

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, March 14, 2017
To follow the Work Session**

There will be a Regular Meeting held by the Everman City Council on Tuesday, March 14, 2017 to be followed by the Work Session 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. Special Meeting/Work Session February 7, 2017
 2. Regular Meeting February 14, 2017
 - B. Financial Report:
 1. February 2017
5. Citizen's Comments:
6. Presentation of Fiscal Year 21016 Audit Report- Snow, Garrett & Williams Company
7. **New Business:**

Consideration and Possible Action:

 - A. Approve Fiscal Year 2016 Audit Report
 - B. Approve incentives to KC's Paint Shop, LLC for new Paint Shop, Restoration Shop, Showroom, and Retail/office buildings.
 - C. Approve the EDC Agreement to convey land to KC's; a 380 Agreement; Memo of Understanding (MOU); Performance Agreement; Repurchase Contract, and; Special Warranty Deed for new development of KC's Paint Shop, LLC.
 - D. Approve the replacing of the damaged Lifepak for EMS.
 - E. Approve the use of a drone craft to assist law enforcement and emergency services in accordance with the Standard Operating procedures approved by the Everman Chief of Police and reviewed, and accepted by the City Manager.
 - F. Approve Ordinance# 708 an Ordinance of the City Council of the City of Everman, Texas issuing an Order canceling the May 6, 2017 General Election; Declaring unopposed candidate elected to office; and providing an effective date.
 - G. Approve the three-year renewal of CDBG Development Block Grant and HUD Housing.
 - H. Approve SafeHaven T.C. Program to have use of the City Hall Annex building on every fourth Thursday of the month for meetings.
 - I. Approve temporary moratorium on rentals for the football field, pending development of an Ordinance.
8. Board Appointment:
 1. Economic Development
 - A. Ray Richardson
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 March 10, 2017.

Mindi Parks
City Secretary

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