

**MINUTES OF A REGULAR MEETING  
OF THE  
EULESS CITY COUNCIL  
Tuesday, March 13, 2012**

A regular meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 4:00 p.m. on Tuesday, March 13, 2012, in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included Mayor Mary Lib Saleh, Mayor Pro Tem Donna Mickan, Council Members Tim Stinneford, Leon Hogg, Linda Martin, Glenn Porterfield, and Perry Bynum.

During the Precouncil meeting:

- Council Member Leon Hogg introduced his great granddaughter, Ava Cardona.
- City Manager Gary McKamie announced that he attended the Needfire concert that was held at the Library on March 12, 2012, which had a great turnout. Additionally, he reported that there will be replacement of landscaping around the city due to the drought.
- Historical Preservation Committee member and Euless Historian Weldon Cannon addressed the City Council regarding the City's local historical marker program. He advised that the Historical Preservation Committee has approved the request for a site marker to be located at the site of the former Arch Cannon house on South Main Street.
- Director of Parks and Community Services Ray McDonald presented the proposed changes to the parks and recreation ordinance as they relate to hours of operation, parking of vehicles, use of roadways/paths, and prohibited activities. He advised that an ordinance will be presented for City Council consideration at an upcoming meeting.
- Police Chief Mike Brown addressed the City Council regarding proposed amendments to the City's towing ordinance as they relate to tow trucks, signage, and fees.
- City Manager McKamie addressed the City Council regarding the Glade Parks development infrastructure. He advised that an agreement will be presented at an upcoming City Council meeting to address the escrowing of funds needed to construct the sewer lines that will serve the residential portion of Glade Parks development.
- Director of Public Works and Engineering Ron Young addressed the City Council regarding the need for an easement at Trinity High School in relation to the construction of a proposed multi-use activity center. A portion of the current Emergency Access Utility and Drainage Easement and waterline easement will be vacated and relocated.
- City Manager McKamie advised that the City Council will need to consider an appointment to the Capital Improvement Advisory Committee (CIAC). The appointee must be a representative of the real estate, development or building industry.

- Director of Public Works and Engineering Young advised that the Tarrant Regional Water District (TRWD) storage capacity is at 91 percent. The TRWD is expected to make a decision in June regarding Stage 1 watering restrictions.
- Assistant Director of Finance Jackie Theriot provided a financial update for the period ending February 28, 2012, with sales tax collections up by 4.9 percent and car rental tax by 4 percent over the prior year.
- Director of Public Works and Engineering Young presented an update regarding capital projects, including water wells, Baze Road, Ash Lane and Slaughter Lane construction, Aransas Drive overlay, the South Pipeline Road bridge construction, reclaimed water line, and the Trinity River Authority (TRA) Cyclone Branch wastewater main replacement.
- City Manager McKamie reviewed the regular agenda items.

### **CLOSED SESSION**

The City Council convened into closed session at 6:15 p.m. for deliberation regarding the following:

Purchase, exchange, lease or value of real property as authorized by Section 551.072 related to:

- 1000 Central Drive, Bedford, Texas
- 1100 Westpark Way

The City Council recessed closed session at 6:36 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 Olson  
City Secretary Kim Sutter  
Assistant to the City Secretary Holly Houston  
Police Chief Mike Brown  
Director of Planning and Economic Development Mike Collins  
Director of Parks and Community Services Ray McDonald  
Fire Chief Wes Rhodes  
Director of Public Works and Engineering Ron Young  
Marketing/Communications Manager Betsy Deck  
Assistant Police Chief Bob Freeman  
Texas Star General Manager Glenda Hartsell-Shelton

Fleet and Facility Administrator Kyle McAdams  
 Assistant Director of Finance Jackie Theriot  
 Public Works Manager JT Ackerman  
 Firefighter II Rusty Cade  
 Senior Planner Stephen Cook  
 Computer Support Specialist II Brett Bennett  
 Police Captain Steve Eskew  
 Firefighter II George Grim  
 Police Office Supervisor Michele Hastings  
 Firefighter II Jeff Hayden  
 Police Captain Steve Kockos  
 Police Lieutenant Joe Kraft  
 Firefighter Driver Steve Mayo  
 Code Compliance Inspector James Patterson  
 Firefighter II James Rowell  
 Police Public Service Officer Alex Salinas  
 Code Compliance Inspector I Paul Schafer  
 Police Secretary Pam Trawick  
 Firefighter II Josh Schnitzius  
 Division Chief/Fire Marshal Paul Smith  
 Fire Captain Jerry Sutton  
 Firefighter II Kenny Wroblski

**VISITORS**

Alec Anderson	Darl Easton	Barney Snitz
Andrew Anderson	Linda Eilenfeldt	Jake Thomasson
Mark Anderson	Iris Elliott	Ron Tipton
Lisa Bynum	Randell Mickan	Alicia Toombs
Loretta Doty	Jenny Schafer	Tom Trawick
Steve Doty	John Schleeter	Peggy Vandiver

And others as noted in the visitor register.

**INVOCATION**

Mayor Mary Lib Saleh gave the invocation.

**PLEDGE OF ALLEGIANCE**

Boy Scout Andrew Anderson, Troop 514, led the pledge of allegiance.

**ITEM NO. 1. PRESENTATION OF EMPLOYEE OF THE MONTH FOR MARCH**

Fire Chief Wes Rhodes introduced Firefighter II Rusty Cade. Rusty was accompanied by members of the Fire Department.

