

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
Tuesday, May 22, 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, May 22, 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, Linda Martin, Glenn Porterfield, and Perry Bynum. Council Member Leon Hogg was not present due to a scheduled absence.

During the Precouncil meeting:

- Mayor Mary Lib Saleh announced that she toured the John Peter Smith Level 1 Trauma Center on May 18, 2012, and they have a great facility. Additionally, she attended the Texas Star Golf Course and Conference Centre 15th Anniversary celebration on May 18, 2012.
- Council Member Perry Bynum stated he was amazed with the voter turnout for the Euless City Council candidates election.
- Deputy City Manager Loretta Getchell stated that the response to the Glade Parks development at the International Council of Shopping Centers (ICSC) ReCon Convention has been very positive.
- Marketing/Communications Manager Betsy Deck presented the communications and marketing update, and highlighted a few programs that she has been involved with in recent months, including the Lifestyle Improvement Challenge, Wellness Matters, ICSC booth design, drought awareness, reclaimed water project promotion, photo archives, recycling education, and her involvement with boards and committees.
- Director of Parks and Community Services Ray McDonald addressed the City Council regarding the condition of shrubs which spell 'Euless' on the south lawn of the Municipal Complex (201 N. Ector Drive). He stated that a number of the shrubs did not survive the harsh weather conditions over the past year. He reviewed three possible options to remedy the situation.
- City Attorney Wayne Olson provided an update related to the definitions of dangerous dogs and vicious dogs. He advised that there have been concerns raised regarding the definitions, and an amendment to the city's ordinance related to the definitions will be placed before the City Council for consideration at an upcoming meeting.
- Police Chief Mike Brown advised of the need to amend the city's definition of a junked vehicle in the Code of Ordinances. He explained that recent legislation amended the definition, and it is recommended that the definition be amended to reflect state law. An item will be presented at an upcoming City Council meeting for consideration.
- Police Chief Brown presented the quarterly Police Department update for the quarter ending March 31, 2012, and reported on the average response times for priority one,

two, three, and four calls, as well as statistics related to crimes against persons, property crimes, and patrol time.

Additionally, he announced the retirement of Police Corporal Roger Gatlin on June 1, 2012, 2:00 p.m., at the Courts Department and acknowledged the names of newly hired Police staff.

- Fire Chief Wes Rhodes presented an update related to the proposed Automatic Aid Agreement with the City of Fort Worth. The agreement will be presented to the City Council at the June 12, 2012, regular meeting. Additionally, he announced the promotion of Rick Clark to Battalion Chief, and invited the City Council to the badge pinning ceremony on May 25, 2012, 1:00 p.m., at City Hall.
- Deputy City Manager Getchell presented the development update, including residential and commercial developments.
- Director of Public Works and Engineering Ron Young addressed the City Council regarding Trinity River Authority's (TRA) request for a temporary construction easement in the 700 block of South Pipeline Road for the purpose of performing rehabilitation work on the sewer lines.

He also extended an invitation to the City Council to attend the Public Works Rodeo on May 25, 2012, 8:30 a.m., at the Arlington Convention Center parking lot.

- Director of Public Works and Engineering Young advised that the Tarrant Regional Water District (TRWD) storage capacity is at 96 percent with both supply lakes at one-quarter of a foot below the conservation pool.
- Finance Director Vicki Rodriguez provided a financial update for the period ending April 30, 2012.
- Deputy City Manager Getchell reviewed the regular agenda items.

Cynthia Bishop, attorney and chemical engineer, representing the property owners for Item No. 4 was present to address any questions.

CLOSED SESSION

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

Consult with the City Attorney as authorized by Section 551.071 related to the following litigation:

- Laina Liu vs. Eules

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

- Fuller Addition

The City Council recessed closed session at 6:24 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

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 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
Senior Planner Stephen Cook
Computer Support Specialist II Jake Dilliplane
Police Captain Steve Kockos
Police Captain Gary Landers
Public Service Officer Nancy Ruiz

VISITORS

Lisa Bynum	Randell Mickan	Peggy Vandiver
Linda Eilenfeldt	Emily Ruiz	Alyssa Walker
Iris Elliott	Jake Ruiz	Sam Walker
Jerrie Keller	Jake Thomasson	

And others as noted in the visitor register.

INVOCATION

Council Member Perry Bynum 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 JUNE

Police Chief Mike Brown introduced Public Service Officer Nancy Ruiz. Nancy was accompanied by her daughter, Emily, son ,Jake, and members of the Police Department.

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

ITEM NO. 2. ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION

City Attorney Wayne Olson administered the Oath of Office to Perry Bynum, elected Council Member, Place 6, and Mayor Saleh presented him with a Certificate of Election.

REGULAR AGENDA

ITEM NO. 3. APPROVED RESOLUTION NO. 12-1393, CALLING A RUNOFF ELECTION FOR PLACE FIVE OF THE EULESS CITY COUNCIL FOR JUNE 23, 2012

Council Member Stinneford motioned to approve Resolution No. 12-1393, calling a runoff election for Place Five of the Eules City Council for June 23, 2012. The estimated expenditure is \$15,275.

Council Member Martin seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 4. APPROVED RESOLUTION NO. 12-1391

Mayor Pro Tem Mickan motioned to approve Resolution No. 12-1391, supporting an application to establish a Municipal Setting Designation for a tract of land, located in the City of Grapevine at 1271, 1281, 1293, 1301, 1303 and 1401 William D. Tate Avenue and 800 and 900 West State Highway 114.

Council Member Porterfield seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 5. AUTHORIZED MAYOR TO NEGOTIATE AND EXECUTE CONVEYANCE DOCUMENTS

Council Member Bynum motioned to authorize the Mayor to negotiate and execute conveyance documents for the sale of approximately 2.624 acres of city owned property situated in the James M. Matson Survey, Abstract No. 1080, Tract 6A, Tarrant County, Texas, located at 1000 Central Drive, Bedford, Texas.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 6. APPROVED CITY COUNCIL MINUTES

Council Member Bynum motioned to approve the City Council minutes of the regular meeting of May 8, 2012.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

ITEM NO. 7. PUBLIC COMMENTS

There were no public comments.

ITEM NO. 8. REPORTS

No report given.

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 runoff election on Saturday, June 23, 2012, to elect a Council Member to serve in Place 5:

Place 5

Glenn Porterfield
Bruce German

ITEM NO. 17. ADJOURN

Mayor Saleh adjourned the meeting at 7:14 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Kim Sutter, TRMC
City Secretary