

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, March 10, 2020
6:30p.m.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, March 10, 2020 at 6:30pm, 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. January 14, 2020 Regular Meeting
 2. February 4, 2020 Work Session
 - B. Financial Report:
 1. February 2020
5. Citizen's Comments:
6. Craig Spencer Oath of Officers:
 1. Trey Singletary
 2. Lauren Foster
 3. Enrique Morado
7. Discussion Items:
 1. Discussion on CO Issuance presentation by Andrew Freeman.
 2. Potential Expenditure for Water System Valves.
 3. Discuss the Public Works Emergency Response Team (PWERT) agreement.
 4. Waste Management Contract Extension.
 5. Game Room Ordinance.
 6. Repair or Replace Engine on Primary Fire Engine.
 7. Racial Profiling Complaint on a Traffic Stop.
 8. General Consensus from council to proceed with applying for grant funding for specific items that would require a 5% cost match – Chief Spencer

New Business:

Consideration and Possible Action:

1. CONSIDERATION AND APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF EVERMAN, TEXAS COMBINATION TAX AND SUBORDINATE LIEN REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020"; AND OTHER MATTERS INCIDENT AND RELATED THERETO.
2. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE PRINCIPAL FORGIVENESS AGREEMENT DRINKING WATER STATE REVOLVING FUND IN THE AMOUNT OF \$300,000 AND AN ESCROW AGREEMENT RELATING THERETO; AUTHORIZING THE MAYOR AND/OR THE CITY SECRETARY, OR THEIR DESIGNEES, TO EXECUTE ANY AND ALL DOCUMENTS RELATED THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH.
3. Approve the North Texas Public Works Mutual Aid Agreement as an active

- participant of the Public Works Emergency Response Team. (PWERT)
4. Waste Connections Contract Approval.
 5. Water Rate Increase Ordinance Approval.
 6. Inter-local Agreement Approval for County Improvements for Johnson Park Parking Lots.
 7. Events Board Dates Approval Cinco de Mayo and others.

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.
 1. Personnel – City Manager Action.
 2. Racial Profiling Complaint involving Board Member.

9. Consideration and possible action regarding Executive Session:

10. **Unfinished Business:**

11. Mayor's Report.

12. Setting alternate meeting

dates: 13. 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 March 6, 2020.

Mindi Parks
City
Secretary

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