

**EVERMAN
CITY COUNCIL
REGULAR/PUBLIC
HEARING MEETING
AGENDA
Tuesday, May 12, 2020
5:30p.m.**

There will be a Regular/Public Hearing Meeting held by the Everman City Council on Tuesday, May 12, 2020 at 5:30pm, Via remote access with Zoom with the following agenda:

SOME MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE VIA TELEPHONE OR VIDEO CONFERENCE. A QUORUM MAY OR MAY NOT BE PHYSICALLY PRESENT IN THE CITY COUNCIL CHAMBERS (Tex.Gov't § Code 551.127 (a-2)). CITIZENS WISHING TO MAKE COMMENTS SHOULD EMAIL: mparks@evermantx.net CITIZENS COMMENTS RECEIVED PRIOR TO THE MEETING ADJOURNED WILL BE READ TO THE COUNCIL.

To view this meeting on live stream due to the Cov-19 please refer to evermantx.us/citycouncil livestream, and to make any comments for citizens comments or the Public Hearing please call 817-203-3239 or send them via email at mparks@evermantx.net during the meeting.

1. Meeting called to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consent Agenda:
 - A. Reading of previous meetings:
 1. Minutes to be approved at a later date.
 - B. Financial Report:
 2. April 2020.
5. Discussion Items:
 1. Update on Cov-19
6. New Business:

Consideration and Possible Action:

 1. Approve Resolution No. 2020-05-01 a resolution with the Community Development Block Grant (CDBG), Home Investment Partnership and Emergency Solutions Grant (ESG), Entitlement funding through 2023.
 2. Approve Chief Spencer as Assistant City Manager.
 3. Approve a set expenditure amount for repairs to Engine 19.
 4. Approve project consisting of replacing existing 6" water line with approximately 765 LF of new 6" PVC Water Line, Gate Valves & Fire Hydrants. Water line will be installed on north side of Coury Rd. approximately 6" off back curb, between Christopher dr. & Russell Rd. Also, Approximately 400 LF of existing 6" water line will be replaced with 8" PVC water line in Kelly Drive starting at Christopher Drive going east.
7. Unfinished Business:
8. Mayor's Report.
9. Setting alternate meeting dates:
10. Citizen's Comments:
11. Public Hearing to hear citizens comments on CDBG Grant.
12. **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.
13. Items to be discussed:
 1. Legal issues concerning any item listed on today's City Council meeting agenda.

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 May 8, 2020.

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.