

CITY OF EVERMAN, TEXAS

RESOLUTION NO. 2025-04-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE CITY MANAGER AND ASSISTANT CITY MANAGER TO SERVE AS INTERIM CO-EXECUTIVE DIRECTORS FOR THE EVERMAN COMMUNITY DEVELOPMENT CORPORATION (ECDC) UNTIL A FINAL INTERLOCAL AGREEMENT IS APPROVED AND EXECUTED; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Everman Community Development Corporation ("ECDC") is a Type B economic development corporation created in accordance with Chapter 505 of the Texas Local Government Code, and is committed to promoting economic growth and quality of life initiatives within the City of Everman; and

WHEREAS, the City of Everman and the ECDC are in the process of negotiating a formal Interlocal Agreement to define administrative roles, responsibilities, and coordination of services; and

WHEREAS, to ensure continuity of operations and support for ECDC functions during this transition, the City Council finds it necessary to authorize interim executive leadership for the Corporation; and

WHEREAS, the City Council desires to authorize the ECDC to appoint the City Manager and Assistant City Manager to serve as Co-Executive Directors of the ECDC, with such designation remaining in effect until a final Interlocal Agreement is formally approved and executed by both parties.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS THAT:

SECTION 1. The City Council hereby authorizes the City Manager and Assistant City Manager to serve as **Co-Executive Directors** of the Everman Community Development Corporation.

SECTION 2. This designation shall remain in effect until such time that a final Interlocal Agreement between the City of Everman and the ECDC is approved and executed by both parties.

SECTION 3. The City Council further authorizes the City Manager to coordinate with the ECDC Board of Directors and legal counsel to develop and negotiate the terms of the Interlocal Agreement for future approval.

SECTION 4. This Resolution shall become effective immediately upon its passage.

DULY RESOLVED AND ADOPTED ON THIS THE ____ DAY OF APRIL 2025, BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS.

APPROVED:

Ray Richardson, Mayor

ATTEST:

APPROVED AS TO FORM:

Mindi Parks, City Secretary

Victoria Thomas, City Attorney

EXHIBIT A
TCOLE Training Provider Contract

4883-4107-9275, v. 1