

**EVERMAN
CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
AGENDA
Tuesday, May 8, 2018
7:00 P.M.**

There will be a Regular/Public Hearing Meeting held by the Everman City Council on Tuesday, May 8, 2018 at 7:00 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. Regular/Public Hearing Meeting April 10, 2018
 2. Special Meeting April 13, 2018
 3. Work Session April 3, 2018 will be on next agenda for approval.
 - B. Financial Report:
 1. April 2018
5. Public Hearing to hear citizens comments concerning Ordinance #722, a water rate increase for the City of Everman.
6. The reading of the Proclamation "Motorcycle Safety and Awareness". Mayor
7. Citizen's Comments:
 1. Regina Buchannon to discuss Ordinance about 10 feet from curb.
8. **New Business:**

Consideration and Possible Action:

 1. Approve Ordinance No. 722 an ordinance of the City of Everman, Texas revising the water rates.
 2. Approve Resolution 2018-05-01 a resolution adopting the investment policy for the City of Everman, same being more particularly set out in exhibit "A" attached hereto and made a part hereof as if copied herein verbatim.
 3. Approve Snow, Garrett, and Williams CPA's Engagement Letter for 2018 Audit.
 4. Approve Library Board re-appointment for Board Member Jeannine Baxter.
 5. Approve Events Board events as read:
 - A. Cool off day- Popsicle giveaway- August 4, 2018 12pm-2pm at Pittman Park.
 - B. Everman Trunk or Treat- October 31, 2018 6pm-8pm at City Hall Annex.
 - C. Everman Haunted House, with variance to generate funds- October 26-31 6:30pm-10:30pm at City Hall Annex.
 - D. Everman's First Annual Pumpkin Patch, with variance to generate funds- November 3, 2018 12pm-4pm at Pittman Park.
 - E. 5K/10K- Walk it off; a New Year's resolution- January 19, 2019 at Pittman Park 10am-1pm.
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. City Secretary

10. Consideration and possible action regarding Executive Session:

1. Action to City Secretary if necessary.

11. **Unfinished Business:**

12. Mayor's Report:

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 May 4, 2018.

Mindi Parks
City Secretary

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