

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
TUESDAY, MAY 11, 2010**

A regular meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 4:00 p.m. on Tuesday, May 11, 2010, in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included: Mayor Mary Lib Saleh (left the meeting at 6:50 p.m.), Mayor Pro Tem Tim Stinneford, Council Members Leon Hogg, Linda Martin, Donna Mickan, Glenn Porterfield, and Perry Bynum arrived at 5:00 p.m.

During the Precouncil meeting:

- Mayor Mary Lib Saleh congratulated Mayor Pro Tem Tim Stinneford and Council Member Linda Martin on their reelection to the City Council. She reported that she attended several transportation related meetings, including the Tarrant Regional Transportation Coalition (TRTC) and the Trinity Railway Express (TRE). Additionally, she stated that the ALDI Food Store ribbon cutting was held today and was attended by a number of Council Members and city staff.
- City Secretary Susan Crim advised that a special called City Council meeting is necessary to canvass the results of the May General Election. The special called meeting will be held on May 18, 2010, 5:00 p.m. at the Euless City Hall.
- City Manager Gary McKamie reported that the bid opening for the effluent water line project will be held on May 12, 2010, and advised that mosquito spraying is scheduled to begin on May 17, 2010 on days that the wind is less than 10 miles per hour. The opening of Midway pool will occur on May 29, 2010, and the other city pools will open the following week. Additionally, he announced the recent transfer of Andrea Sanders, who has served the City of Euless as Oncor's regional area manager, to the Dallas area.
- Facilities and Fleet Administrator Kyle McAdams reported on the city's clean fleet program and opportunities to obtain future grant funding. He reviewed the current programs, alternative fuel use, Clean Cities Coalition and Clean Fleet City program participation, and reviewed the city's Idle Reduction policy.
- City Manager McKamie presented a community profile report prepared by the Hurst-Euless-Bedford Independent School District. The report outlined the demographics of the district, Texas Assessment of Knowledge and Skills (TAKS) scores over the past five years, as well as the Texas Education Agency ratings by campus.
- City Manager McKamie reviewed the status of the Energy Efficient and Conservation Block grant awarded to the city as part of the federal economic stimulus package. The city earmarked the funds for the replacement of ball field lighting at the Softball World facility. Initially, the grant required the project be complete within a three-year period; however, the city has been notified that the project must now be let by September 2010 and completed within one year. He advised that the lighting

replacement is a part of a five-year plan, and the city may lose some of the grant funding due to the recent change in requirements.

- Planning and Development Director Chris Barker completed the review of the fee changes as recommended by the Planning and Development department.
- Finance Director Vicki Rodriguez presented the financial update. She stated that year to date car rental tax is down by five percent as of March 2010, and preliminary property appraisals indicate a two percent decrease when compared to 2009 appraisals.
- Director of Parks and Community Services Ray McDonald reported on the Midway Recreation Center and fitness center remodel, as well as the status of the construction of the senior center.
- City Manager McKamie stated that Public Works Director Ron Young and Director of Economic Development Mike Collins have met with the Texas Department of Transportation (TxDOT) personnel regarding right-of-way acquisition along State Highway 183, west of FM 157.
- Director of Public Works Ron Young provided an update on the Ash Lane and Baze Road projects. He advised the City Council that right-of-way documents related to the Baze Road project will be presented to the City Council at an upcoming meeting.
- City Manager McKamie reviewed the Regular Agenda items.

CLOSED SESSION

The City Council convened into closed session at 6:20 p.m. for deliberation regarding real property related to 1) 711 Live Oak Court, and 2) property adjacent to Texas Star Golf Course, J.W. Haynes Survey as authorized by Section 551.072 of the Texas Government Code, and deliberations regarding economic development incentives related to Glade Parks as authorized by Section 551.087 of the Texas Government Code. The City Council recessed the closed session at 6:50 p.m.

COUNCIL CONSIDERATION OF SCHEDULED ITEMS – COUNCIL CHAMBERS

The Euless City Council continued their meeting in the Council Chambers at 7:00 p.m. for 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
Director of Planning and Development Chris Barker
Police Chief Mike Brown
Director of Economic Development and Administrative Services Mike Collins

