

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
TUESDAY, SEPTEMBER 22, 2009**

CALL TO ORDER

A regular meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 4:05 p.m. on Tuesday, September 22, 2009, in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included: Mayor Mary Lib Saleh, Mayor Pro Tem Tim Stinneford, Council Members Leon Hogg, Linda Martin, Donna Mickan, Glenn Porterfield, and Perry Bynum.

During the Precouncil meeting:

- Mayor Mary Lib Saleh reported on a press conference she attended at the Cowboy Stadium related to the 2011 Super Bowl and the introduction of "Service Learning Adventures in North Texas (SLANT 45), a volunteer service program for children. Additionally, Mayor Saleh reported on her visit to the Harmony Science Academy, and reminded the Council of the Tarrant Appraisal District nominations.
- City Secretary Susan Crim reminded the Council Members of upcoming city activities and events.
- Director of Planning and Development Chris Barker addressed the City Council regarding an amendment to the Texas Alcoholic Beverage Commission Code related to the change in duration of the license and permits issued by the State. Mr. Barker reported that the duration of permits and licenses has been changed from one (1) year to a two (2) year period. Mr. Barker stated that staff is proposing to change the duration of City issued permits and license to two years to mirror the State's requirements, and that a section of the City's code will need to be amended to address the expiration date of the permit or licenses issued by the City.
- Director of Planning and Development Barker provided an update related to residential and commercial construction and reviewed the status of several developments and redevelopments in the city.
- Director of Planning and Development Barker addressed the City Council regarding a gas well pad site application for a site to be located at the northeast corner of Westpark Way and West Pipeline Road. Mr. Barker reviewed the traffic plan, the results of the applicants' noise impact study, pad site highlights, and the use of a fresh water pond to be located on an adjacent property to be used for fracking process.

Frank Keith, Regional Land Manager, Scott Wilshusen, Independent Landman, and Keith Bucy, Manager-Barnett Shale, all representing David H. Arrington Oil & Gas, Inc. and Gary Eidness, Behrens and Associates Environmental Noise Control, were present to address questions from the City Council.

Discussion ensued with regard to entry to the pad site, the time-line for screening of the pad site, and the drilling schedule.

City Manager McKamie advised that an item to consider approval of the gas well pad site application will be included on the October 13, 2009, agenda, and staff will address the time-line for screening the pad site as part of the permitting process at that time.

- The agenda items were reviewed
- Director of Finance Vicki Rodriguez reviewed the financial report for the month of August 2009.

CLOSED SESSION

The City Council convened into closed session at 6:05 p.m. for deliberation regarding real property related to Cresthaven, Lease of City Property – Kitty House Survey, A-678 and Right-of-Way Acquisition (Hurricane Creek) as authorized by Section 551.072 of the Texas Government Code and for deliberation regarding personnel matters as authorized by Section 551.074 (1) of the Texas Government Code.

The Council reconvened into open session at 6:55 p.m.

COUNCIL CONSIDERATION OF SCHEDULED ITEMS – COUNCIL CHAMBERS

The Euless City Council continued their meeting in the Council Chambers at 7:04 p.m. for the consideration of scheduled items.

STAFF MEMBERS PRESENT

City Manager Gary McKamie
Deputy City Manager Loretta Getchell
City Attorney Bob McFarland
City Secretary Susan Crim
Deputy City Secretary Kim Sutter
Planning and Development Director Chris Barker
Director of Economic Development and Administrative Services Mike Collins
Fire Chief Robert Isbell
Director of Parks and Community Services Ray McDonald
Director of Finance Vicki Rodriguez
Police Chief Mike Brown
Director of Public Works Ron Young

Assistant Police Chief Bob Freeman
Assistant Director of Finance Jackie Theriot
Public Works Manager J.T. Ackerman
Communications and Marketing Manager Betsy Deck
Texas Star General Manager Glenda Hartsell-Shelton
Library Administrator Kate Lyon
Human Resources/Risk Administrator Carolyn Marshall
Fleet and Facility Administrator Kyle McAdams
Information Services Administrator Dan McLain
Accountant II Diana Ayala
City Engineer Robert Barker
Senior Planner Stephen Cook
Computer Services Specialist II Jake Dilliplane
Office Technician Ross Fairclo
Accountant I Patti Law
Computer Programmer Tommy Christopherson
Office Technician Mallory Waits

VISITORS

Iris Elliott	Fern Romine
Della Ferris	Joanie Ruppel
George Genovezos	Jake Thomasson
Matt Jack	

INVOCATION

Director of Public Works Ron Young gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Tim Stinneford led the Pledge of Allegiance.

