

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
TUESDAY, MAY 10, 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, May 10, 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 Tim Stinneford, Leon Hogg, Donna Mickan, and Perry Bynum. Council Member Glenn Porterfield was on a leave of absence due to knee surgery.

During the Precouncil meeting:

- Mayor Saleh encouraged the City Council and local community leaders to submit recipes to be published in the “Tastes of Tarrant County; Feeding our Children”, a charity cookbook. Proceeds from the sale of the cookbook will benefit the Tarrant Area Food Bank.
- Mayor Pro Tem Linda Martin reported that she attended a luncheon ceremony at the Village Creek Waste Water Treatment Plant for the presentation of the 2010 EPA Sustainable Public Health Protection Award by the Texas Water Development Board to the City of Fort Worth in recognition of the Village Creek Reclaimed Water Project. The City of Euless, DFW Airport, and the City of Arlington are participants in the system.
- Council Member Tim Stinneford advised that he recently was interviewed by Trinity Broadcasting Network (Channel 58) regarding volunteerism in Euless. The interview will air May 30, 2011.
- Council Member Donna Mickan reported that she attended the HEB Teen Court banquet, and accepted an appreciation certificate from the HEB Teen Court Advisory Board for the City’s support of the program.
- Council Member Perry Bynum advised that he attended a meeting in Austin with the Chief of Emergency Management who spoke on the state of preparedness and the management of grants by jurisdictions.
- Police Chief Mike Brown announced that the “Ballin with the Boys” event will be held on May 19, 2011, 7:00 p.m., at Trinity High School. The charity event supports several charities including the HEBISD Dropout Prevention Program, and is a basketball game of former Dallas Cowboys players versus current Cowboys players.
- City Secretary Susan Crim reminded everyone of the last day of early voting for the May 14, 2011, election date.
- Texas Star General Manager Glenda Hartsell-Shelton reported on the Mother’s Day Brunch held at Raven’s Grille, and added that the Easter Brunch held in April was a success as well.

- City Manager Gary McKamie reported that Council Member Glenn Porterfield was absent from the meeting due to a recent knee surgery. Additionally, he stated that he and Council Member Stinneford will be absent from the May 24 meeting as they will be attending the International Conference of Shopping Centers (ICSC) Conference in Las Vegas, Nevada.
- City Manager McKamie advised that Oncor has scheduled an educational smart meter demonstration on May 12 and May 13 in the Lowe's parking lot at S.H. 121 and Glade Road in Euless.
- Director of Public Works and Engineering Ron Young and Director of Planning and Economic Development Mike Collins addressed the City Council regarding the proposed amendments to the Master Thoroughfare Plan and its impact to the Right-of-Ways along South Main Street at the intersections of Huitt Lane, Whitener Road, and South Pipeline Road.
- Director of Planning and Economic Development Collins addressed the City Council regarding the Ridgecrest development, specifically the grading and drainage plan.
- Police Captain Gary Landers presented the code update, including residential and commercial as well as the apartment inspection program.
- Library Administrator Kate Lyon, Director of Parks and Community Services Ray McDonald, Fire Chief Wes Rhodes, Fleet and Facilities Administrator Kyle McAdams, Director of Public Works and Engineering Ron Young, Police Chief Mike Brown, City Secretary Susan Crim and Deputy City Secretary Kim Sutter outlined the financial impact of proposed legislative actions.
- Finance Director Vicki Rodriguez presented the financial update.
- City Manager McKamie reviewed the regular agenda items.

CLOSED SESSION

The City Council convened into closed session at 6:10 p.m. for deliberation regarding the following:

- Real property as authorized by Section 551.072 of the Texas Government Code related to:
 - Lease of City property South Pipeline Road
- Personnel matters as authorized by Section 551.074 related to:
 - City Secretary Appointment
 - Zoning Board of Adjustment Appointment

