

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, December 10, 2019
At 6:30p.m.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, December 10, 2019 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. August 6, 2019 Work Session/Budget Workshop
 2. September 3, 2019 Work Session
 3. October 1, 2019 Regular Meeting
 - B. Financial Report:
 1. October 2019
 2. November 2019
5. Presentation from Rodney Dryden presenting the Employee Medical Insurance.
6. Citizen's Comments:
 1. Albaro Becerra wanting to speak about the new ordinance that requires the owner to register their rental homes and raising the rental deposits for tenants.
7. Discussion Items:
 1. Alternates for the Events Board
 2. MOU (Memorandum of Understanding)
 3. Discuss Candidates for TCAP Board of Directors
 4. Discuss Candidates for Board of Directors Tarrant County Appraisal District
8. **New Business:**

Consideration and Possible Action:

 1. Approve Employee Medical Insurance recommendation by Rodney Dryden.
 2. Approve Resolution No. 2019-12-01 a resolution for Election of Members to the Board of Directors Tarrant County Appraisal District.
 3. Approve Resolution No. 2019-12-02 a resolution for Election of Members to the TCAP Board of Directors.
 4. Approve Purchase Contract with the City of Everman and Sell Me Dirt, LLC for the Property Description 201 Roy C Brooks Blvd, Everman, TX 76140.
 5. Approve the appointment of Linda Sanders and Belle Richardson to be Alternates for the Events Board.
 6. Approve MOU (Memorandum of Understanding) agreement between the City of Fort Worth, City of Everman and Tarrant County (otherwise known as parties or political subdivisions) to show their support and willingness to assist each other in the pursuit of federal and state "Grant Opportunities available for the City of Everman Chambers Creek Flood Prevention and Mitigation".
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 6, 2019.

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.