Mayor Saleh presented Rusty with a plaque and certificate commemorating his selection as employee of the month for March 2012.

**ITEM NO. 2. PRESENTATION OF EMPLOYEE SERVICE PINS**

Police Chief Mike Brown introduced Public Service Officer Alex Salinas. Alex was accompanied by members of the Police Department. Mayor Saleh presented Alex with a service pin commemorating his five years of service with the City.

Police Chief Brown introduced Code Compliance Inspector I Paul Schafer. Paul was accompanied by his wife, Jennifer, his daughter, Kysa, and members of the Police Department. Mayor Saleh presented Paul with a service pin commemorating his five years of service with the City.

Police Chief Brown introduced Police Secretary Pam Trawick. Pam was accompanied by her husband, Tom, and members of the Police Department. Mayor Saleh presented Pam with a service pin commemorating her 15 years of service with the City.

**ITEM NO. 3. PRESENTATION OF PROCLAMATION**

Mayor Saleh presented a proclamation to Alicia Toombs, American Red Cross Volunteer, and Police Lieutenant Joe Kraft, proclaiming March 2012 as American Red Cross Month.

**CONSENT AGENDA (items 4 through 7)**

Mayor Pro Tem Mickan motioned to approve the Consent Agenda items number 4 through 7.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

**ITEM NO. 4. APPROVED RENEWAL OF PURCHASE THROUGH A JOINT PURCHASE AGREEMENT**

Approved renewal of purchase through a Joint Purchase Agreement with the City of Hurst for routine electrical and emergency repair services to Ed's Electric Lighting Service, Inc., Richland Hills, Texas. The City wide estimated expenditure is \$95,000.

**ITEM NO. 5. APPROVED RENEWAL OF BID NO. 006-11**

Approved renewal of Bid No. 006-11 for annual contract for mowing maintenance to 1) TruGreen LandCare for the mowing maintenance of city medians and right-of-ways in the amount of \$48,901; and 2) O'Donnell's Landscape Services, Inc. for the mowing maintenance of city parks, Police and Court campus, and code compliance in the amount of

\$92,286, with the addition of the City Hall campus and city facilities in the amount of \$34,336. The total estimated annual expenditure is \$175,523.

**ITEM NO. 6. APPROVED RESOLUTION NO. 12-1387**

Approved Resolution No. 12-1387, adopting the City of Euless Proposed Budget Calendar for FY 2012-2013, including the Crime Control and Prevention District and the Euless Development Corporation Budgets.

**ITEM NO. 7. APPROVED CITY COUNCIL MINUTES**

Approved City Council minutes of the regular Meeting of February 28, 2012.

**REGULAR AGENDA**

**ITEM NO. 8. AUTHORIZED CITY MANAGER TO NEGOTIATE AND EXECUTE A FACILITY USE AND MAINTENANCE AGREEMENT WITH BEDFORD EULESS SOCCER ASSOCIATION, INC.**

Council Member Bynum motioned to authorize the City Manager to negotiate and execute a Facility Use and Maintenance Agreement with Bedford Euless Soccer Association, Inc. (BESA) for the use of a portion of the Parks at Texas Star, Villages of Bear Creek Park and Bob Eden Park for BESA’s regular Spring and Fall season, league playoffs, make-up games and other annual events.

Council Member Hogg seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

**ITEM NO. 9. APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 1949**

Police Chief Brown presented the proposed amendments to Chapter 18, “Businesses”, Article II, “Itinerant Vendors” and Chapter 30, “Fees”, Section 30-23, “Solicitors” of the Code of Ordinances of the City of Euless, governing solicitation and canvassing activities and handbill distribution throughout the city.

Council Member Martin motioned to approve Ordinance No. 1949, amending Chapter 18, “Businesses”, Article II, “Itinerant Vendors” and Chapter 30, “Fees”, Section 30-23, “Solicitors” of the Code of Ordinances of the City of Euless.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

**ITEM NO. 10. PUBLIC COMMENTS**

Darl Easton, 1005 Fayette Drive, Euless, expressed appreciation to the City for holding the budget planning meetings at city facilities, and also expressed support for the solicitor's ordinance that allows him to go door to door without a solicitor's permit for political reasons. Additionally, he requested uniformity in the enforcement of the City's sign ordinance related to political signs on city property during the early voting period and election day, and thanked everyone for their service.

**ITEM NO. 11. REPORTS**

Texas Star General Manager Glenda Hartsell-Shelton presented an update on the Texas Star Golf Course and Texas Star Conference Center. She reported on golf maintenance improvements and small projects, Conference Center events, Raven's Grille events and parties, and the golf shop events.

**City Attorney**

No report given.

**City Manager**

No report given

**City Council**

Mayor Saleh announced that the City of Euless will hold the City Council candidates election on Saturday, May 12, 2012, to elect Council Members to serve in Place 5 and Place 6:

**Place 5**  
Glenn Porterfield  
Jay Jenson  
Bruce German

**Place 6**  
Perry Bynum  
Lorren Britton

**ITEM NO. 12. ADJOURN**

Mayor Saleh adjourned the meeting at 7:33 p.m.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mary Lib Saleh  
Mayor

\_\_\_\_\_  
Kim Sutter, TRMC  
City Secretary