

**EVERMAN
CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, June 13, 2017
7:00 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, June 13, 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 May 2, 2017
 2. Regular Meeting May 9, 2017
 3. Special Meeting May 17, 2017
 - B. Financial Report:
 1. May 2017
5. Citizen's Comments:

6. New Business:

Consideration and Possible Action:

1. Approve Ordinance No. 710 an ordinance of the City Council of the City of Everman, Texas abolishing the Everman Parks and Recreation Board; providing for repeal of ordinances in conflict herewith; providing for severability and providing an effective date.
2. Approve Ordinance No. 711 an ordinance of the City of Everman, Texas amending chapter 2 of the Everman Code of Ordinances by creating a Board of the city to be called the Everman Events Board; providing for the organization, rules and requirements of the Board; providing severability and providing an effective date.
3. Approve Engagement letter for Snow Garrett William's- Mr. Gunderson
4. Approve Resolution No. 2017-06-01 a resolution authorizing continued participation with the Atmos cities steering committee; and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
5. Approve re-appointments for the following boards:

A. BOA Board-

- 1. Judy Greeson**
- 2. Beverly Wade**
- 3. Dettra Hicks**

B. Planning and Zoning-

- 1. Dettra Hicks**
- 2. Brenda Edmond**
- 3. Pink Barnett**
- 4. Judy Welborn**

C. Library Board-

- 1. Don Pittman**
- 2. Vicky Garza**
- 3. Mary Drake**
- 4. Patsy Malone**

D. Crime Control-

1. Johnnie Allen
2. Judy Sellers

E. Economic Development-

1. Margaret Sides
2. Burl Hollingsworth
3. Miriam Davila
4. Denise Douglass
5. Jim Bauer
6. Mindi Parks (Secretary)
7. Michael Gunderson (Treasurer)

F. Animal Control-

1. Judy Sellers

G. Parks Board-

1. Johnnie Allen
2. Bobbie Montgomery
3. Samuel Mackey
4. Jacquelyn Johnson
5. Martha Weber

6. Approve Appointment of Pink Barnett for the BOA Board.

7. Unfinished Business:

8. Mayor's Report:
9. Setting alternate meeting dates:
See attachment for required Budget meetings.
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 June 9, 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.