



**EVERMAN  
CITY COUNCIL  
REGULAR MEETING  
MINUTES  
Tuesday, March 1, 2022  
6:30 P.M.**

There will be a Regular Meeting held by the Everman City Council on Tuesday, March 1, 2022 at 6:30 p.m. at 212 North Race Street with the following agenda:

Ray Richardson	*	Mayor
Linda Sanders	*	Council Member, Place 1
Kelly Denison	*	Council Member, Place 2
Johnnie Allen	*	Council Member, Place 3
Susan Mackey	*	Mayor Pro-Tem
Judy Sellers	*	Council Member, Place 5, Zoom
Miriam Davila	*	Council Member, Place 6
Others Present:		
Mindi Parks	*	City Secretary
Craig Spencer	*	City Manager
Susanne Helgesen	*	Director of Finance
Landon Whatley	*	Fire Chief

**1. Meeting called to order.**

Mayor called meeting to order at 6:30pm.

**2. Invocation.**

**3. Pledge of Allegiance.**

**4. Consent Agenda:**

A. None

**5. Citizens Comments:**

**NONE**

**6. Presentation – 2021 Racial Profiling Report- [22082](#)**

Craig stated that there were no complaints made this year. There were no questions about this report.

At this time Landon Whatley also Administered two Oaths of Office.

**7. Discussion Items:**

**A. Review Draft of Annual Report- Craig Spencer - [22084](#)**

Craig stated that this is just a draft. He highlighted a few pages and explained to council to review it and this will be on the next meeting for approval.

**8. Consideration and Possible Action:**

**A. Approve the allocation of \$2,200 of Sports Sponsorship Funds for the purchase of necessary youth baseball equipment - [22085](#)**

Motion was made Pro-Tem Mackey and seconded by Council Member Sanders to approve the allocation of \$2,200 of Sports Sponsorship Funds for the purchase of necessary youth baseball equipment. **ALL VOTED AYE**

**B.** Approve Resolution #2022-03-01 A resolution by the City of Everman City Council in support of the application of the Hickman Family Limited Partnership to the Texas Commission on Environmental Quality for a Municipal Setting Designation for undeveloped land near Interstate Highway 35 West and West Risinger Road, Fort Worth, Texas - [22083](#)  
Motion was made Council Member Denison and seconded by Council Member Sanders to approve Resolution #2022-03-01 A resolution by the City of Everman City Council in support of the application of the Hickman Family Limited Partnership to the Texas Commission on Environmental Quality for a Municipal Setting Designation for undeveloped land near Interstate Highway 35 West and West Risinger Road, Fort Worth, Texas. ALL VOTED AYE

**9. Executive Session**

A. Contract Negotiations Related to Emergency Services Dispatch- Section 551.071- [22086](#)

B. Potential Re-structure of the Everman Police Department- Section 551.74- [22087](#)

Mayor Richardson opened Executive Session at 6:45pm and closed it at 7:26pm.

**NO ACTION TAKEN**

**10. City Manager's Report-** Craig Spencer

Craig updated on the City Hall Annex Project as far as the Fire Suppression System is under review and their almost done with that and they have ordered the vault for it and that will take four to six weeks for delivery. This project will definitely not be done by April 1<sup>st</sup>. Everything else is progressing and the Contractors do not see any other issues. Craig also stated that the Directors (City Staff) have done a great job staying on Budget and everyone has been able to come in under 3% of their Budget. Also, Craig stated that there have been some water-line issues with Hanna Ranch Project. They have to put in two new water taps in order to properly supply water to the neighborhood. This will cost \$18,000. Craig did provide that approval for them to move forward last week and the \$18,000 will come out of the Water Fund Reserves. Craig also wanted to inform council that the Librarian Director, Billy Manus has put in his notice to resign. This is a one month notice and since he did offer to help train, we will be advertising for this position starting tomorrow. Last, Craig stated through the Gexa Energy Contract the city gets provided to us an annually report that is not accurate at all since all the new projects have been going on and complete. Because of this, the contract has been terminated early with them and with this it is saving them money so they paid us \$10,000 to terminate this contract early.

**11. Mayors Report –** Mayor Ray Richardson

He has nothing to report.

**12. Adjourn.**

Mayor Richardson adjourned the meeting at 7:30pm.

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Mindi Parks  
City Secretary