

**MINUTES OF A REGULAR MEETING  
OF THE  
EULESS CITY COUNCIL  
Tuesday, April 23, 2013**

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 23, 2013, in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included Mayor Mary Lib Saleh, Mayor Pro Tem Perry Bynum, Council Members Tim Stinneford, Leon Hogg, Linda Martin, and Glenn Porterfield.

During the Precouncil meeting:

- Mayor Mary Lib Saleh announced the following:
  - Texas Health Harris Methodist Hurst-Euless-Bedford Hospital has been designated as a Level III trauma center;
  - Dairy Queen Grand Opening, April 30, 2013, 10 a.m.;
  - North Tarrant Express (NTE) Open House, April 25, 2013;
  - Lawrence Dale (L.D.) Bell High School ribbon cutting ceremony for the E. Don Brown Activity Center, May 4, 2013, 9 a.m.; and
  - Trinity High School ribbon cutting ceremony for the B.J. Murray Activity Center, May 4, 2013, 10:30 a.m.
  
- Fire Chief Wes Rhodes announced that the Fire Department and Honor Guard will be participating in the memorial services for the firefighters killed in the West, Texas fertilizer plant explosion over the next several days. He stated that they will be assisting with three bell services and shuttling volunteers from the Dallas/Fort Worth (DFW) International Airport to the town of West.
  
- City Manager Gary McKamie announced the following:
  - Mosquito testing schedule for the City;
  - Library Administrator Kate Lyon retirement reception, April 29, 2013, 3 p.m.
    - Senior Librarian Sherry Knight will serve as the Interim Administrator;
  - Director of Public Works and Engineering Ron Young retirement reception, April 30, 2013, 2 p.m.
    - Assistant City Manager Chris Barker will serve as the Interim Director;
  - Trinity River Authority (TRA) filing of condemnation case in Boyd Branch.
  
- Jeri Harwell, Municipal Services Manager, Allied Waste Services (AWS) of Fort Worth, L.L.C., presented the AWS annual report and reviewed the services offered to the City, and presented statistical information related to residential and commercial/industrial tonnage for 2012. Additionally, she reviewed AWS' One Fleet maintenance program, customer service standards, community involvement, recycling services, and announced the introduction of the Republic Sharps Mail Back Program.

City Manager McKamie passed on compliments he received from the city manager of Rusk to AWS.

Assistant City Manager Chris Barker recognized AWS for being selected as the top float at the 2012 Euless Christmas Parade of Lights, and presented Mrs. Harwell a plaque recognizing AWS for their participation.

- Assistant City Manager Barker provided an update related to the Household Hazardous Waste Collection Day (Crud Day) that was held on April 20, 2013, and announced that 167 vehicles dropped off items.
  - Assistant City Manager Barker presented the recycling update related to Community Waste Disposal (CWD) collection of recyclable materials. He stated that beginning the week of April 22, 2013, CWD will only collect recyclable materials that have been placed in an approved CWD container (blue bags, or CWD issued bin or cart).
  - Director of Parks and Community Services Ray McDonald presented the Arbor Daze update, and advised that the event will be held April 27 and 28, 2013, at the City Hall Complex. He announced that an opening ceremony will be presented by the Euless Tongan Community Committee, and outlined the activities and performances planned for the two day event.
  - Director of Parks and Community Services McDonald presented the Euless Family Life Center (EFLC) Aquatics Park update, specifically related to the construction timeline. He stated that the EFLC may tentatively close on May 4, 2013, to allow for electrical upgrades, and that the grand opening for the aquatics center is scheduled for May 25, 2013, and a soft opening is scheduled for May 23, 2013.
  - Director of Public Works and Engineering Ron Young provided the flood insurance rate map update related to the Federal Emergency Management Agency (FEMA) flood insurance rate maps. He stated that the proposed maps do not include any technical changes within the City of Euless boundaries; however as a condition of continued participation, the City is required to adopt the updated flood insurance rate maps. Once FEMA notifies the City of an effective date for the new maps, a proposed ordinance will be presented to the City Council for consideration.
- City Manager McKamie stated that any areas that were in a floodplain have remained in the floodplain.
- Director of Planning and Economic Development Mike Collins presented the development update, including residential and commercial development.
  - Interim Finance Director Jackie Theriot provided the financial update for the period ending March 31, 2013, and advised that car rental tax was up by eight (8) percent over the prior year.
  - City Manager McKamie provided an update regarding Mr. Mike Utzman's public comments at the April 9, 2013, City Council meeting regarding his concern of the city's alleged involvement in the sale of a private business on Main Street. He stated that he spoke with Mr. Utzman and met with the business owners and resolved the miscommunication.

- Director of Public Works and Engineering Young presented the water update. He advised that the Tarrant Regional Water District (TRWD) storage capacity is at 77 percent.
- City Manager McKamie provided the legislative update regarding House Bill 3049 which eliminates May as a uniform election date.
- City Manager McKamie reviewed the regular agenda.

## **CLOSED SESSION**

The City Council convened into closed session at 6:10 p.m. for deliberation regarding the following:

Seek legal advice from the City Attorney as authorized by Section 551.071 of the Texas Government Code related to amortization.

Deliberate the purchase, exchange, lease or value of real property as authorized by Section 551.072 of the Texas Government Code.

