

**EVERMAN  
CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Tuesday, January 12, 2016  
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, January 12, 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. Work Session December 8, 2015
    2. Regular Meeting December 8, 2015
  - B. Financial Report:
    1. December 2015
5. Citizen's Comments:
6. Discussion items:
  1. Birch Contract- City Manager
  2. Direct Deposit for Council- Mayor
  3. Open Carry- City Manager
7. **New Business:**

Consideration and Possible Action:

  - A. Approve Interlocal agreement for the reconstruction and overlay of various streets within the City of Everman.
  - B. Approve staff recommendation for five-year contract with Open-Gov with a minimum five-year contract and a \$500 start up cost and a \$1500 annual licensing fee.
  - C. Approve set time and date for the April Volunteer Banquet.
8. **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.
    - A. School District updates on streets and Property.
    - B. Mayor to discuss Property at 115 Trammell.
  - C. Personnel Matters pursuant to Section 551.074.
9. **Unfinished Business:**
10. Mayor's Report:
11. Setting alternate meeting dates:

12. Adjourn.

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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 January 8, 2016.*

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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.*