

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, January 9, 2018
Following the Work Session**

There will be a Regular Meeting held by the Everman City Council on Tuesday, January 9, 2018 following the Work Session 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 November 7, 2017
 2. Regular Meeting November 14, 2017
 3. Work Session December 5, 2017
 4. Special Meeting December 27, 2017
 - B. Financial Report:
 1. November 2017
 2. December 2017
5. Citizen's Comments:
 1. Vicky Farmer to speak about storm water coming on to her property from Mr. Karomi's property.
 2. Carl Thomas Restoff to speak about storm water coming from Mr. Karomi's land on Everman Parkway.
6. **New Business:**

Consideration and Possible Action:

 - A. Approve Economic Development Program Agreement, made by and between the City of Everman, a home rule municipality located in Tarrant County, Texas, acting by and through Michael Box, its duly authorized City Manager, and 6 Stones Mission Network, a Texas nonprofit corporation, acting by and through Scott Sheppard, it's duly authorized President and Chief Executive Officer.
 - B. Approve Ordinance #719 an Ordinance of the City of Everman, Texas authorizing the adoption of programs that promote Economic Development in the City pursuant to and in accordance with the Texas constitution and Texas Local Government Code Chapter 380, including specifically supporting and adopting the community powered revitalization program as part of the Economic Development efforts of the City of Everman; Providing for the organization, rules and requirements of the program; authorizing an agreement with 6 Stones Mission Network, authorizing the City Manager to execute necessary documents, providing for severability and providing an effective date.
 - C. Approve newly appointed members to the Events Board as read:
 1. Stephanie Richardson
 2. Clarice Reeves
 3. Vicky Garza
 4. Pink Barnett
 5. Bobbie Montgomery
7. Administer Oath of Office to new Board Members.
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.

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 January 5, 2018.

Mindi Parks
City Secretary

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