

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Tuesday, April 9, 2019  
6:30 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, April 9, 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. Work Session March 5, 2019
    2. Regular/Public Hearing Meeting March 12, 2019
  - B. Financial Report:
    1. March 2019
5. Citizen's Comments:
6. Earth Day Proclamation.
7. **New Business:**

Consideration and Possible Action:

  1. Approve Ordinance #730 an ordinance of the City Council of the City of Everman City, Texas, adopting a Water Conservation Plan and a Drought and Water Emergency Plan; adding to Chapter 20 of the Code of Ordinances by providing for year round watering and irrigation restrictions; providing for affirmative defenses and exceptions to prosecution; providing for variance procedures; providing that this ordinance shall be cumulative; providing a severability clause; providing a penalty clause; providing a savings clause; providing for publication in the official newspaper; and providing an effective date.
  2. Approve Memorandum of Understanding intended to outline the agreement regarding the funding and implementation strategy for the widening of Wichita Street from Interstate 20 Frontage Road to Roy C. Brooks Boulevard (Wichita Project) and the reconstruction of Everman Parkway from Interstate 35W to the Everman City Limits (Everman Parkway Project).
  3. Approve Mother's Day Breakfast to be held in May, Father's Day Breakfast in June, and Veteran's Day Appreciation in November by Council Member Johnnie Allen.
8. **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
9. Consideration and possible action regarding Executive Session:

10. **Unfinished Business:**

11. Mayor's Report:

12. Setting alternate meeting dates:

13. Adjourn.

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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 April 5, 2019.*

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Mindi Parks  
City Secretary

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