

**EVERMAN
CITY COUNCIL
SPECIAL MEETING
AGENDA
Wednesday December 27, 2017
10:00 A.M.**

There will be a Special Meeting held by the Everman City Council on Wednesday, December 27, 2017 at 10:00 a.m. at 212 North Race Street in Everman, Texas, 76140 with the following agenda:

1. **Meeting called to order.**
2. **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 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.
3. **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.
 1. To consult with the City's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act: Performance issues with Intermedix related to the Agreement between the City and Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation for Ambulance Billing and related Professional Services.
 - 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. City Manager
4. **Consideration and Action items from Executive Session:**
 - A. Approve to take action on the Agreement Between the City and Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation for Ambulance Billing and Related Professional Services, including authorizing the City Manager or his designee to issue a notice of default to Intermedix, provide a thirty day opportunity for Intermedix to cure such default and terminating the Agreement if the default is not cured within that time.
5. **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 22, 2017.

Mindi Parks
City Secretary

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