

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Tuesday, April 14, 2020  
5:00p.m.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, April 14, 2020 at 5:00pm, 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: [rdixon@evermantx.net](mailto:rdixon@evermantx.net) CITIZENS COMMENTS RECEIVED PRIOR TO THE MEETING ADJOURNED WILL BE READ TO THE COUNCIL.

This meeting will be live streamed on our website at [www.evermantx.us/citycouncilivestream](http://www.evermantx.us/citycouncilivestream)

Meeting called to order.

1. 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. March 2020.
5. Citizen's Comments:
6. Discussion Items:
  1. Need to prepare for the drilling of a new Water Well.
    - A. In reviewing potential new developments, both residential and commercial we have discovered that our water capacity is far below where it needs to be.
    - B. Best option is to drill a Trinity Well at the Columbine well site, but we need to acquire some additional property to put the well on. We are looking at the options.
    - C. Lisa Minnis and Greg Saunders are evaluating the State requirements which have become more severe for new wells.
    - D. Lisa is also gathering data regarding the cost of drilling a new well.
  2. Council needs to approve the purchase of a new Mini Excavator with Trailer. The costs of hiring contractors to repair water main breaks is rising. We have spent over \$6,000 in just the last two months. Borrowing equipment is not timely and liability for the equipment is greater than the reward.
  3. Our TWDB loan closed on April 8<sup>th</sup>. The loan proceeds will be kept in escrow and distributed upon submission of invoices on the waterline project. We received \$248,000 on the 8<sup>th</sup> for engineering invoices previously paid on this project.
  4. We are preparing for the beginning of the Annual Budgeting process, which will begin in May.
  5. We are continuing our City Hall Coronavirus protocol. We are working shortened days on Tuesday and Thursday and only come in as needed on Monday, Wednesday and Friday. City Hall is closed to outside traffic. Employees have been set up with access to their City Hall computers from their homes in order to process necessary business. Phones have been forwarded to key individuals' cell phones to answer citizen inquiries.
  6. Work on the parks continues as we try to complete the baseball field's renovation and schedule parking lot resurfacing. The County has cancelled the original Inter-local for the Johnson parking lots and resubmitted for your approval two new Inter-locals that break the project into two pieces. This helps bypass some regulatory hurdles and allows more flexibility in scheduling the work.
  7. We are expecting an impact on our Sales Tax Receipts from the Coronavirus. Receipts in May and June are expected to be below budgeted amounts.
  8. We are tracking all Coronavirus related expenses for potential Federal reimbursement, including the payroll expenses of those employees who have been asked to stay home during this crisis.

7. **New Business:**

Consideration and Possible Action:

1. Two County Inter-Local agreements for the rebuild of Johnson Park parking lots. One is for a 47,000 sq ft lot and the other is for a 54,000 sq ft lot.
2. Approve the purchase of a new, replacement Mini Excavator with Trailer.

8. **Unfinished Business:**

9. Mayor's Report.

10. Setting alternate meeting dates:

11. 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 2, 2020.*

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Racheal Russell  
Acting 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.*