

**MINUTES OF A SPECIAL CALLED MEETING
OF THE
EULESS CITY COUNCIL**

May 24, 2012

ITEM NO. 1 CALL TO ORDER

A Special Called meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 6:08 p.m. on Thursday, May 24, 2012, in the Precouncil Room in City Hall, 201 N. Ector Drive, Euless, Texas. 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.

Others present included:

City Manager Gary McKamie
Deputy City Manager Loretta Getchell
Assistant City Manager Chris Barker
City Secretary Kim Sutter
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
Assistant Police Chief Bob Freeman
Library Administrator Kate Lyon
Fleet and Facility Administrator Kyle McAdams
Information Services Administrator Dan McLain
Division Chief/EMS Coordinator Jeff Morris
Fire Marshal Paul Smith
Fire Training Officer Dale Skinner
Assistant Director of Finance Jackie Theriot
Assistant to the City Secretary Holly Houston

**ITEM NO. 2 ACCEPTED THE FISCAL YEAR 2012-2013 CRIME CONTROL
AND PREVENTION DISTRICT BUDGET**

Mayor Saleh advised that the Crime Control and Prevention District Board Board met earlier for the purpose of holding a public hearing and approving their Fiscal Year 2012-2013 budget.

Council Member Glenn Porterfield motioned to accept the Fiscal Year 2012-2012 Crime Control and Prevention District Budget

Council Member Martin 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 ADJOURNMENT

There being no further business, the meeting was adjourned at 6:10 p.m.

APPROVED:

ATTEST:

Mary Lib Saleh
Mayor

Kim Sutter, TRMC
City Secretary