



Building a better tomorrow.

Paula McNamee



THE CITY OF
EULESS

Mayor and City Council Reports

City Manager and Staff Reports

DFW Airport Update



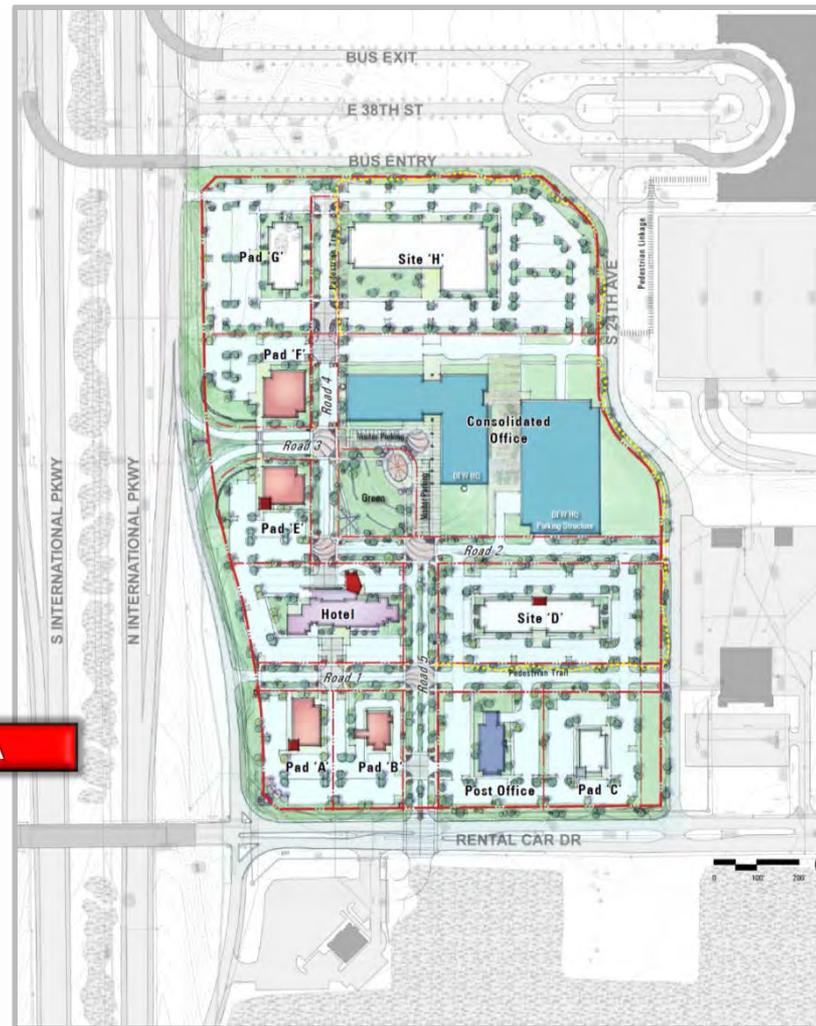
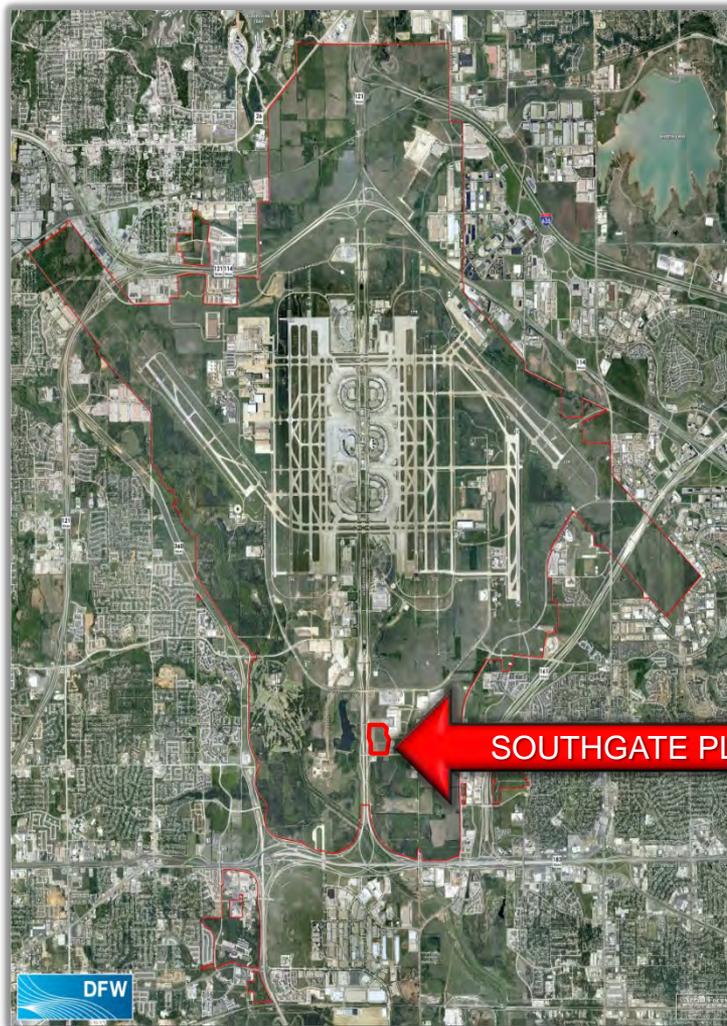
DALLAS/FORT WORTH INTERNATIONAL AIRPORT
The World Connected