Fire Chief Robert Isbell
Director of Parks and Community Services Ray McDonald
Finance Director Vicki Rodriguez
Director of Public Works Ron Young
Assistant Police Chief Bob Freeman
Assistant Police Chief Harland Westmoreland
Public Works Manager J.T. Ackerman
Communications/Marketing Manager Betsy Deck
Library Administrator Kate Lyon
Human Resources/Risk Administrator Carolyn Marshall
Texas Star General Manager Glenda Hartsell-Shelton
Fleet and Facility Administrator Kyle McAdams
Information Services Administrator Dan McLain
Accountant II Diana Ayala
Engineer Robert Barker
Senior Police Officer Bo Berry
Senior Planner Stephen Cook
Computer Support Specialist Brett Bennett
Senior Police Officer Brian Brennan
Senior Police Corporal Tony Burnett
Firefighter / Paramedic Allan Cavender
Firefighter / EMT Cody Delmere
Police Lieutenant Steve Eskew
Police Technical Services Manager Gary Gregg
Firefighter II / Paramedic Robert Hopkins
Firefighter / Paramedic Mike Jones
Firefighter / Driver Lance Judd
Police Lieutenant Steve Kockos
Police Sergeant Gary Landers
Accountant II Alice Norwood
Battalion Chief /Paramedic John O'Brien
Office Technician Mallory Rivera
Firefighter / Driver James Rowell
Firefighter / Paramedic Josh Schnitzius
Fire Training Officer / Paramedic Dale Skinner
Senior Police Officer Steve Snyder
Lead Dispatcher Debbie Riley-Torrez
Assistant Director of Finance Jackie Theriot
Water Billing Manager Kathryn Tipton
Water Office Technician Leigh Ann Toney
Police Corporal Marco Valladares
Police Sergeant Ron Williamson
Controller Gary Yakesch

VISITORS

David Brown
Clark Delmere
Nancy Delmere

Iris Elliott
Maureen Gorden
Don Horton

Dylan Judd
Donna Judd
Marshall Judd

Jerrie Keller
 Don Martin
 David Medina
 Zack Norwood
 Billy Owens
 Doris Reed
 Jeremy Reed
 Willie Reed

Trevor Rivera
 Courtney Rowell
 Kendall Rowell
 Carroll "Scotty" Scott
 Barney Snitz
 Faye Stinneford
 Jake Thomasson
 Trey Toney

Annie Torrez
 Ernest Torrez
 Josh Torrez
 Helen Voss
 Josh Williams
 Lindsey Williams

and others as noted in the visitor register.

INVOCATION

Director of Public Works and Engineering Ron Young gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Glenn Porterfield led the Pledge of Allegiance.

ITEM NO. 1. PRESENTATION OF EMPLOYEE SERVICE PINS

Director of Finance Vicki Rodriguez introduced Leigh Ann Toney, Office Technician, Water Department, in recognition of her five (5) years of service with the City. Office Technician Kathryn Tipton highlighted Leigh Ann's tenure with the city. Leigh Ann was accompanied by her husband, Trey.

Finance Director Rodriguez introduced Alice Norwood, Accountant II. Alice was accompanied by her son, Zack, Accountant Diana Ayala, Office Technician Mallory Rivera, Assistant Director of Finance Jackie Theriot, and Controller Gary Yakesch. Alice has completed 25 years of service with the city.

Fire Chief Robert Isbell introduced Firefighter/EMT Cody Delmere, Firefighter / Driver Lance Judd, and Firefighter / Driver James Rowell. Cody, Lance, and James were each recognized for completing 20 years of service with the City. Cody was accompanied by his parents, Clark and Nancy Delmere; Lance by his wife, Donna, sons, Marshall and Dylan, and his mother-in-law, Maureen Gorden; and James by his daughters, Courtney and Kendall. Additionally, members of the Fire Department listed in the staff members section of these minutes joined Cody, Lance, and James for the presentations.

Police Chief Mike Brown introduced Senior Police Corporal Tony Burnett, and Corporal Marco Valladares. Tony and Marco were recognized for completing 20 years of service with the city. Members of the Police Department listed in the staff members section of these minutes joined Tony and Marco for the presentation.

Police Chief Brown introduced Lead Dispatcher Debbie Riley-Torrez. Debbie has completed 30 years of service with the city, and was joined by her husband, Ernest, son, Josh, daughter-in-law, Annie, sister, Doris Reed, nephew, Jeremy Reed, and father, Willie Reed. Additionally, members of the Police and Fire Departments listed in the staff members section of these minutes joined Debbie for the presentation.

Mayor Pro Tem Stinneford presented Leigh Ann, Alice, Cody, Lance, James, Tony, Marco, and Debbie each with a service pin commemorating their years of the service with the city.

ITEM NO. 2. PRESENTATION OF PROCLAMATION

Mayor Pro Tem Stinneford presented a proclamation to Police Chief Mike Brown proclaiming May 9 through 15, 2010, as National Police Week.

ITEM NO. 3. PRESENTATION OF PROCLAMATION

Council Member Glen Porterfield presented a proclamation to Director of Public Works Ron Young proclaiming May 16 through 22, 2010, as National Public Works Week.

ITEM NO. 4. PRESENTATION OF QUARTERLY POLICE DEPARTMENT UPDATE

Police Chief Mike Brown presented the quarterly Police Department update, and advised the Council on response times for priority one, two, three, and four calls, as well as, crime against persons, property crimes, and officer patrol time statistics. He added that, since the launch of the Commercial Motor Vehicle Enforcement program, 218 warnings have been issued as well as 59 citations, with 12 of the 59 related to license and weight violations.

CONSENT AGENDA (items 5 through 8)

Council Member Bynum motioned to approve Consent Agenda items number 5 through 8.

Council Member Martin seconded the motion.

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

Nays: None

Mayor Pro Tem Stinneford declared the motion carried.