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  
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  
Interim Finance Director Jackie Theriot  
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  
Information Services Administrator Dan McLain  
Finance Accountant II Diana Ayala  
Recreation Program Specialist Blake Cloud  
Senior Planner Stephen Cook

Computer Support Specialist II Jake Dilliplane  
Recreation Manager Suzanne Hendrickson  
Human Resources Benefit Technician Anniece McKanna

**VISITORS**

Neil Alder  
Jason Beck  
Matthew Beck  
Stuart Beck  
Brytany Briggs  
Sherri Browning  
Lisa Bynum  
David Coburn  
Shirley Daily  
Darl Easton  
Linda Eilenfeldt  
Iris Elliott  
Joey Eustachio

Mikael Eustachio  
Vinny Eustachio  
April Flipppo  
Jessica Foley  
Jonathan Foreman  
Bruce German  
Shawn Goulet  
Jerrie Keller  
Kevin King  
Kaley Kronawitter  
Harold Mapa  
Debbie McLean  
Jay Miller

Misty Miller  
Zach Miller  
Collins Nwgh  
Cindy Otis  
Drew Pope  
Alan Reimer  
Jake Thomasson  
Peggy Vandiver  
Mikey Youngs  
Vryna Wheeler  
Warren Wilson

And others as noted in the visitor register.

**INVOCATION**

City Manager Gary McKamie gave the invocation.

**PLEDGE OF ALLEGIANCE**

Council Member Tim Stinneford led the pledge of allegiance.

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

Director of Parks and Community Services McDonald introduced Recreation Program Specialist Blake Cloud. Blake was accompanied by Recreation Manager Suzanne Hendrickson.

Mayor Saleh presented Blake with a plaque and certificate commemorating his selection as employee of the month for May 2013.

**ITEM NO. 2. PRESENTATION OF PROCLAMATION**

Council Member Linda Martin presented a proclamation to Director of Parks and Community Services McDonald proclaiming April 26, 2013, as Arbor Day in the City of Eules.

Mayor Saleh announced that trees will be given away at the Arbor Daze 2013 event.

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

Mayor Pro Tem Perry Bynum presented a proclamation to members of the Patriots Motorcycle Club proclaiming May as Motorcycle Safety and Awareness Month.

**ITEM NO. 4. PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2013**

Interim Finance Director Theriot presented the quarterly financial report for the period ending March 31, 2013.

**REGULAR AGENDA****ITEM NO. 5. APPROVED RESOLUTION NO. 13-1408**

Assistant City Manager Barker presented the item to the City Council, and advised that the Hurst-Euless-Bedford (H.E.B.) Teen Court Advisory Board is requesting to amend the current H.E.B. Teen Court Advisory Board Bylaws to include a mission statement and modify the qualification requirements for student advisors. The proposed modifications to the student advisor qualifications would allow for a larger candidate pool and increased student participation. Additionally, the H.E.B. Teen Court Advisory Board voted unanimously to adopt the amended bylaws at their April 4, 2013, meeting.

Council Member Stinneford motioned to approve Resolution No. 13-1408, amending the H.E.B. Teen Court Advisory Board Bylaws and approve the revised Interlocal Agreement between the cities of Bedford, Euless and Hurst for combining efforts for the provision of a teen court program in municipal court.

Council Member Martin seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

**ITEM NO. 6. HELD PUBLIC HEARING AND APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 1993**

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.

Mayor Saleh asked to hear from any proponents followed by opponents of the case. There being none, Mayor Saleh closed the public hearing at 7:26 p.m.

Council Member Hogg motioned to approve Ordinance No. 1993, renewing the Youth Programs Standards of Care for the operation of youth-based programs and services.

Mayor Pro Tem Bynum seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

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

Mayor Pro Tem Bynum motioned to approve the City Council minutes of the regular meeting of April 9, 2013.

Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Saleh declared the motion carried.

**ITEM NO. 8. PUBLIC COMMENTS**

Mayor Saleh recognized members of the boy scouts that were present at the meeting.

Debbie McLean, 600 Essex Place, did not wish to speak, but registered her support for the stop sign at Baze Road and Essex Place.

Vryna Wheeler, 614 Essex Place, expressed her appreciation to City Manager McKamie for the efforts made to enforce compliance with the traffic stop sign located at the intersection of Baze Road and Essex Place. She expressed concern for her and her family's safety and requested a greater police presence in their area.

**ITEM NO. 9. REPORTS**

**City Manager**

No report given.

**City Attorney**

No report given.

**City Council**

Mayor Pro Tem Bynum announced that Arbor Daze 2013 will be held on April 27 and 28, 2013.

Mayor Saleh announced that the next City Council meeting will be held May 14, 2013. Additionally, she advised that the City of Euless will hold a general and a special election on Saturday, May 11, 2013, to elect Council Members to serve in Place 1, Place 3, and Place 4, and presented the list of candidates. *(Listed in the order in which names will appear on the ballot):*

<b><u>Place 1</u></b>	<b><u>Place 3</u></b>	<b><u>Place 4</u></b> <b><u>(Unexpired Term)</u></b>
Tim Stinneford Bruce German	Darl Easton Linda Martin	Warren Wilson Linda Eilenfeldt

City Secretary Kim Sutter announced the early voting dates and times. Additionally, she welcomed guests to come to City Hall on May 11, 2013, at 7 p.m. for the announcement of early voting results, and that the election day results will be posted on the Tarrant County Elections website later that same evening.

Mayor Saleh announced the activities and performances planned for Arbor Daze 2013. Additionally, she announced the grand opening of Dairy Queen on April 30, 2013, at 10 a.m.

**ITEM NO. 10.      ADJOURN**

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

**APPROVED:**

**ATTEST:**

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Mary Lib Saleh  
Mayor

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