DFW Airport Commercial Development Update
John Terrell
Vice President, Commercial Development
April 22, 2014

Southgate Plaza

Aerial Location Map



Southgate Plaza

Development Components

- 32 acre development comprised of office, retail/restaurant and hospitality uses
 - Hyatt Place limited service hotel
 - USPS facility
 - DFW Airport consolidated headquarters complex and parking garage
 - Restaurant/Retail pad sites
 - Future development for office, retail, and hospitality uses (extended-stay)



Southgate Plaza

Animation



Southgate Plaza

Retail/Restaurant Pad Sites for Lease Update

- Collateral material with property highlights for the 6.03 acres of retail/restaurant pad development
- Marketing material targeting nationally branded restaurants
 - Two full-service restaurants
 - American cuisine
 - Including, but not limited to Tex-Mex, Italian, or Asian
 - Two fast casual/quick serve dining
 - Coffee and/or deli
- Retail/restaurant pad site marketing strategy is currently underway



Southgate Plaza

Hyatt Place Hotel

- Modified prototype design
- Approximately 2.1 acres
- Six-story facility with 137 rooms
- Meeting space of approximately 1,913 SF



Southgate Plaza

Post Office Facility Relocation

- Enhances Southgate with a customer amenity that increases traffic to retail/restaurant tenants
- Preserve the "DFW Airport, TX 75261" address and identity
 - Prime location with greater public visibility and accessibility
 - Allows Board use of existing facility
- New location addresses the primary needs of customers with retail counters and P.O. boxes
- Approximately 5,830 SF facility



Southgate Plaza

Schedule Milestones Update

- Groundbreaking - Summer 2013
- Retail/Restaurant Pad Sites Marketing - Currently Underway
- Infrastructure Completion - Summer 2014
- Hyatt Place Hotel Completion - 3rd Quarter Calendar Year 2015

East West Connector Project

- DFW Airport has partnered with NCTCOG to conduct an East/West Connector Preliminary Engineering Study.
- The Project will develop a new roadway connecting Harwood Road at SH 360 to Rental Car Drive at International Parkway.
- DFW received \$1.6 million in federal funding for a Preliminary Engineering Study in which TxDOT is the funds administrator (pass-through).
- Status: currently in environmental clearance phase.