The City Council reconvened into open session at 6:48 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
Fleet and Facility Administrator Kyle McAdams
Information Services Administrator Dan McLain
Public Works Manager J.T. Ackerman
Utility Billing Clerk Debra Burk
Computer Support Specialist Brett Bennett
Firefighter / Driver George Buttler
Computer Programmer/Analyst Tommy Christopherson
Senior Planner Stephen Cook
Firefighter II / Paramedic David Cooper
Firefighter II / Paramedic Tommy Crist
Computer Support Specialist II Jake Dilliplane
Firefighter / Paramedic Cody Delmere
Police Captain Steve Eskew
Firefighter II / Paramedic Ryan Hayes
Firefighter / Paramedic Ashley Howard
Planning and Economic Development Secretary Deborah Howard
Firefighter II / Paramedic David Johnson
Building Official Kurt Kasson
Police Captain Steve Kockos
Planning and Development Inspector II Jeff Lee
Human Resources Benefit Technician Anniece McKanna
Utility Billing Clerk Connie Molina
Firefighter II / Paramedic Cliff Moore
Public Works Field Tech I Weldon Mosier
Division Chief/EMS Coordinator Jeff Morris
Human Resources Generalist Debbie Moss

Planning and Development Senior Inspector Jim Moy
 Firefighter II/Paramedic Saul Padilla
 Fire Inspector I Ken Rawlinson
 Fire Training Officer/Paramedic Dale Skinner
 Firefighter / Paramedic Brad Smith
 Firefighter / Paramedic Jacob Smith
 Fire Captain / Paramedic Keith Smith
 Fire Lieutenant / Paramedic Kip Smith
 Fire Marshal Paul Smith
 Firefighter II / Paramedic Shawn Soule
 Human Resources Technician Zella Stierwalt
 Fire Administration Secretary Melissa Thomas
 Battalion Chief / Paramedic Gary Thompson
 Firefighter II / Paramedic Brian Vann
 Fire Lieutenant / Paramedic Bill Ver Steeg
 Inspector I Goose Wall
 Firefighter / Paramedic Brad Walton
 Firefighter II / Paramedic Joshua Williamson
 Firefighter II / Paramedic Chris Williamson

VISITORS

Lisa Bynum	Alyssa McKanna	Carroll "Scotty" Scott
Charles Cinquemani	LeAnne McKanna	Alex Thomas
Terri Dilliplane	Beverly Mosier	Jake Thomasson
Darl Easton	Cheri Padallia	Peggy Vandiver
Iris Elliott	Olivia Padilla	
Leslie Garza	Olissa Padilla	

And others as noted in the visitor register.

INVOCATION

Council Member Donna Mickan gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Linda Martin led the Pledge of Allegiance.

ITEM NO. 1. PRESENTATION OF EMPLOYEE SERVICE PINS

Information Services Administrator Dan McLain introduced Computer Support Specialist II Jake Dilliplane. Jake was accompanied by his wife, Terri. Council Member Hogg presented Jake with a service award pin commemorating his five years of service with the City.

Fire Chief Wes Rhodes introduced Firefighter II/Paramedic Saul Padilla. Saul was accompanied by wife, Cheri, daughters, Olivia and Olissa, and members of the Fire Department. Mayor Pro Tem Martin presented Saul with a service award pin commemorating his five years of service with the City.

Fire Chief Wes Rhodes introduced Secretary Melissa Thomas. Melissa was accompanied by her son, Alex, and members of the Fire Department. Mayor Pro Tem Martin presented Melissa with a service award pin commemorating her 10 years of service with the City.

Director of Planning and Economic Development Mike Collins introduced Secretary Deborah Howard. Deborah was accompanied by her husband, Mark, Assistant City Manager Chris Barker, Senior Planner Stephen Cook, Building Official Kurt Kasson, Inspector II Jeff Lee, Senior Inspector Jim Moy, Inspector I Goose Wall, and Police Captain Gary Landers. Council Member Stinneford presented Deborah with a service award pin commemorating her five years of service with the City.

Director of Public Works and Engineering Ron Young and Public Works Manager J.T. Ackerman introduced Public Works Field Tech I Weldon Mosier. Weldon was accompanied by his wife, Beverly. Council Member Mickan presented Weldon with a service award pin commemorating his five years of service with the City.

Human Resources Administrator Carolyn Marshall introduced Benefit Technician Anniece McKanna. Anniece was accompanied by her mother, Peggy Vandiver, daughters, Alyssa and LeAnne McKanna, Human Resources Technician Zella Stierwalt, Utility Billing Clerks Debra Burk and Connie Molina, and Human Resources Generalist Debbie Moss. Mayor Saleh presented Anniece with a service award pin commemorating her 25 years of service with the City.

