

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
Tuesday, April 24, 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, April 24, 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, Glenn Porterfield, and Perry Bynum. Council Member Linda Martin was not present due to a scheduled absence.

During the Precouncil meeting:

- City Attorney Wayne Olson introduced his Associate Attorney Lisa Mares.
- City Manager Gary McKamie announced the following:
 - Rick Herold Scholarship Fundraiser and Roast for the University of North Texas Parks and Recreation Scholarship, May 4, 2012, 6:30 p.m.;
 - Arbor Daze parking, April 28 and 29, 2012;
 - Friends of the Library Spring Book Sale, April 20 through 22, 2012, netted approximately \$2,000 in sales;
 - Citizen Fire Academy Alumni Fundraiser, Fire Station No. 3, June 16, 2012, 4:30 to 8:00 p.m.; and
 - Improvements to the Texas Star Garden Room.
- Ms. Jeri Harwell, Allied Waste Services' Municipal Services Manager, presented the annual report regarding solid waste pickup in the City. She reviewed the services provided by Allied to Euless, their community involvement, and customer service standards. Additionally, she presented statistical information related to complaints as well as residential and commercial tonnage collection for 2011.
- Director of Planning and Economic Development Mike Collins and Director of Public Works and Engineering Ron Young provided an update regarding the slope erosion at 2109 Fountainview Drive.

City Manager McKamie advised that the slope failure is a civil issue between the homeowner and the developer; however staff will contact the homeowner and advise of the process.
- Assistant City Manager Chris Barker provided an update regarding the suspension of the March 6, 2012, effective date of Atmos Mid-Tex rate change (Resolution No. 12-1386). He stated that the settlement deadline is June 4, 2012, and a recommendation will be presented in May 2012 for City Council's consideration.
- Director of Planning and Economic Development Collins presented the development update, including the number of new housing starts in the North Texas housing market, as well as commercial development in the city.

- Director of Public Works and Engineering Young presented an update regarding the following:
 - Baze Road and Ash Lane construction;
 - Glade Parks Phase II infrastructure;
 - Installation of manhole at South Euless Park;
 - Reclaimed water line installation on Bear Creek Parkway;
 - Pavement rehab along Bear Creek Parkway;
 - Roadway striping;
 - Mosquito spraying;
 - Concrete repair on Fuller Wisser Road;
 - Water well casing repair;
 - South Pipeline Road bridge construction; and
 - Sanitary sewer and installation of manhole at Texas Star Golf Course.

- Director of Public Works and Engineering Young advised that the Tarrant Regional Water District (TRWD) storage capacity is at 97 percent, and the supply lakes are within half an inch of being full.

- Finance Director Vicki Rodriguez provided a financial update for the period ending March 31, 2012.

- Mayor Mary Lib Saleh provided a transportation update regarding the North Tarrant Express Project.

- City Manager McKamie reviewed the regular agenda items.

CLOSED SESSION

The City Council convened into closed session at 6:16 p.m. for deliberation regarding the following:

- Economic development incentives as authorized by Section 551.087 related to:
- U.S. Concrete and its subsidiary Redi Mix, L.L.C.
 - Glade Parks

The City Council recessed closed 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 Olson

Associate Attorney Lisa Mares
 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
 Assistant Police Chief Bob Freeman
 Texas Star General Manager Glenda Hartsell-Shelton
 Library Administrator Kate Lyon
 Fleet and Facility Administrator Kyle McAdams
 Information Services Administrator Dan McLain
 Senior Planner Stephen Cook
 Recreation Superintendent Michael Davenport
 Computer Support Specialist II Jake Dilliplane
 Police Captain Steve Eskew
 Senior Police Officer Edgar Hurtado
 Police Captain Steve Kockos
 Police Captain Gary Landers
 Senior Police Officer Carlos Peralez

VISITORS

Ibrahim Abdelmessih	Bruce German	Carroll "Scotty" Scott
Gazetta Anderson	Kirsten Holladay	Jake Thomasson
Lisa Bynum	Jay Jenson	Ron Tipton
Loretta Doty	David Johnson	Sam Walker
Darl Easton	Jason Presley	
Linda Eilenfeldt	Daniel Rosales	

And others as noted in the visitor register.

INVOCATION

Council Member Glenn Porterfield gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Perry Bynum led the pledge of allegiance.

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

Police Chief Mike Brown introduced Senior Police Officer Edgar Hurtado. Edgar was accompanied by his wife, Monica, daughter, Cecilia, and members of the Police Department.