DALLAS/FORT WORTH INTERNATIONAL AIRPORT
The World Connected

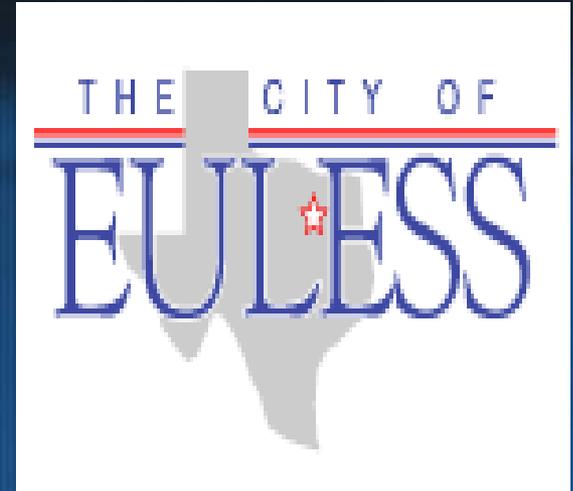


DFW Airport Commercial Development Update
John Terrell
Vice President, Commercial Development
April 22, 2014

Allied Waste Services Annual Report

2013 Annual Report

Republic Services
Jeri Harwell, Municipal Services Manager



An Environmental Partner You Can Count On



Contract information



- *5 year contract – renewal effective March 1, 2013 to February 28, 2018*
- *Residential Waste Collection*
 - *Twice weekly- Monday/Thursday or Tuesday/Friday*
- *Commercial Waste*
- *Industrial Waste*

**National Strength
at the
LOCAL LEVEL**



Contractual Services Provided



Free Service for City's special events

- Arbor Daze
- Roll-offs for City Projects – 87 free hauls in 2013 = \$40,930.50
- Commercial = 293 free hauls in 2013 \$77,828.02

Two Curbside Christmas tree collections in addition to Christmas tree Recycling

Household Hazardous Waste Collection

- \$8,000 annually, due April 1

Solid Waste Education

- \$2,000 annually, due October 1

Landfill Access

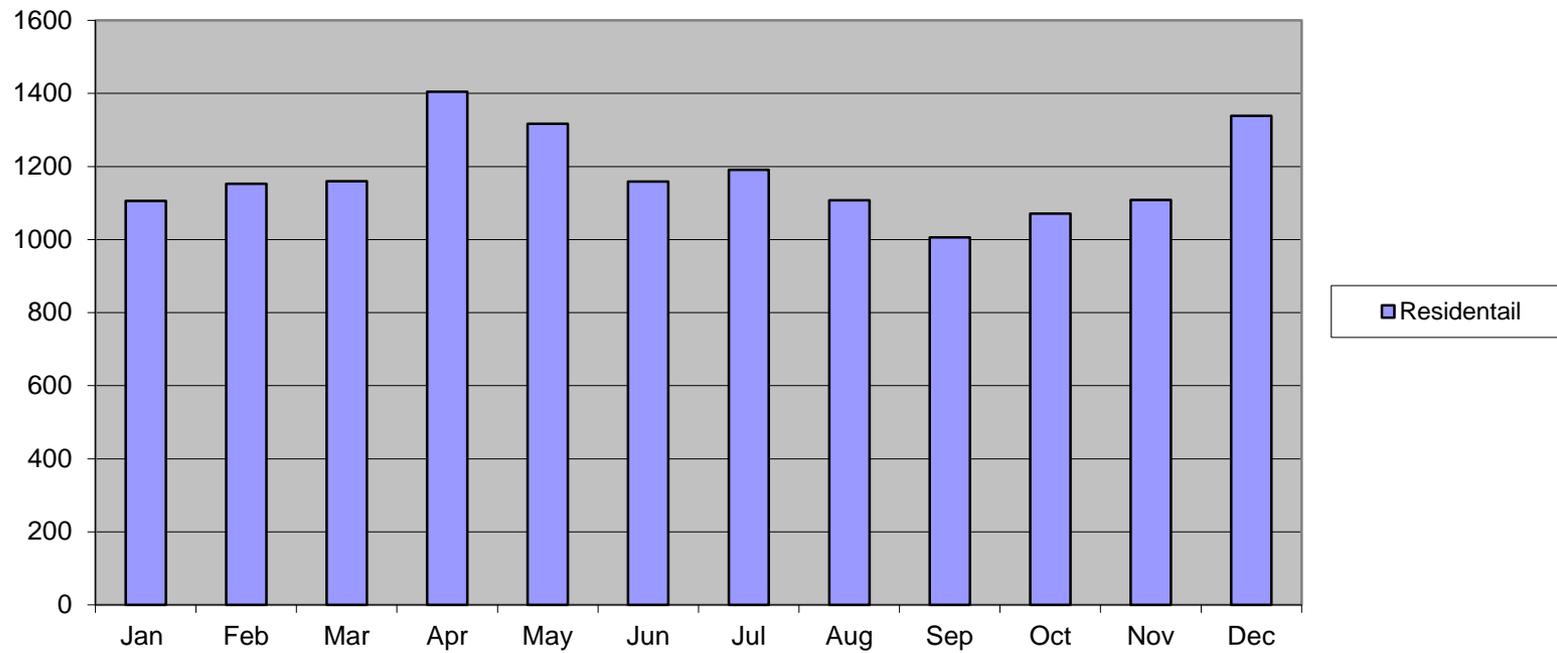
- Each resident allowed 4 times per year
- Saturday 8 am – 2 pm



