

**EVERMAN
CITY COUNCIL
SPECIAL/PUBLIC HEARING MEETING
AGENDA
Tuesday, December 18, 2018
6:30 P.M.**

There will be a Special/Public Hearing Meeting held by the Everman City Council on Tuesday, December 18, 2018 at 6:30 p.m. at 212 North Race Street in Everman, Texas, 76140 with the following agenda:

1. Meeting called to order.
2. Consent Agenda:
 - A. Reading of Minutes of previous meetings:
 1. November 6, 2018 Work Session Meeting
 2. November 13, 2018 Regular Meeting
 - B. Financial Report:
 1. November 2018
3. Citizen's Comments:
4. Public Hearing to hear citizens comments regarding the Tarrant County Hazard Mitigation Plan.
5. Presentation for Employee Medical Insurance- Jennifer Nateros
6. **New Business:**

Consideration and Possible Action:

 1. Approve Employee Medical Insurance Plan
 2. Approve Birch Contract extension
 3. Approve Communications Systems agreement
 4. Approve Ordinance No.726 an ordinance of the City of Everman, Texas amending 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.
7. **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. City Manager Evaluation
 2. City Secretary Evaluation
8. Consideration and possible action regarding Executive Session:
 1. Action to City Manager if necessary.
 2. Action to City Secretary if necessary.
9. 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 December 14, 2018.

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.