ITEM NO. 2. PRESENTATION OF PROCLAMATION

Council Member Bynum presented a proclamation to Director of Public Works and Engineering Ron Young proclaiming May 15 through 21, 2011, as National Public Works Week.

ITEM NO. 3. PRESENTATION OF QUARTERLY POLICE DEPARTMENT UPDATE

Police Chief Mike Brown presented the quarterly Police Department update for the quarter ending March 31, 2011. Additionally, he explained the difference in the length of time a dispatcher spends on a fire call versus a police call for service.

CONSENT AGENDA (Items 4 through 6)

Mayor Pro Tem Martin motioned to approve Consent Agenda items number 4 through 6.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 4. APPROVED RENEWAL OF BID NO. 007-09

Approved renewal of Bid No. 007-09 with T.J. Concrete, 3325 Panola Avenue, Fort Worth, Texas, for concrete repairs in an amount not to exceed \$115,000, and authorized the City Manager to enter into a contract.

ITEM NO. 5. RATIFIED THE EULESS DEVELOPMENT CORPORATION ACTION TAKEN ON MAY 9, 2011

Ratified the action of the Euless Development Corporation on May 9, 2011, related to a lease agreement with Retail Buildings, Inc. (Braum's) for the lease of surplus property located in the 300 block of N. Main Street for a term of 20 years.

ITEM NO. 6. APPROVED CITY COUNCIL MINUTES

Approved City Council minutes of regular meeting of April 26, 2011.

REGULAR AGENDA

ITEM NO. 7. APPROVED AWARD OF BID NO. 003-11

Council Member Mickan motioned to approve the award of Bid No. 003-11 for the construction of street improvements to Baze Road from Glade Road to Priest Lane in the amount of \$1,269,134.50, and authorize the City Manager to enter into a contract with McClendon Construction Company, Inc., Burleson, Texas.

Council Member Hogg seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 8. APPROVED SECOND AND FINAL READING OF ORDINANCE NO. 1907

Council Members Stinneford and Bynum expressed their displeasure with the lack of cooperation with regard to the owner of the property meeting the requirements of the previously issued SUP as well as the clear cutting of the trees to the east of the property.

Leslie Garza, general manager of the property, and representing the applicant was present to address questions relating to the request.

Council Member Stinneford motioned to approve the second and final reading of Ordinance No. 1907 for a Specific Use Permit on Vine Subdivision, Block A, Lot 1 for a Hotel in C-2 (Community Business District) zoning at 421 W. Airport Freeway with the conditions outlined by the Planning and Zoning Commission and listed below, and with the stipulation that the

work on the monument sign located on Ector Drive commence within 14 days and the work be completed before the release of the SUP.

1. Tied to the business owner, Mr. Manny Singh;
2. Tied to the business name, Plaza Suites;
3. The reconstruction of the monument sign for the hotel located on S Ector to be in compliance with the City of Euless Sign Ordinance Section 84-232 (51) Euless Unified Development Code; and
4. Valid for one year.

Council Member Mickan seconded the motion.

City Attorney Olson asked the applicant's representative if she understood the conditions outlined by the City Council.

Leslie Garza, representing the applicant, stated that she is 100 percent clear on the conditions outlined by the City Council for the release of the SUP.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 9. ACCEPTANCE OF CITY SECRETARY'S NOTICE OF UPCOMING RETIREMENT EFFECTIVE JUNE 30, 2011

Council Member Hogg motioned to accept City Secretary Susan Crim's notice of retirement effective June 30, 2011.

Council Member Bynum seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 10. APPOINTMENT OF CITY SECRETARY EFFECTIVE JULY 1, 2011, AND APPROVAL OF THE CITY SECRETARY'S CONTRACT

Mayor Pro Tem Martin motioned to appoint Kim K. Sutter to serve as City Secretary effective July 1, 2011, and authorized execution of an employment contract.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 11. PUBLIC COMMENTS

No public comments.

ITEM NO. 12. REPORTS

City Attorney

No report given.

City Manager

City Manager McKamie welcomed Kim K. Sutter as incoming City Secretary. Additionally, he stated that he will miss Susan as she has been a friend and confidant to him, and he appreciates the role she has served in this city over the past 21 years.

City Council

No reports given.

ITEM NO. 16. ADJOURN

Mayor Saleh adjourned the meeting at 7:45 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Susan Crim, TRMC
City Secretary