Residential Tonnage



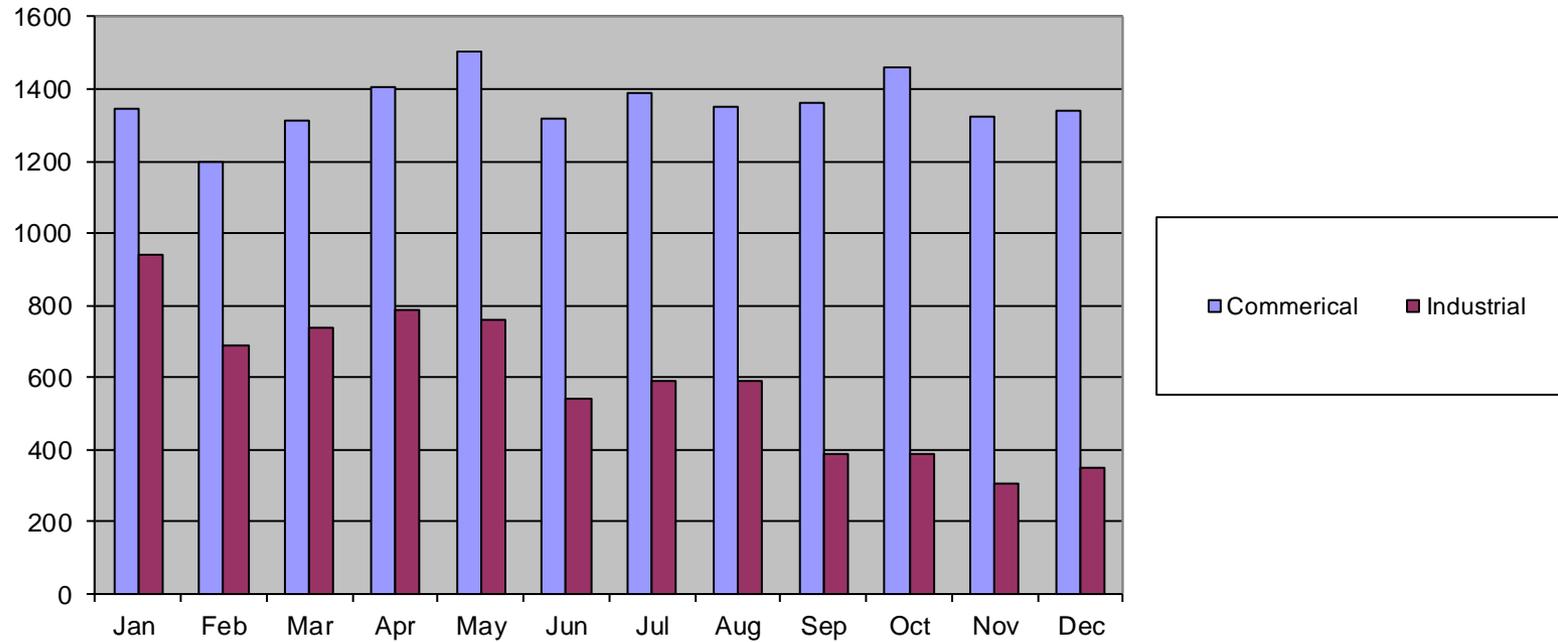
Eules 2013
Residential Tonnage



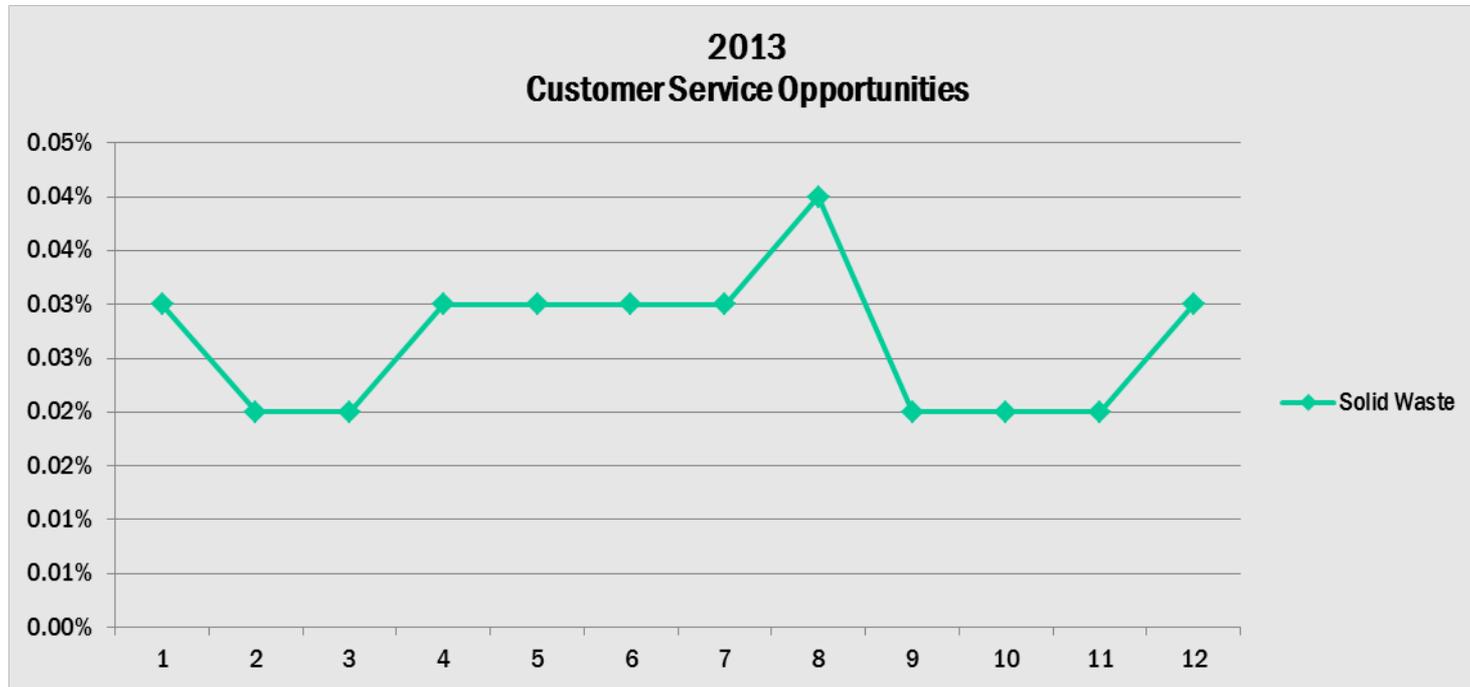
Commercial/Industrial Tonnage



**Eules 2013
Commercial/Industrial Tonnage**



Customer Service Opportunities



Customer Experience is Priority One



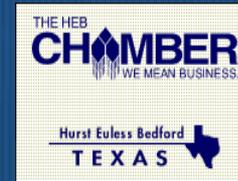
The “Customer Experience” is crucial to our success and we strive to ensure an excellent experience each time we have an opportunity to do so.



