

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
TUESDAY, APRIL 12, 2011**

A regular meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 4:00 p.m. on Tuesday, April 12, 2011, in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included Mayor Mary Lib Saleh, Mayor Pro Tem Linda Martin, Council Members, Leon Hogg, Donna Mickan, Glenn Porterfield and Perry Bynum. Council Member Tim Stinneford was out of the state attending his mother's funeral.

During the Precouncil meeting:

- Mayor Pro Tem Linda Martin reported that over 60 guests attended the Three Fools on Three Stools concert held at the library on Monday, April 11, 2011.
- City Manager Gary McKamie welcomed Wes Rhodes as the new City of Euless Fire Chief.
- City Manager McKamie introduced Harmony Science Academy representatives, Hakan Simsek, Principal of the Euless campus, and Don Strickland, Principal of the Fort Worth campus.

Mr. Simsek and Mr. Strickland addressed the City Council regarding the upcoming Harmony Science Academy 10th anniversary event to be held on May 2, 2011, in Dallas and extended an invitation to the City Council to attend. Additionally, they invited the City Council to attend a luncheon at the Euless campus in May.

- Texas Star General Manager Glenda Hartsell-Shelton announced that the Texas Star Golf Course was rated #69 of the top 100 courses by the *Dallas Morning News'* Texas Golf panel. Additionally, the Course was ranked #3 in the area and the #7 public course.
- City Manager McKamie provided an update regarding the construction of the pavilion at Texas Star, and also reminded everyone that Crud Day is scheduled for Saturday, April 16, 2011, 9 to 11 a.m.
- Director of Parks and Community Services Ray McDonald addressed the City Council regarding a proposal to modify the pool hours to accommodate requests for rentals of the South Euless and Wilshire aquatic facilities.
- Communications and Marketing Manager Betsy Deck presented an update, including pictures of the recent Community Powered Revitalization (CPR) blitz held April 8 and 9, 2011.

City Manager McKamie recognized project Chair and Fire Inspector I Ken Rawlinson and Marketing and Communications Manager Betsy Deck for their leadership put toward the project.

- City Manager McKamie and Assistant City Manager Chris Barker provided an update related to the extension of the existing reclaimed water system, and explained that future extensions of the system would be considered by the City Council as a part of the capital improvement program.

Deputy City Manager Loretta Getchell discussed the financial feasibility of the reclaimed water system.

- Deputy City Manager Loretta Getchell addressed the City Council regarding the Glade Parks Public Improvement District. She advised that, in accordance with the Code, an item will be presented to the City Council at the next meeting to consider the levy of a special assessment and approve a five year service and assessment plan. The proposed assessment for the first year is \$0.00 per \$100 value of real property in the District.
- Finance Director Vicki Rodriguez presented the financial update, and stated that sales tax collections were up by 12 percent and car rental sales tax was up by 17 percent for February 2011.
- Police Chief Mike Brown advised the City Council that an item will be presented at the next meeting to amend the speed limit on East Ash Lane from Fuller Wiser Road east to the State Highway 360 frontage road.
- City Manager McKamie reviewed the regular agenda items.
- Police Captain Gary Landers presented the code compliance update.

City Manager McKamie advised the City Council that an item will be included on the next agenda designating the Zoning Board of Adjustment as the authority to hear cases and rule on inhabitable structures.

CLOSED SESSION

The City Council convened into closed session at 6:07 p.m. for deliberation regarding the following:

- Real property as authorized by Section 551.072 of the Texas Government Code related to:
 - o Lease of City property north of Harwood Road
 - o Real Estate Acquisition Discussion (North Sheppard Drive)
- Personnel matters as authorized by Section 551.074 related to:
 - o City Secretary Retirement

The City Council reconvened into open session at 6:45 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
Assistant City Manager Chris Barker
City Attorney Wayne K. Olson
City Secretary Susan Crim
Deputy City Secretary Kim Sutter
Police Chief Mike Brown
Director of Planning and Economic Development Mike Collins
Director of Parks and Community Services Ray McDonald
Fire Chief Wes Rhodes
Finance Director Vicki Rodriguez
Director of Public Works and Engineering Ron Young
Marketing/Communications Manager Betsy Deck
Texas Star General Manager Glenda Hartsell-Shelton
Police Captain Gary Landers
Library Administrator Kate Lyon
Human Resources/Risk Administrator Carolyn Marshall
Fleet and Facility Administrator Kyle McAdams
Information Services Administrator Dan McLain
Public Works Manager J.T Ackerman
Fire Inspector II Charles Anderson
Computer Support Specialist Brett Bennett
Firefighter II Rusty Cade
Fire Lieutenant Allan Cavender
Web Designer Adam Eakins
Firefighter II/Paramedic Scott Evans
Senior Librarian Rachel Feltenberger
Fire Inspector II Vernon Gilmore
Firefighter II/Paramedic Jeremy Goodman
Librarian Donna Gooch
Firefighter II/Paramedic George Grim
Firefighter II/Paramedic Robert Hopkins
Firefighter/Paramedic Michael Jones
Firefighter/Driver/Paramedic Lance Judd
Division Chief/EMS Coordinator Jeff Morris
Firefighter/Driver Steve Mayo
Senior Librarian Susan Neal
Battalion Chief/Paramedic John O'Brien
Firefighter/Paramedic Adam Parkhurst
Fire Lieutenant Danny Phillips
Firefighter/Driver/Paramedic Tommy Rush
Firefighter/Paramedic Aaron Schmidt
Firefighter II/Paramedic Brad Schupbach
Fire Training Officer/Paramedic Dale Skinner
Fire Marshal Paul Smith
Fire Captain/Paramedic Jerry Sutton
Firefighter II/Paramedic Tom Tyre

VISITORS

Lisa Bynum
Mark Cramer
Ron Coleman
Barbara Eakins
Bridget Eakins
Katie Eakins
Randall Eakins

Rick Eakins
Iris Elliott
Allan Gibbs
Bill Hurlbut
Beverly Leake
Dalene Parker
Mary Beth Rhodes

Peyton Rhodes
Carroll "Scotty" Scott
Barney Snitz
Jake Thomasson
Mary Lou Wilson

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 Donna Mickan led the Pledge of Allegiance.

