

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, February 12, 2019
6:30 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, February 12, 2019 at 6:30 p.m. 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. January 8, 2019 Regular Meeting
 - B. Financial Report:
 1. January 2019
5. Citizen's Comments:
6. **New Business:**

Consideration and Possible Action:

 1. Approve Variance for the use of Pittman Park, City Hall Annex and Facilities by the EISD Student Health Advisory Council for the annual 5K Fun Run/Walk scheduled for Saturday, April 6th, 2019 with no fees/cost.
 2. Approve Variance for the use Pittman Park, City Hall Annex and Facilities by the EISD Student Health Advisory Council, Everman Events Board and other related organizations for the annual Easter Egg Festival scheduled for Saturday, April 13th, 2019 with no fees/cost.
 3. Approve the use of the Annex for the EARSEA (Everman Area Retired School Employees) on April 26th, and 27th, 2019 for the 4th Annual Craft Show with no fees/cost and a variance for various vendors to come in and set up for fundraising on the behalf of EARSEA.
 4. Approve Ordinance No. 727 an order for a General Election to be held on May 4, 2019, for the purpose of electing a Mayor, and six (6) council members; Authorizing a Joint Election contract for election services with Tarrant County; Providing for other matters incidental and related to such election, and providing for an effective date.
 5. Approve Resolution No. 2019-02-01 a resolution agreeing to meet all match contribution requirements for the expenditures under the Tarrant County Home Investment Partnership Program for Program Year 2019.
 6. Approve 6 Stones to proceed and complete the work on the five (5) houses that they have scoped.
 7. Approve North Central Texas Public Works Mutual Aid Agreement entered into by, between, and among the North Central Texas Participating Local Governments and/or Public/Political Sub-Divisions located wholly or partially within the State of Texas acting by and through their duly authorized officials.
 8. Approve the new appointments for the Charter Review Board as follows:
 - A. Patsy Malone
 - B. Randy Sanders
 - C. Judy Graham
 - D. Martha Weber
 - E. James Stephenson
 - F. Luther Henry Sr.
 - G. Vicky Garza
 - H. Vikki Hutchison
 - I. Pink Barnett

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. Police Issues
8. Consideration and possible action regarding Executive Session:
9. **Unfinished Business:**
10. Mayor's Report:
11. Setting alternate meeting dates:
12. 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 February 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.