Community Involvement



- Community Powered Revitalization Projects
- HEB Chamber of Commerce
- HEB Rotary Club
- Boy Scouts of America – HEB
- Arbor Daze
- Eules Library Foundation
- HEB ISD – support various school program
 - HEB ISD Education Foundation
 - Awards of Excellence
 - The Cornerstone Club



Recycling MRF – Opened August, 2013



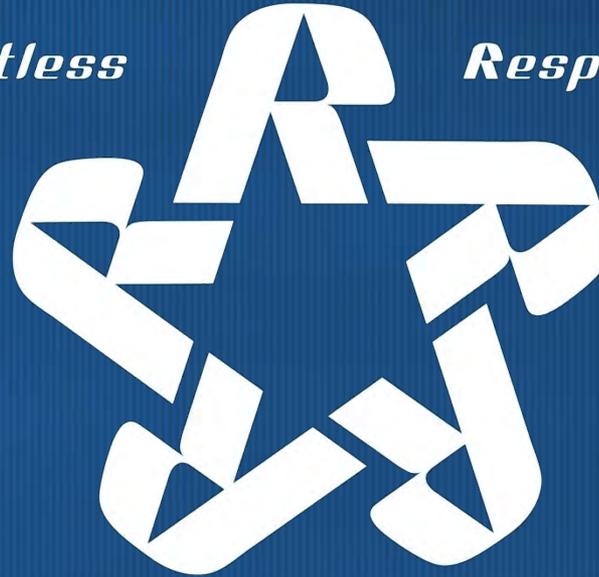
Guiding Principles



Respectful

Relentless

Responsible



Resourceful

Reliable



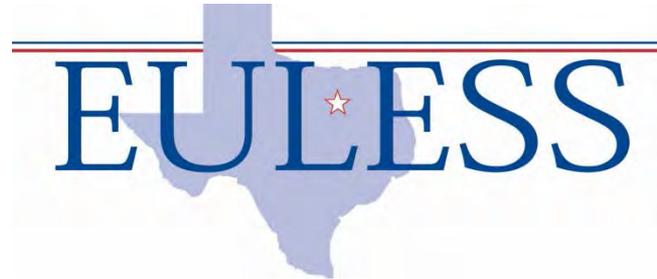
The contract is a guide, a partnership is the solution!

Questions?

An Environmental Partner You Can Count On



CWD Annual Recycling Report



2013 Annual Review



Partners Since 1993



Council Meeting Presentation

April 22, 2014

Greg Roemer
President

Robert Medigovich
Municipal Coordinator



Partners Since 1993



Single Family Residential Services

Curbside Recycling



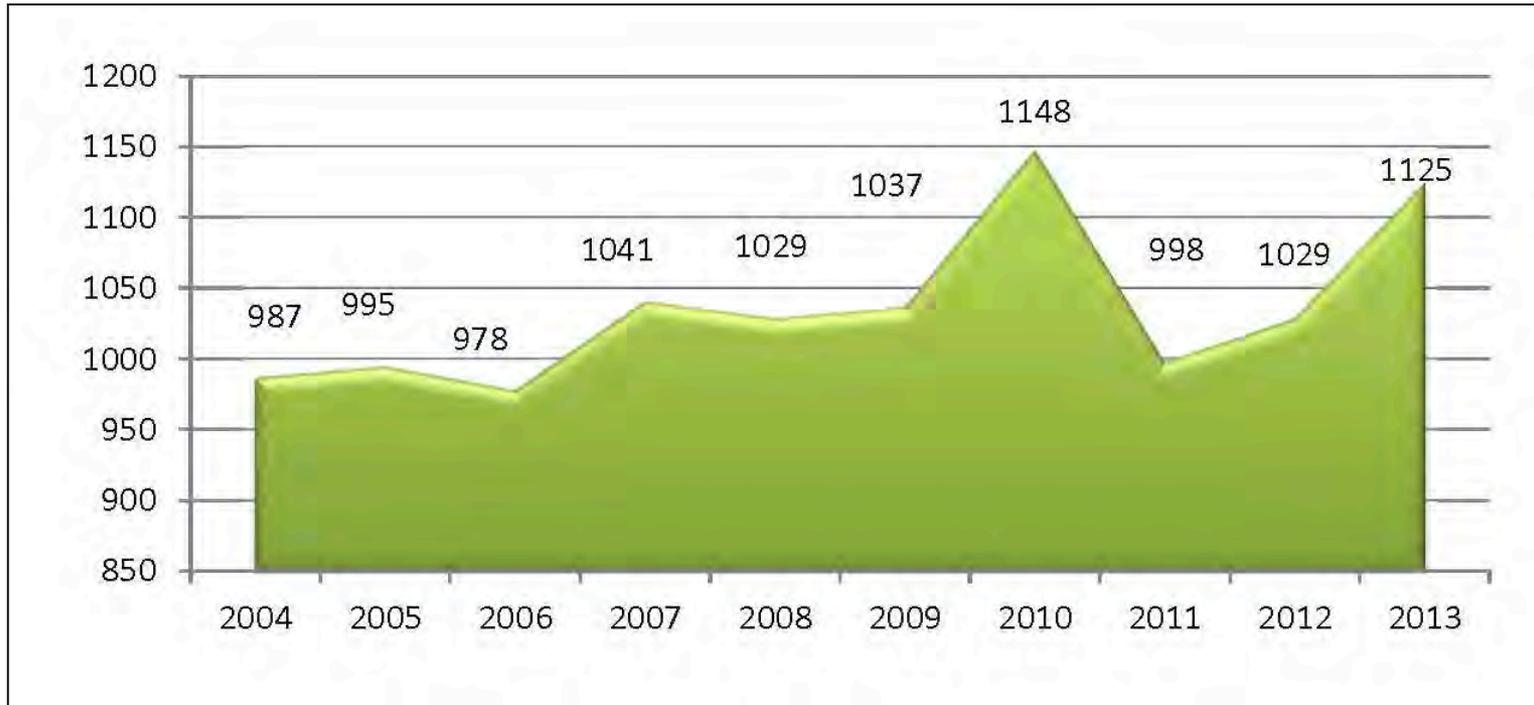
Residential Recycling Includes: plastic bottles #1-5 and #7, newspaper, cardboard, cans, tin aluminum and glass.



