

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
TUESDAY, MAY 25, 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 25, 2010, 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 stated that staff of the Texas Health Harris Methodist Hospital H-E-B expressed their appreciation to the Euless Fire Department, specifically Division Chief Jeff Morris, for his time and support as the hospital sought a Chest Pain Center accreditation issued by the Society of Chest Pain Centers. She reported that several Harmony Science Academy students participated in the Fort Worth Regional Science Fair, the ExxonMobil Texas State Science Fair, and the I-SWEEP International Science Fair and won several awards, as well as the Best School Award. Additionally, she stated that she attended an award presentation for Terry Robe, Euless resident, as he was presented with the Charles Taylor Master Mechanic award, an award given to airline mechanics with over 50 years of experience.
- Council Member Linda Martin reported on the International Council of Shopping Centers (ICSC) conference held in Las Vegas, Nevada. She stated that the conference attendance was up by approximately 6,000 attendees from last year.
- City Manager Gary McKamie reported that staff has begun moving back into the Midway Park Recreation Center following the recent renovations, and the pool is scheduled to open on Friday, May 28, 2010. Additionally, he announced that the National Sheriffs' Association has ranked Morrisdale Estates Neighborhood Association as fifth in the nation for their crime watch prevention programs. He reported that the cities of Hurst, Euless, and Bedford have been selected to participate in an emergency management course at the National Fire Academy in Emmitsburg, Maryland, August 15-19, 2010.
- Parks and Community Services Director Ray McDonald and Fleet and Facility Administrator Kyle McAdams provided an update and presented pictures related to the reopening of the Midway Recreation Center following the recent renovations.
- Public Works and Engineering Director Ron Young addressed the City Council regarding the proposed changes to the animal ordinance. He stated that the proposed amendments will bring the city's code closer in line with the state law with regard to dangerous animals, and will also include the addition of a section related to bees.

- Director of Planning and Development Chris Barker reviewed the current residential and commercial development that is occurring in the city.

City Manager McKamie added that staff is working with a developer regarding a proposed residential development at Mid Cities Boulevard and Main Street, and that the goal of the development is tree preservation. He added that the City Council will have to consider variances in order to preserve as many trees as possible.

- Planning and Development Director Chris Barker and Public Works and Engineering Director Ron Young presented a video depicting an aerial view of the proposed North Tarrant Express.
- Finance Director Vicki Rodriguez presented the financial report for the period ending April 30, 2010. She reviewed the revenue and expenditures by fund type, including sales tax and property tax revenues.
- City Manager McKamie reviewed the Regular Agenda items.

CLOSED SESSION

No closed session was held.

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
Fire Chief Robert Isbell
Director of Parks and Community Services Ray McDonald
Director of Public Works Ron Young
Public Works Manager J.T. Ackerman
Communications/Marketing Manager Betsy Deck
Human Resources/Risk Administrator Carolyn Marshall
Texas Star General Manager Glenda Hartsell-Shelton
Fleet and Facility Administrator Kyle McAdams
Information Services Administrator Dan McLain
Assistant Chief of Police Bob Freeman
Assistant Chief of Police Harland Westmoreland
City Engineer Robert Barker
Police Sergeant David S. Chaney

Computer Programmer Tommy Christopherson
 Public Works Equipment Operator Andy Conner
 Senior Planner Stephen Cook
 Computer Support Specialist Jake Dilliplane
 Administrative Secretary Holly Houston
 Building Official Kurt Kasson
 Police Lieutenant Joe Kraft
 Inspector Rene Rodriguez
 Inspection Services Supervisor Richard Ross
 Police Sergeant Eric Starnes

VISITORS

Nadine Barnes
 Vicki Baum
 Lou Baum
 Leah Benoit
 Eric Bessemer
 David Brown
 Christopher Conner
 Rhonda Conner
 Lucy Dennis
 Ken Denne
 Loretta Doty
 Steve Doty

Darl Easton
 Iris Elliott
 Terry Evans
 JR Goad
 Kay Goad
 Pete Jones
 Jeff Keller
 Jerrie Keller
 Sue Kosec
 Don Martin
 Billy Owens
 Judd Park

Dick Rick
 Judy Rick
 Al Simmenroth
 Geri Sorg
 Faye Stinneford
 Scott Thomas
 Jake Thomasson
 Jeremy Tompkins
 Susan Vest
 John Voss
 Helen Voss

and others as noted in the visitor register.

INVOCATION

Computer Programmer Tommy Christopherson gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Leon Hogg led the Pledge of Allegiance.

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

Public Works and Engineering Director Ron Young introduced Equipment Operator Andy Conner. Andy was joined by his wife, Rhonda, son, Christopher, and mother-in-law, Lucy Dennis.

Mayor Saleh presented Andy with a plaque and certificate commemorating his selection as Employee of the Month.

ITEM NO. 2. PRESENTATION OF EMPLOYEE SERVICE PIN

Planning and Development Director Chris Barker introduced Administrative Secretary Holly Houston. Holly was joined by Inspection Services Supervisor Richard Ross, Inspector Rene

Rodriguez, Building Official Kurt Kasson, Senior Planner Stephen Cook, and Computer Programmer Tommy Christopherson.

