

**EVERMAN
CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
AGENDA
Tuesday, February 13, 2018
7:00 P.M.**

There will be a Regular/Public Hearing Meeting held by the Everman City Council on Tuesday, February 13, 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. Work Session January 9, 2018
 2. Regular Meeting January 9, 2018
 - B. Financial Report:
 1. January 2018
 2. Announcement: Snow, Garrett, Williams will present the 2017 audit results at the March meeting.
5. Public Hearing to hear citizens comments on Potential Natural Hazards affecting the City of Everman.
6. Presentation and discussion of the 2017 Racial Profiling report- Craig Spencer, Director of Emergency Services
7. Citizen's Comments:
8. **New Business:**

Consideration and Possible Action:

 - A. Approve Resolution # 2018-02-01 agreeing to meet all match contribution requirements in the amount of \$60,000 for the expenditures under the Tarrant County Home Investment Partnership Program for Program Year 2018.
 - B. Approve the request of the Interlocal agreement with Tarrant County Precinct 1 for street repairs on Forest Hill Drive and Park entry road.
 - C. Approve variance for the Lion Club to place signage at Everman Parkway and Wichita Street at the City of Everman welcome sign.
 - D. Approve new Board appointment for the Events Board as read:
 1. Ora Mae Hill
9. Administer the Oath of Office
10. **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.
 - A. City Manager issues.
 - B. Police Personnel issues.

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 February 9, 2018.

Mindi Parks
City Secretary

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