Partners Since 1993



Single Family Recycling Tons Per Year



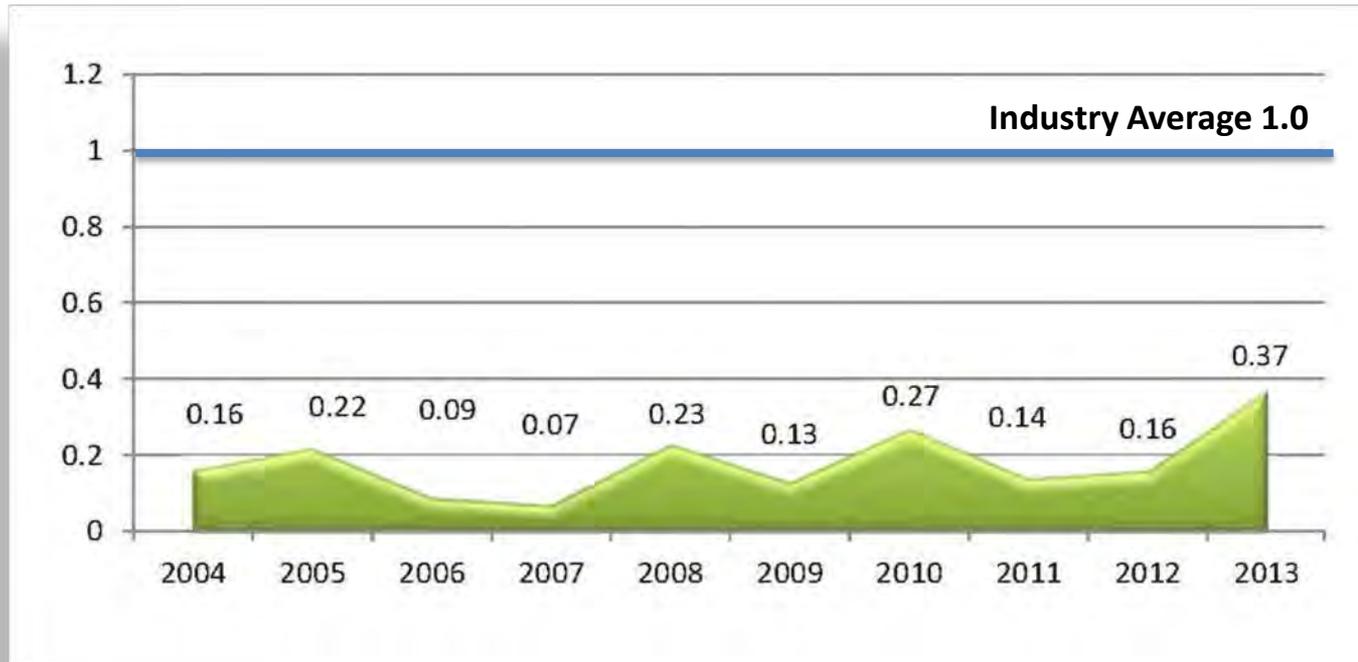
Residents in single family homes
recycled 1,125 Tons in 2013