ITEM NO. 1. PRESENTATION OF EMPLOYEE SERVICE PIN

Communications and Marketing Manager Betsy Deck introduced Web Designer Adam Eakins. Adam was accompanied by his wife, Bridgette, son, Randall, daughter, Katie, and his parents, Rick and Barbara Eakins.

Mayor Saleh presented Adam with a service pin commemorating his 5 years of service with the City.

ITEM NO. 2. ADMINISTER OATH OF OFFICE

City Manager Gary McKamie administered the Oath of Office to Fire Chief Wes Rhodes. Chief Rhodes was accompanied by his wife, Mary Beth, and his daughter, Peyton, as well as a number of members of the Eules Fire Department.

City Manager McKamie expresses his appreciation to Fire Marshall Paul Smith for performing the duties as the interim fire chief.

ITEM NO. 3. PRESENTATION OF PROCLAMATION

Council Member Glenn Porterfield presented a proclamation to Library Administrator Kate Lyon proclaiming April 10 - 16, 2011, as National Library Week. Joining Kate for the presentation were Library Board members Allan Gibbs, Beverly Leake, and Barney Snitz, as well as Senior Librarians Rachel Feltenberger and Susan Neal and Librarian Donna Gooch.

ITEM NO. 4. PRESENTATION OF AWARD

Mayor Saleh presented the 2010 Excellence in Libraries Award to the Library Administrator Kate Lyon. Joining Kate for the presentation were Library Board members Allan Gibbs, Beverly Leake, and Barney Snitz, as well as Senior Librarians Rachel Feltenberger and Susan Neal and Librarian Donna Gooch.

ITEM NO. 5. PRESENTATION OF QUARTERLY WASTEWATER REPORT

Director of Public Works Ron Young presented the wastewater report for the January to March 2011 quarter. He presented a graph of wastewater calls by month for the quarter as well as maps delineating the geographic distribution of calls across the city. In summary, a total of 55 calls were received in the quarter with 12 being city initiated calls.

CONSENT AGENDA (Items 6 and 7)

Council Member Bynum motioned to approve Consent Agenda items number 6 and 7.

Council Member Hogg seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 6. AUTHORIZED THE PURCHASE OF FLEET VEHICLES

Authorized the purchase of four (4) Chevrolet Tahoe police patrol units from Caldwell County Chevrolet in the amount of \$101,552, utilizing the Buy Board Purchasing Cooperative.

ITEM NO. 7. APPROVED OF CITY COUNCIL MINUTES

Approved City Council minutes of regular meeting of March 22, 2011.

REGULAR AGENDA

ITEM NO. 8. AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF FORT WORTH

Council Member Mickan motioned to authorize the City Manager to negotiate and execute an agreement with the City of Fort Worth for the extension of Reclaimed Water Service, implementing the extension of the current Village Creek Reclaimed Water Delivery System from a point located along American Boulevard, passing under S.H. 183 and terminating at a point located at the northeast corner of Bear Creek Parkway and the Airport Freeway westbound service lane.

Mayor Pro Tem Martin seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 9. APPROVED ORDER

Council Member Hogg motioned to approve the Order canceling the May 14, 2011, general city officer election and declaring unopposed candidates for the Offices of Mayor, City Council Place 2 and City Council Place 4 be elected to the office in accordance with provisions of Subchapter C of Chapter 2, Texas Election Code.

Council Member Bynum seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 10. APPROVED SITE PLAN NO. 11-01-SP

Director of Planning and Economic Development Mike Collins presented the request to the City Council, and stated that the property is located at 101 S. Industrial Boulevard and the structure will be a 3,745 square foot restaurant with a drive thru with access provided from F.M. 157 and the S.H. 183 service road. He added that the Planning and Zoning Commission recommended approval of the request.

Mark Cramer, Senior Director of Construction and Development, Taco Cabana, was present to address any questions related the request.

Mayor Pro Tem Martin motioned to approve Site Plan No. 11-01-SP for Commercial Development (Taco Cabana) proposed to be located on Bavarian Village, Lot A, 101 S. Industrial Boulevard.

Council Member Mickan seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 11. PUBLIC COMMENTS

Ron Coleman, 1155 Vista Canyon Drive, Bluff Dale, Texas 76433, addressed the City Council regarding what he described as a safety issue at the northbound State Highway 121 and Glade Road exit and suggested a safety study be performed.

ITEM NO. 12. REPORTS

Staff Report

Library Administrator Kate Lyon reviewed the process and programs related to applying for and winning the Excellence in Libraries award for 2010. She added that this is the sixth consecutive year the Euless Public Library has received the honor.

City Attorney

No report given.

City Manager

On behalf of the city staff, City Manager McKamie congratulated Mayor Saleh and Council Members Hogg and Mickan as they approach another term in their respective positions on the City Council.

City Council

Council Member Hogg recognized the members of the HEB Chamber of Commerce Leadership class in attendance at the meeting.

Mayor Saleh expressed her appreciation to everyone that volunteered to assist with the recent Community Powered Revitalization (CPR) blitz.

Mayor Saleh recognized Boy Scout members and leaders from Troops 273 and 387 who were present at the meeting.

ITEM NO. 13. ADJOURN

Mayor Saleh adjourned the meeting at 7:47 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Susan Crim, TRMC
City Secretary