Mayor Saleh presented Holly with a service pin commemorating her 10 years of service with the City.

ITEM NO. 3. PRESENTATION OF AWARD

Mayor Saleh read a letter from Congressman Kenny Marchant in recognition of receipt of the Seventh Gold Award presented to the Euless Citizens Police Academy Alumni Association (ECPAAA) in recognition of the many volunteer hours served by the alumni members.

Lou Baum, Second Vice President of the ECPAAA, expressed his appreciation to the City Council and staff for their support of the volunteer programs, and introduced the following individuals in recognition of their volunteer hours served in 2009.

President’s Volunteer Service Award Bronze recipients (0 to 249 hours):

Al Simmenroth	Nadine Barnes	Sandi Jones (not present)
Geri Sorg	Ken Denne	Scott Thomas
Helen Voss	Leah Benoit	Sue Kosec
JR Goad	Loretta Doty	Tim Stinneford
Jerrie Keller	Steve Doty	Lou Baum
Jud Park	Pete Jones	

President’s Volunteer Service Award Silver recipients (250 to 499 hours):

Don Martin	Faye Stinneford
------------	-----------------

President’s Volunteer Service Award Gold recipients (500 plus hours):

Eric Bessemer (845 hours (not present))

On behalf of the ECPAAA, President Pete Jones accepted the Gold Award for the 7th year.

Chief Brown expressed his heartfelt appreciation to the recipients for the many “minutes” they have given in support of the Police Department.

ITEM NO. 4. ADMINISTERED OATHS OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION

City Attorney Bob McFarland administered the Oaths of Office to Tim Stinneford, Place 1, and Linda Martin, Place 3. Mayor Saleh presented each with a Certificate of Election.

ITEM NO. 5. SELECTION OF MAYOR PRO TEM

Mayor Pro Tem Stinneford motioned to elect Council Member Linda Martin to serve as mayor pro tem. Council Member Mickan 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.

CONSENT AGENDA (items 6 through 9)

Council Member Bynum motioned to approve Consent Agenda items number 6 through 9.

Council Member Hogg 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.

ITEM NO. 6. APPROVED AWARD OF BID NO. 007-10

Approved award of Bid No. 007-10 for a construction contract with William J. Schultz, Inc., dba Circle C Construction, Fort Worth, Texas, for the effluent water main project adjacent to the Texas Star Golf Course.

The effluent water main will tie into the City of Fort Worth's effluent water supply main at Mosier Valley Road, and will provide reclaimed water for irrigation purposes for city property.

The estimated expenditure is \$1,157,625.00.

ITEM NO. 7. APPROVED AWARD OF BID NO. 009-10

Approved award of Bid No. 009-10 for asphalt street repairs annual contract to Reliable Paving, 1903 Peyco Drive N., Arlington, Texas, 76001, and authorized the City Manager to enter into a contract with Reliable Paving for an initial one (1) year term with an option of two (2), one (1) year renewals.

The City will utilize the services on an as needed basis, and the maximum estimated annual expenditure is \$72,500.00.

ITEM NO. 8. AUTHORIZED PURCHASE OF FITNESS EQUIPMENT FOR MIDWAY PARK FAMILY LIFE CENTER

Authorized the purchase of fitness equipment for the Midway Park Family Life Center from FITCO, 2101 Midway Road, Carrollton, Texas, 75006, through the Texas Local Government Purchasing Cooperative.

The estimated expenditure is \$132,064.00.

ITEM NO. 9. APPROVED CITY COUNCIL MINUTES

Approved the minutes of the regular City Council Meeting of May 11, 2010, and of the special called City Council meeting of May 18, 2010.

REGULAR AGENDA

ITEM NO. 10. APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 1877

Council Member Stinneford motioned to approve Ordinance No. 1877, amending Chapter 30, "Fees" of the Code of Ordinances.

Council Member Hogg seconded the motion.

Darl Easton, 1005 Fayette Drive, Euless, addressed the City Council regarding the item, and expressed his opposition to increasing fees for the cost of permits associated with home maintenance items, including water heaters and replacement windows.

City Manager McKamie responded that fees are charged in an effort to recover the city's cost associated with required inspections. He added that the city has eliminated the residential roofing permit fee as the city does not inspect roof replacements.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 11. PUBLIC COMMENTS

There were no public comments.

ITEM NO. 12. REPORTS

Helen Voss, 1201 Hillcrest Drive, Euless, stated that she felt the City Council does a good job and she is very proud of the Euless City Council.

CITY ATTORNEY

No report given.

CITY MANAGER

City Manager McKamie, on behalf of City staff, congratulated Council Member Stinneford and Mayor Pro Tem Martin on their successful reelections.

CITY COUNCIL

Following Council Member Stinneford's year as Mayor Pro Tem, Mayor Saleh expressed her appreciation to him for his year of service. Additionally, she congratulated Mayor Pro Tem Martin and Council Member Stinneford on their successful reelections.

ITEM NO. 14. ADJOURN

Mayor Saleh adjourned the meeting at 7:48 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Susan Crim, TRMC
City Secretary