

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, April 11, 2017
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, April 11, 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/Regular Meeting March 14, 2017
 - B. Financial Report:
 1. March 2017
 5. Citizen's Comments:
 1. Adrian Olmos wants to ask to have a pony at his house per doctor, to help his daughter with therapy.
 2. Cortney Copeland with Greener Grass Lawn Care for St. Jude Cancer Fundraiser.
 3. Alex Ramirez with the Everman Sports Association for little baseball at Johnson Park and would like to talk with the council about funding in the budget for field upgrade to better the appearance and give the youth of our future something to enjoy.
 6. **New Business:**
 - Consideration and Possible Action:**
 1. Approve Budget Amendments as presented by the Finance Director.
 2. Approve Agreement for Wastewater Service between the City of Fort Worth, Texas, and City of Everman, Texas.
 3. Approve Possible Veterans Memorial- Mayor
 4. Approve Resolution # 2017-04-01 a resolution of the City of Everman, Texas authorizing the applicable funds for the P25 Radio Interoperability & Enhancement Project; and providing an effective date.
- Approve New Board Appointments:**
Board of Adjustments
1. Judi Welborn
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7. **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.
 1. Boy Scout utility continuation.
 - C. Personnel Matters pursuant to Section 551.074.
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8. Possible action from Executive Session if necessary:

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 April 7, 2017.

Mindi Parks
City Secretary

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