology Funds for the purchase or court related equipment

RECOMMENDATION: No recommendation at this time.

DISCUSSION: Please see the attached request from the Office/Court Administrator

ATTACHMENTS:



[EXPENDITURE REQUEST.pdf](#)

Submitted for City Manager's Office by: Edna Martinez

Originating Department: Municipal Court

Originating Department Head: Edna Martinez

Approve Ordinance #778 - AN ORDINANCE OF T...

C. W. Spencer

Submission Date Jan 28, 2022 12:47 PM

Agenda Tracking Number 22072

TYPE:

Consideration and Possible Action

What date would you like to have this item added: Feb 1, 2022

SUBJECT: Approve Ordinance #778 - AN ORDINANCE OF THE CITY COUNCIL OF EVERMAN, TEXAS, AMENDING ARTICLE 8, SECTION 8.03 OF THE EVERMAN CODE OF ORDINANCES BY ADOPTING THE COMPOSITION OF THE BOARD OF ADJUSTMENT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDATION: It is recommended that the Everman City Council approve Ordinance No. 778

DISCUSSION: This ordinance will serve to appoint the City Council as the Board of Adjustments as previously discussed and recommended by Council.

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[2022.01.19 Ordinance Eliminating Board of Adjustment - Version 2.pdf](#)

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

Originating Department: City Manager

Originating Department Head: C. W. Spencer

Approve City of Everman Personnel Policy Updat...

C. W. Spencer

Submission Date Jan 25, 2022 12:09 PM

Agenda Tracking Number 22067

TYPE:

Consideration and Possible Action

What date would you like to have this item added: Feb 1, 2022

SUBJECT: Approve City of Everman Personnel Policy Update as presented by the City Manager

RECOMMENDATION: It is recommended that the Everman City Council approve the attached updated personnel policy.

ATTACHMENTS:



[Personnel Policy 02-2022.pdf](#)

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

Originating Department: City Manager's Office

Originating Department Head: C. W. Spencer
