

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, February 14, 2017
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, February 14, 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. Regular Meeting January 10, 2017
 - B. Financial Report:
 1. January 2017
 2. Announcement: Snow, Garrett, Williams will present the 2016 audit results at the March meeting.
5. Citizen's Comments:
 1. Casey Harrelson with SafeHaven T.C. Program and Everman Student Assistance Program with EISD. Wanting the possibility of SafeHaven doing Parent and Community trainings for the community of Everman through City Hall Annex.
 2. Vickey Farmer and Eddie Shelman her contractor to discuss flood water from commercial property on Everman Parkway.
6. **New Business:**

Consideration and Possible Action:

 - A.** Approve City Secretary contract extension.
 - B.** Approve Resolution # 2017-02-01 agreeing to meet all match contribution requirements in the amount of \$60,000 for the expenditures under the Tarrant County Home Investment Partnership Program for Program Year 2017.
 - C.** Approve Agreement between the City of Everman and EDC of Everman, Texas conveying of property of BLK 2, Lot 11R (405 King st) and BLK 2, Lot 12R (403 King st) free of charge for Economic Development purpose.
 - D.** Approve Resolution # 2017-02-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF EVERMAN, TEXAS AND EVERMAN EDC PROVIDING FOR CONVEYANCE OF LAND FOR NEW IMPROVEMENTS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE
 - E.** Approve Parks Board Father/Daughter Mother/Son dance on March 4, 2017, 6:30pm-8:30pm at City Hall Annex and with the request of \$250.00 for expenses.
 - F.** Approve Park Board Basketball/Volleyball Tournament on March 25, 2017, 10:00am-2:00pm. at Pittman Park.
 - G.** Approve Parks Board Howdy Day on April 29, 2017 at 9:00am-11:00am at the City Hall Annex.
7. **Unfinished Business:**
8. Mayor's Report:
9. Setting alternate meeting dates:

10. 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 10, 2017.

Mindi Parks
City Secretary

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