ITEM NO. 5. AUTHORIZED CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GIDEON TOAL

Authorized City Manager to enter into a professional services agreement with Gideon Toal, a Fort Worth based consulting firm, to provide consulting services related to the future Glade Park development. The first phase will provide data assembly, taxable value analysis, development of a Tax Increment Reinvestment Zone (TIRZ) cash flow model, and a feasibility report. The proposed cost for phase 1 is \$30,000.00, plus reimbursable expenses not to exceed, \$10,000.00. A separate letter agreement will be executed by the Glade Park owner/developer, Rubloff Development Group Inc, agreeing to reimburse the City for the total expenses incurred in the study by Gideon Toal.

ITEM NO. 6. APPROVED RENEWAL OF BID NO. 007-09

Approved renewal of bid for concrete repairs with T.J. Concrete, 3325 Panola Drive, Fort Worth, Texas, 76103, and authorized the City Manager to enter into a contract with T.J. Concrete with a maximum annual expenditure of \$115,000.00.

ITEM NO. 7. APPROVED AWARD OF BID NO. 008-10

Approved award of bid for utility repair materials required to construct and maintain water and sanitary sewer systems to Ferguson Waterworks, 2650 South Pipeline Road, Euless, 76040, and authorized the City Manager to enter into a contract with Ferguson Waterworks with a maximum annual expenditure of \$90,000.00. The City of Euless will only purchase material as needed and will be billed only for the actual material purchased. The bid includes provision for two, one-year renewal options.

ITEM NO. 8. APPROVED CITY COUNCIL MINUTES

Approved the minutes of the regular City Council Meeting of April 27, 2010.

REGULAR AGENDA**ITEM NO. 9. HELD PUBLIC HEARING FOR SPECIFIC USE PERMIT NO. 09-09-SUP AND DENIED ORDINANCE NO. 1876**

Mayor Pro Tem Stinneford opened the public hearing at 7:45 p.m.

Planning and Development Director Chris Barker presented the request to the City Council and advised that the Planning and Zoning Commission considered the request on April 6, 2010. The Planning and Zoning Commission recommended denial of the SUP by a vote of 4 to 3 based on the proposed use not conforming with Section 84-153 of the Unified Development Code, subsections (6) *“the issuance of the specific use permit does not impede the normal and orderly development and improvement of neighboring vacant property;”* and (8) *“the proposed use will be compatible and not injurious to the use and enjoyment of neighboring property, nor significantly diminish or impair property values within the vicinity.”* He advised that, if the City Council wishes to approve the request, a super majority vote of the City Council is required.

Sherrie Dalton, the applicant, was present for the public hearing.

Mayor Pro Tem Stinneford asked to hear from any proponents wishing to address the City Council regarding the request.

David Medina, 1600 Michael Court, Bedford, spoke in support of the request.

There were no opponents wishing to address the City Council.

There being no additional proponents or opponents, Mayor Pro Tem Stinneford closed the public hearing at 7:56 p.m.

Council Member Bynum motioned to deny Ordinance No. 1876 for a Specific Use Permit for a Crematory and Mortuary in TX-10 (Texas Highway 10 Multi-Use District) zoning on 2215 W. Pipeline Road.

Council Member Martin seconded the motion.

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

Nays: None

Mayor Pro Tem Stinneford declared the motion to deny the request for the Specific Use Permit carried.

Council Members Martin and Bynum stated that, while they appreciated the need for the services in the area, the proposed location is not felt to be the best fit for the proposed use, and encouraged the applicant to consider another location within the city.

ITEM NO. 10. APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 1873

Council Member Bynum motioned to approve Ordinance No. 1873, amending Chapter 84, "Unified Development Code", Article X, "Urban Design Principles and Important Standards" of the Code of Ordinances of the City of Euless by adding Section 84-447, "Construction Erosion and Sediment Control".

Council Member Mickan seconded the motion.

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

Nays: None

Mayor Pro Tem Stinneford declared the motion carried.

ITEM NO. 11. APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 1874

Council Member Porterfield motioned to approve Ordinance No. 1874, amending Chapter 84, "Unified Development Code", Article X "Urban Design Principles and Important Standards" of the Code of Ordinances of the City of Euless by adding Section 84-448, "Post-Construction Storm Water Management".

Council Member Bynum seconded the motion.

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

Nays: None

Mayor Pro Tem Stinneford declared the motion carried.

Employee of the Year

Ken Rawlinson, Inspector / Investigator

Euless Citizens Fire Academy Alumni
Association Volunteer of the Year

Linda Martin

President's Service Award

Don Martin
Euless Citizen's Fire Academy Alumni
Association Past President

Mayor Pro Tem Stinneford, on behalf of Council Member Linda Martin and himself, expressed their appreciation to the citizens of the city for allowing them to continue to serve the city following the election this prior Saturday.

ITEM NO. 14. ADJOURN

Mayor Pro Tem Stinneford adjourned the meeting at 8:08 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Susan Crim, TRMC
City Secretary