

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, May 10, 2016
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, May 10, 2016 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/Public Hearing meeting April 12, 2016
 - B. Financial Report:
 1. April 2016
5. Citizen's Comments:
6. Reading of Motorcycle Safety and Awareness Proclamation- Mayor
7. Presentation from Marc Johnson with Gexa for city improvements.
8. Discussion items:
 1. Joining streets with Fort Worth
 2. Placing Newsletter on website and do away with mailing them
 3. Monarch Butterfly Habitat/Trails
 4. Parks Board sending letters out to vendors and businesses for donations and participation- Johnnie Allen
9. Interview bidders for the property located at 413 Holley Street LOT19 BLK 3 Baker Addition to determine and accept bid.
10. **New Business:**

Consideration and Possible Action:

 - A. Approve Resolution No. 2016-05-01 and resale deed to award bid to Miguel Angel Diaz for property located at 413 Holley Street LOT 19 BLK 3 Baker Addition.
 - B. Approve Resolution No. 2016-05-02 and resale deed to award bid to Felix Galindo for the property located at 413 Holley Street LOT 19 BLK 3 Baker Addition.
 - C. Approve placing Newsletter on website and doing away with mailing them out.
 - D. Approve Movie Night for May 27, 2016 to be held at the City Hall Annex building- Johnnie Allen
 - E. Approve Muffins for moms May 28, 2016 to be held at the City Hall Annex building- Johnnie Allen
 - F. Approve Donuts for Dads June 25, 2016 to be held at the City Hall Annex building- Johnnie Allen
 - G. Approve Taste of Everman July 2, 2016 to be held at Pittman Park and verbal permission to allow variance for vendors for this one day- Johnnie Allen

Approve New Board Appointments:

Library Board

 1. Jeannine Baxter
11. **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. Possible Museum Location
- C. Personnel Matters pursuant to Section 551.074.

- 12. Action item if necessary regarding Executive Session:
 - A. Approve funding for purchase of Museum.

13. Unfinished Business:

- 14. Mayor's Report:
- 15. Setting alternate meeting dates:
- 16. 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 May 6, 2016.

Mindi Parks
City Secretary

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