

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, November 12, 2019
following the EDC Meeting**

There will be a Regular Meeting held by the Everman City Council on Tuesday, November 12, 2019 following the EDC Meeting at 212 North Race Street in Everman, Texas, 76140 with the following agenda:

1. Meeting called to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - A. Reading of Minutes of previous meetings:
 1. Special/Budget Workshop Meeting July 23, 2019
 2. Special Budget Workshop Meeting July 30th, 2019
 3. Public Hearing August 13, 2019
 4. Regular Meeting September 10, 2019
 - B. Financial Report:
 1. Will be on the next Regular Meeting.
5. Police Officer Oath of Office- Chief Craig Spencer
6. Citizen's Comments:
 1. Daniel Bennett to talk about the Tarrant Appraisal District Board Election.
7. Reading of the "Veteran's Appreciation" Proclamation- Mayor Ray Richardson
8. **New Business:**

Consideration and Possible Action:

 1. Approve Interlocal Agreement for the reconstruction of Christopher Drive within the City of Everman.
 2. Approve Ordinance No. 753 an Ordinance of the City of Everman, Texas amending Chapter 17 of the Code of Ordinances of the City of Everman entitled "Streets, Sidewalks and other public places," by amending article III entitled "Trees on Public Lands," Section 17-41 entitled "Trimming, corner clearance," by requiring a clear space over streets, alleys, right of way and utility easements of 15 feet, authorizing the city to trim such trees or shrubs in certain situations and to order persons responsible for such property to abate such conditions.
 3. Approve Ordinance No. 754 an Ordinance of the City of Everman, Texas amending Chapter 10 of the Code of Ordinances of the City of Everman entitled "Health, Safety and nuisances," Article I, entitled "Removal of Diseased and damaged trees required" in order to require the removal from private or public property of any diseased or damaged trees, shrubs or limbs and branches of the same, that may cause property damage or personal injury and to allow the city to abate such conditions after notice, declaring a nuisance.
 4. Approve the Tarrant County Emergency Services District No. One Agreement, between the City of Everman and Tarrant County Emergency Services.
 5. Approve any possible variance for the Events Board to allow vendors to set up and sell at Pittman Park and or City Hall Annex on December 5th, for the Annual Christmas Tree Lighting.
 6. Approve the bid approved by EDC for the new Basketball Court.
 7. Approve the installation of 2 Parking Lots at Johnson Park by Tarrant County for \$162,540 that will be paid with EDC funds.
 8. Approve floor replacement at the City Museum conducted by Texas Made Concrete for \$7,500 that will be paid with EDC funds.

9. Approve 20,000 to begin construction of Everman Memorial Park at Everman/Wichita split that will be paid for with EDC funds.
 10. Approve the making of a Committee for 2020 Census.
 11. Approve Ordinance No. 755 an Ordinance of the City of Everman, Texas merging the existing Fire and Emergency ambulance service departments of the City of Everman into one Department to be known as the Everman Fire Department which shall provide Fire and Emergency medical services to the residents of the City;
 12. Approve Budget Amendments as presented by the Finance Director.
 13. Approve Resolution #2019-11-01 a resolution canvassing the votes for the November 5, 2019 Special Election.
9. **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
10. Consideration and possible action regarding Executive Session:
11. **Unfinished Business:**
12. Mayor's Report: Recognizing the members of the Charter Board.
 13. Setting alternate meeting dates:
 14. Adjourn.

Ray Richardson
Mayor

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 8, 2019.

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.