

**EVERMAN
CITY COUNCIL
SPECIAL MEETING/WORK SESSION
AGENDA
Tuesday, February 7, 2017
7:00 p.m.**

There will be a Work Session/Special Meeting held by the Everman City Council on Tuesday, February 7, 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. Consideration and Possible Action:
 - A. Approve Ordinance# 706 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS ORDERING A GENERAL ELECTION IN THE CITY OF EVERMAN, TEXAS TO BE HELD ON MAY 6, 2017 FOR THE PURPOSE OF ELECTING THE MAYOR AND SIX (6) CITY COUNCIL MEMBERS FOR THE CITY OF EVERMAN; APPROVING A JOINT ELECTION AGREEMENT WITH TARRANT COUNTY; DESIGNATING A POLLING PLACE; PROVIDING FOR ELECTION PROCEDURES AND NOTICE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.
 - B. Approve Ordinance# 707 AN ORDINANCE OF THE CITY OF EVERMAN, TEXAS CALLING FOR A SPECIAL ELECTION TO BE HELD ON MAY 6, 2017 PURSUANT TO CHAPTER 327 OF THE TEXAS TAX CODE TO DETERMINE WHETHER THE CITIZENS DESIRE TO REAUTHORIZE AND CONTINUE A SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO PROVIDE REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; APPROVING A JOINT ELECTION AGREEMENT WITH TARRANT COUNTY; DESIGNATING A POLLING PLACE; PROVIDING FOR ELECTION PROCEDURES AND NOTICE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.
3. **Discussion Items:**
 - A. Newsletter usage- Mayor
4. 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.
 1. City Secretary Contract
 2. Employee Issues covered by the City Manager
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 February 3, 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.