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

ITEM NO. 2. PRESENTATION OF EMPLOYEE SERVICE PIN

Police Chief Brown introduced Senior Police Officer Carlos Peralez. Carlos was accompanied by members of the Police Department. Mayor Saleh presented Carlos with a service pin commemorating his 15 years of service with the City.

ITEM NO. 3. PRESENTATION OF PROCLAMATION

Mayor Saleh presented a proclamation to Director of Parks and Community Services Ray McDonald and Recreation Superintendent Michael Davenport proclaiming April 27, 2012, as Arbor Day in the City of Euless.

ITEM NO. 4. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2012

Finance Director Rodriguez presented the quarterly financial report for the period ending March 31, 2012.

CONSENT AGENDA (items 5 through 9)

Council Member Hogg motioned to approve the Consent Agenda items number 5 through 9.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 5. APPROVED RENEWAL OF BID NO. 007-09

Approved renewal of Bid No. 007-09 for concrete repairs to T.J. Concrete, 3325 Panola Drive, Fort Worth, and authorized the City Manager to enter into a contract with T.J. Concrete in an amount not to exceed \$150,000.

ITEM NO. 6. AWARDED BID NO. 009-12

Approved award of Bid No. 009-12 for concrete road repairs on North Main Street, Fuller-Wiser Road and Bear Creek Parkway in the amount of \$93,390, and authorized the City Manager to enter into a contract with Estrada Concrete, 1623 Garza Avenue, Dallas.

ITEM NO. 7. AUTHORIZED CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF MINERAL WELLS

Authorized the City Manager to execute an Interlocal Agreement with the City of Mineral Wells for the purchase of various goods and services.

ITEM NO. 8. RATIFIED EULESS DEVELOPMENT CORPORATION ACTION TAKEN ON APRIL 23, 2012

Ratified Eules Development Corporation action taken on April 23, 2012, to approve the first amendment to the lease and incentive agreement by and between the Eules Development Corporation, the City of Eules and U.S. Concrete, Inc. and its subsidiary Redi-Mix, L.L.C., and authorizing the President to make the modification and execute such amendment.

ITEM NO. 9. APPROVED CITY COUNCIL MINUTES

Approved City Council minutes of the regular meeting of April 10, 2012.

REGULAR AGENDA

ITEM NO. 10. AUTHORIZED MAYOR TO NEGOTIATE AND EXECUTE AN OIL AND GAS LEASE

Council Member Stinneford motioned to authorize the Mayor to negotiate and execute an oil and gas lease for city owned property totaling 10.820468 acres (five tracts of land) with Chesapeake Exploration, LLC.

Council Member Bynum seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 11. HELD PUBLIC HEARING AND CONSIDERED FIRST AND FINAL READING OF ORDINANCE NO. 1954

Mayor Saleh opened the public hearing at 7:24 p.m.

Director of Parks and Community Services McDonald presented the item to the City Council, and advised that the Texas Legislature requires that certain municipal programs for elementary aged children (5-13 years old) meet day care licensing requirements or file for an exemption. In order to receive exempt status, a municipality must submit a copy of the program standards, notice of public hearing for the programs, and the ordinance adopting the standards.

There being no proponents or opponents, Mayor Saleh closed the public hearing at 7:25 p.m.

Council Member Bynum motioned to approve the first and final reading of Ordinance No. 1954, renewing Youth Programs Standards of Care for the operation of youth-based programs and services.

Mayor Pro Tem Mickan seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 12. CONSIDER SITE PLAN NO. 12-02-SP

Director of Planning and Economic Development Collins presented the case to the City Council, and advised that the applicant, Randy Putnam, is seeking to construct a 5,910 square foot garden building (R.P. & Associates) at 2720 West Eules Boulevard. Additionally, the Planning and Zoning Commission recommended approval of the Site Plan on April 17, 2012.

Council Member Porterfield motioned to approve Site Plan No. 12-02-SP for a Commercial Development (R.P. & Associates) proposed to be located on St. Michael's Addition, Block A, Lot 4, 2720 West Eules Boulevard.

Council Member Hogg seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 13. PUBLIC COMMENTS

Darl Easton, 1005 Fayette Drive, Eules, requested clarification regarding Consent Agenda Item No. 8 related to action taken by the Eules Development Corporation on April 23, 2012.

ITEM NO. 14. REPORTS

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. 15. ADJOURN

Mayor Saleh adjourned the meeting at 7:31 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Kim Sutter, TRMC
City Secretary