Mayor Saleh recognized Matt Jack, Outreach Representative, from the office of U.S. Congressman Kenny Marchant.

ITEM NO. 1. PRESENTATION OF EMPLOYEE OF THE MONTH FOR OCTOBER

Director of Finance Vicki Rodriguez introduced Assistant Director of Finance Jackie Theriot. Ms. Theriot was joined by Office Technician Ross Fairclo and his wife, Adrienne, Computer Programmer/Analyst Tommy Christopherson, Office Technician Mallory Waits and her son, Trevor, Accountant II Diana Ayala, and Accountant I Patti Law.

Mayor Saleh presented Ms. Theriot with a certificate and plaque commemorating her selection as Employee of the Month for October.

ITEM NO. 2. PRESENTATION OF PROCLAMATION

Mayor Saleh presented a proclamation to Fire Chief Robert Isbell recognizing and proclaiming the week of October 4 through 10, 2009, as Fire Prevention Week and the month of October as Fire Prevention Month.

CONSENT AGENDA *(Items 3 through 6)*

Council Member Mickan motioned to approve Consent Agenda Items numbered 3 through 6.

Council Member Stinneford seconded the motion.

Ayes: Mayor Saleh, Mayor Pro Tem Stinneford, Council Members Hogg, Martin, Mickan, Porterfield, and Bynum

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 3. APPROVED RENEWAL OF BID NO. 028-06

Approved renewal of annual contract for janitorial services to Commercial Building Maintenance, Inc., Dallas, Texas, for the third and final one-year renewal, with prices for service to remain the same as the previous year.

The total estimated expenditure is \$110,005.00.

ITEM NO. 4. AWARDED BID NO. 011-09

Awarded bid for the installation of permanent traffic signals at Mid-Cities Boulevard at Gateway Boulevard and Mid-Cities Boulevard at Baze Road and authorized the City Manager to enter into a contract with Roadway Solutions, Inc. of Carrollton, Texas.

The total estimated expenditure is \$199,117.00.

ITEM NO. 5. APPROVED EXTENSION OF INTERLOCAL AGREEMENT

Approved extension of an interlocal agreement for participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program, from October 1, 2009, through September 30, 2010.

The total estimated expenditure is \$30,000.00.

ITEM NO. 6. APPROVED CITY COUNCIL MINUTES

Approved the minutes of the Regular Meeting of September 8, 2009.

REGULAR AGENDA

ITEM NO. 7. AUTHORIZED THE MAYOR TO NEGOTIATE AND EXECUTE A SURFACE USE AGREEMENT

Council Member Hogg motioned to authorize the Mayor to negotiate and execute a surface use agreement with XTO Energy, Inc. related to gas drilling and production on city owned property located between Trinity Boulevard and South Pipeline Road on the west side of the Texas Star golf course in the Kitty House Survey, Abstract 678.

Council Member Bynum seconded the motion.

Ayes: Mayor Saleh, Mayor Pro Tem Stinneford, Council Members Hogg, Martin, Mickan, Porterfield, and Bynum

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 8 APPROVED REQUEST FOR TEMPORARY USE PERMIT NO. 09-11-CC

Council Member Martin motioned to approve the request of the St. John the Baptist Orthodox Church for Temporary Use Permit No. 09-11-CC - Seasonal for Greek Food Festival proposed to be located on Alexander & Cullum Subdivision, Lot 6 and portion of Lot 7, 303 Cullum Drive on three (3) days from October 9, 2009 from 11:00 a.m. to 10:00 p.m., October 10, 2009 from 11:00 a.m. to 10:00 p.m., and October 11, 2009 from 11:00 a.m. to 4:00 p.m.

Mayor Pro Tem Stinneford seconded the motion.

Joanie Ruppel and George Genovezos, representing the applicant, were present to address questions related to the request.

Ayes: Mayor Saleh, Mayor Pro Tem Stinneford, Council Members Hogg, Martin, Mickan, Porterfield, and Bynum

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 9. PUBLIC COMMENTS

Jake Thomasson, 1816 Tyler Avenue, Euless, commended the Mayor, City Council and City staff for the work they perform on behalf of the city.

ITEM NO. 10. REPORTS

CITY ATTORNEY

City Attorney Bob McFarland had no report.

CITY MANAGER

City Manager McKamie had no report.

CITY COUNCIL

Mayor Pro Tem Stinneford invited everyone to attend the open house event hosted by the Fire, Police, and Parks Departments on Saturday, October 3, 2009, from 10:00 a.m. to 2:00 p.m.

ITEM NO. 11. ADJOURN

Mayor Saleh adjourned the meeting at 7:19 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Susan Crim, TRMC
City Secretary