

**MINUTES OF A SPECIAL CALLED MEETING
OF THE
EULESS CITY COUNCIL
MAY 27, 2010**

CALL TO ORDER

A Special Called meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 6:20 p.m. on Thursday, May 27, 2010, in the Precouncil Room in Euless City Hall, 201 N. Ector Drive, Euless, Texas. Those present included Mayor Mary Lib Saleh, Mayor Pro Tem Linda Martin, Council Members Tim Stinneford, Leon Hogg, Donna Mickan, Glenn Porterfield, and Perry Bynum.

Others present included City Manager Gary McKamie, Deputy City Manager Loretta Getchell, City Secretary Susan Crim, Deputy City Secretary Kim Sutter, Finance Director Vicki Rodriguez, Assistant Finance Director Jackie Theriot, Police Chief Mike Brown, Fire Chief Robert Isbell, Director of Public Works and Engineering Ron Young, Director of Parks and Community Services Ray McDonald, Assistant Police Chiefs Bob Freeman and Harland Westmoreland, Library Administrator Kate Lyon, Fleet and Facility Administrator Kyle McAdams, Texas Star General Manager Glenda Hartsell-Shelton, Information Services Administrator Dan McLain, and Comptroller Gary Yakesch.

RECEIVED THE FISCAL YEAR 2010-2011 CRIME CONTROL AND PREVENTION DISTRICT BUDGET

Finance Director Vicki Rodriguez stated that the Crime Control and Prevention District (CCPD) Board met earlier in the day for the purpose of holding a public hearing and approving their FY2010-2011 budget. She stated that the CCPD budget for the current year is expected to have an ending balance of \$274,219. Revenues for Fiscal Year 2010-2011 are projected to be \$1,586,022, which includes both sales tax revenue and interest earnings. Operating expenditures are projected to be \$1,552,618, and capital expenditures to be \$50,000, which would leave a projected ending fund balance of \$257,623, which exceeds the Board's reserve requirement by \$2,398.

Council Member Bynum motioned to receive the Fiscal Year 2010-2011 Crime Control and Prevention District Budget.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

APPROVED:

Mary Lib Saleh
Mayor

ATTEST:

Susan Crim, TRMC
City Secretary