



CITY COUNCIL COMMUNICATION

September 13, 2011

SUBJECT: Authorize the Mayor to Negotiate and Execute a Lease Agreement with the Hurst-Euless-Bedford Independent School District

SUBMITTED BY: Gary L. McKamie, City Manager

REFERENCE NO:

ACTION REQUESTED:

Authorize the Mayor to negotiate and execute a lease agreement with the Hurst-Euless-Bedford Independent School District (HEBISD) for use of a City owned building located at 201 W. Euless Blvd., Euless, Texas 76040.

ALTERNATIVES:

- Approve the request – *simple majority*
- Approve the request with modifications – *simple majority*
- Deny the request – *simple majority*

SUMMARY OF SUBJECT:

The North Tarrant Express project is impacting the Hurst-Euless-Bedford Independent School District (HEBISD) school bus maintenance facility requiring the operation to relocate temporarily while the District seeks a permanent location. The City owns the former Fire Station No. 3 located at 201 W. Euless Blvd., Euless, Texas, which is currently utilized as a storage facility. HEBISD has identified the former Fire Station as providing the space and access necessary for maintenance of their fleet of buses and other vehicles. HEBISD has requested that the City lease the building for a period of 24 months commencing January 1, 2012. The lease agreement would provide for the possibility of an extension, not to exceed six (6) months, should HEBISD experience a delay in acquiring and/or constructing a permanent maintenance facility. All maintenance to the building will be provided by HEBISD with the exception of foundation, roof, and other structural components which will be provided by the City.

If approved, this action will authorize the Mayor to finalize details of the lease agreement and submit an executed lease agreement to the HEBISD Board for consideration at their September 20, 2011 meeting.

FINANCIAL CONSIDERATIONS:

Revenue Sources:

Expenditure Accounts:

Budgeted Fiscal Year(s):

Estimated Expenditure:

Over/Under Projection By:

Other Comments:

SUPPORTING DOCUMENTS:

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APPROVED BY:

_____ **GM** _____

City Manager's Office

_____ **KS** _____

City Secretary's Office