

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
Tuesday, March 27, 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 27, 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:

- Mayor Mary Lib Saleh and Council Member Perry Bynum announced that the Community Powered Revitalization (CPR) Blitz that took place on March 23 and 24, 2012, had an amazing volunteer turnout and positive impact throughout Hurst, Euless, and Bedford.
- Council Member Leon Hogg announced that he attended the Parra Car Care ribbon cutting that was held on March 27, 2012, and it was well attended.
- Council Member Linda Martin announced that she attended the Firefighters for Freedom Fighters 5K Run on March 24, 2012. Approximately 200 runners participated and the run benefited the Wounded Warrior Project.
- City Manager Gary McKamie announced the following:
 - Retirement celebration for Fire Battalion Chief Gary Thompson will be on April 2, 2012, at 2:00 p.m.;
 - Fire Department and Police Department staffing levels;
 - 2Tone Concert on April 9, 2012, 7:00 p.m. at the Library;
 - Texas Star Golf Course and Conference Centre 15th Anniversary celebration on May 18, 2012; and,
 - Reservations at Raven's Grille for Easter brunch and Mothers Day brunch.
- Director of Parks and Community Services Ray McDonald presented and reviewed the initial plans for the design of an indoor/outdoor aquatics center to be located at the Euless Family Life Center.
- Assistant City Manager Chris Barker provided an update regarding the gas lease agreements with Chesapeake. He advised that an item will be presented for City Council consideration at the April 10, 2012, meeting.
- Director of Planning and Economic Development Mike Collins presented the development update, including residential and commercial developments.
- City Manager Gary McKamie advised that the City Council has been invited to tour the John Peter Smith Hospital in downtown Fort Worth, and staff will coordinate the tour for those interested.

- Director of Public Works and Engineering Ron Young addressed the City Council regarding a Municipal Setting Designation (MSD) requested by Faith Christian School located at 729 E. Dallas Road in Grapevine. He advised that a resolution supporting the designation will be presented at the April 10, 2012, City Council meeting.
- Finance Director Vicki Rodriguez presented the financial report for the period ending February 29, 2012.
- City Manager McKamie reviewed the regular agenda items.

CLOSED SESSION

The City Council convened into closed session at 6:11 p.m. for deliberation regarding the following:

Legal advice from the City Attorney as authorized by Section 551.071 related to:

- Election procedures under Euless City Charter, Article III

Economic development incentives as authorized by Section 551.087 related to:

- SH183 at FM157

Security devices or security audits as authorized by Section 551.076.

The City Council recessed closed session at 6:54 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
Finance Director Vicki Rodriguez
Director of Public Works and Engineering Ron Young
Marketing/Communications Manager Betsy Deck
Texas Star General Manager Glenda Hartsell-Shelton
Library Administrator Kate Lyon
Human Resources/Risk Administrator Carolyn Marshall
Fleet and Facility Administrator Kyle McAdams

Information Services Administrator Dan McLain
 Assistant Director of Finance Jackie Theriot
 Public Works Manager JT Ackerman
 Senior Planner Stephen Cook
 Computer Support Specialist II Jake Dilliplane
 Finance Accountant I Ross Fairclo
 Police Captain Gary Landers
 Finance Accountant II Alice Norwood

VISITORS

Lisa Bynum
 Mark Compton
 Mary Crane
 Loretta Doty
 Linda Eilenfeldt

Iris Elliott
 Adrienne Fairclo
 Connor Fairclo
 Jerrie Keller
 WT Skip Leake

Carl Miller
 Jeanie Parsley
 Carroll "Scotty" Scott
 Jake Thomasson
 Jeremy Tompkins

And others as noted in the visitor register.

INVOCATION

Council Member Linda Martin gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Glenn Porterfield led the pledge of allegiance.

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

Finance Director Vicki Rodriguez introduced Finance Office Technician Julie Mitchell. Julie was accompanied by members of the Finance Department.

Mayor Saleh presented Julie with a plaque and certificate commemorating her selection as employee of the month for April 2012.

REGULAR AGENDA

ITEM NO. 2. APPROVED CITY COUNCIL MINUTES

Council Member Stinneford motioned to approve the City Council minutes of the regular meeting of March 13, 2012.

Council Member Bynum 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. 3. APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 1950

Mayor Pro Tem Mickan motioned to approve Ordinance No. 1950 for the vacation and abandonment of a portion of a 10 foot utility easement and a portion of a 24 foot emergency access, fire lane and utility easement located in Lot 12, Block 45, Midway Park Addition (Trinity High School) in the City of Euless, Tarrant County, Texas.

