

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday December 12, 2017
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, December 12, 2017 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 November 7, 2017
 2. Regular Meeting November 14, 2017
 - B. Financial Report:
 1. November 2017
5. **Citizen's Comments:**
6. **Presentation of annual bids for Employee Health Insurance- Rodney Dryden**
7. **Consideration and Possible Action:**
 - A. Approve Annual bids for employee Health Insurance- Michael Gunderson/Rodney Dryden Wellspring Insurance
 - B. Approve the use of the City Hall Annex for the Annual Craft Show held by the Retired Teachers on April 27-28, 2018.
 - C. Approve Resolution #2017-12-01 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.
 - D. Approve to terminate the current contract with Intermedix and allow the City Manager to act on behalf of the city to engage in a new contract with new prospects.
 - E. Approve Ordinance #717 an ordinance of the City of Everman, Texas amending Chapter 4 of the Everman City code by adding a new article XX to create a rental registration process; requiring a certificate of occupancy and inspections of rental properties; setting fees; providing for a penalty of up to \$2,000.00 per violation; repealing ordinances in conflict herewith; providing for severability; providing for publication; providing an effective date; and finding proper notice.
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 December 8, 2017.

Mindi Parks
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.