Council Member Porterfield 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 FIRST AND FINAL READING OF ORDINANCE NO. 1952

Council Member Martin motioned to approve Ordinance No. 1952, amending Chapter 90 "Vehicles for Hire", Article IV "Wreckers and Tow Trucks" of the Code of Ordinances of the City of Euless.

Council Member Bynum seconded the motion.

Council Member Bynum commended Police Chief Mike Brown for bringing this recommendation to the City Council for consideration.

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. 5. HELD PUBLIC HEARING FOR SPECIFIC USE PERMIT NO. 12-04-SUP AND APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 1951

Mayor Saleh opened the public hearing at 7:09 p.m.

Director of Planning and Economic Development Mike Collins presented the case to the City Council, and advised that the applicant is seeking a Specific Use Permit for an indoor soccer and athletic facility with alcohol sales to be located at 100 E. Midway Drive. The name of the facility will be Blue Sky Sports Center, previously known as Arena Athletics. The facility has new ownership that has begun extensive renovations and improvements to the property.

Additionally, the Planning and Zoning Commission held a public hearing on March 6, 2012, and recommended approval of the Specific Use Permit with the following conditions:

- 1) The SUP would be tied to the business owner, Blue Sky Sports Center of Eules LLC;
- 2) The SUP would be tied to the business name, Blue Sky Sports Center; and,
- 3) The SUP would be valid for five years.

Attorney W.T. Skip Leake, 3019 Pitkin Drive, Arlington, representing the owner, addressed the City Council regarding the request.

Dr. Mary Crane, owner of Blue Sky Sports Center, was present.

Mayor Saleh asked to hear from any proponents followed by opponents of the case.

There being none, Mayor Saleh closed the public hearing at 7:14 p.m.

Council Member Hogg motioned to approve Ordinance No. 1951 for a Specific Use Permit for an Indoor Soccer Arena in Planned Development (PD 1029) based on Community Business District (C-2) zoning and Neighborhood Business District (C-1) zoning in the Somerset Place Addition, Block C, Lots 27ER and 27A at 100 E. Midway Drive, with the conditions presented and recommended by the Planning and Zoning Commission.

Council Member Stinneford seconded the motion.

Council Member Bynum stated that there had been a previous issue regarding the consumption of alcoholic beverages outside the establishment and asked Attorney Leake how they propose to deal with the issue.

Attorney Leake stated the new ownership will have outdoor video surveillance as well as outdoor lighting to monitor the parking lot. Additionally, the new management is actively involved with the facility compared to prior management.

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

Nays: None

Mayor Saleh declared the motion carried.

Attorney Leake complimented city staff, Alicia Davenport and Stephen Cook, for their courtesousness with assisting them with the Specific Use Permit process.

ITEM NO. 6. APPROVED REQUEST FOR A TEMPORARY USE PERMIT NO. 12-03-CC

Council Member Bynum motioned to approve Temporary Use Permit No. 12-03-CC to Jackson Construction for a Portable Concrete Batch Plant proposed to be located southeast of Glade Road and Heritage Avenue for a period of four to six weeks.

Council Member Porterfield seconded the motion.

Council Member Stinneford inquired if this request was due to the volume of concrete to be poured.

Director of Public Works and Engineering Young stated it is a preference of the contractor, Jackson Construction Inc., to mix the concrete themselves on site.

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. 7. APPROVED APPOINTMENT TO CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Council Member Martin motioned to appoint Linda Eilenfeldt to the Capital Improvement Advisory Committee.

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. 8. PUBLIC COMMENTS

There were no public comments.

ITEM NO. 9. REPORTS

Director of Public Works Young presented an update on capital projects, and water and wastewater projects. He reported on a pipe bursting project, Community Development Block Grant project in Midway Park, wastewater project under design within Midway Park, city water wells, and road projects.

City Attorney

No report given.

City Manager

No report given.

City Council

Mayor Saleh announced that the City of Eules 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

Additionally, she thanked the volunteers who participated in the Community Powered Revitalization Blitz that took place March 23 and 24, 2012. She also stated that the next City Council meeting is scheduled for April 10, 2012.

ITEM NO. 10. ADJOURN

Mayor Saleh adjourned the meeting at 7:35 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Kim Sutter, TRMC
City Secretary