Partners Since 1993



Customer Service Inquiries Per 1,000 Service Opportunities



592,407 Yearly Service Opportunities, 220 Inquiries



Partners Since 1993



Multi Family Residential Services

Single Stream Recycling



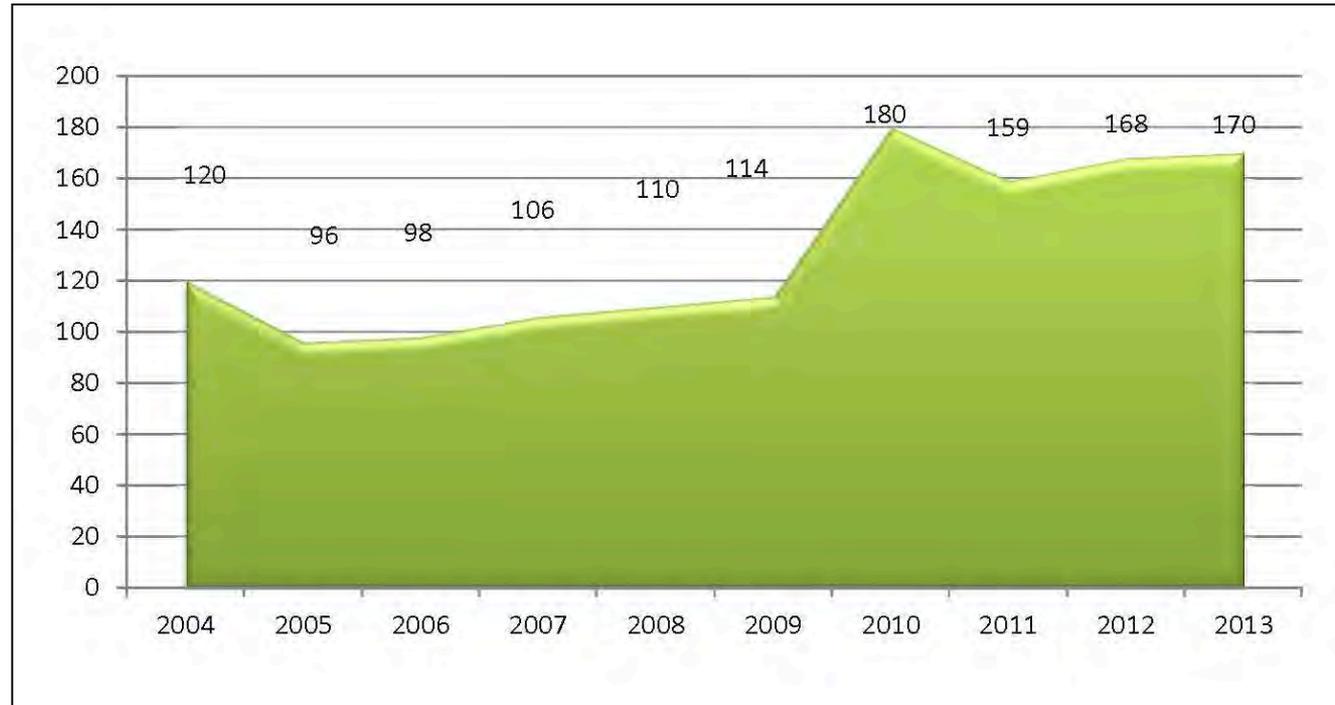
Multi Family Single Stream Recycling



Partners Since 1993



Multi Family Recycling Tons Per Year



Residents in multi family homes
recycled 170 Tons in 2013



Partners Since 1993



Recycling at City Buildings

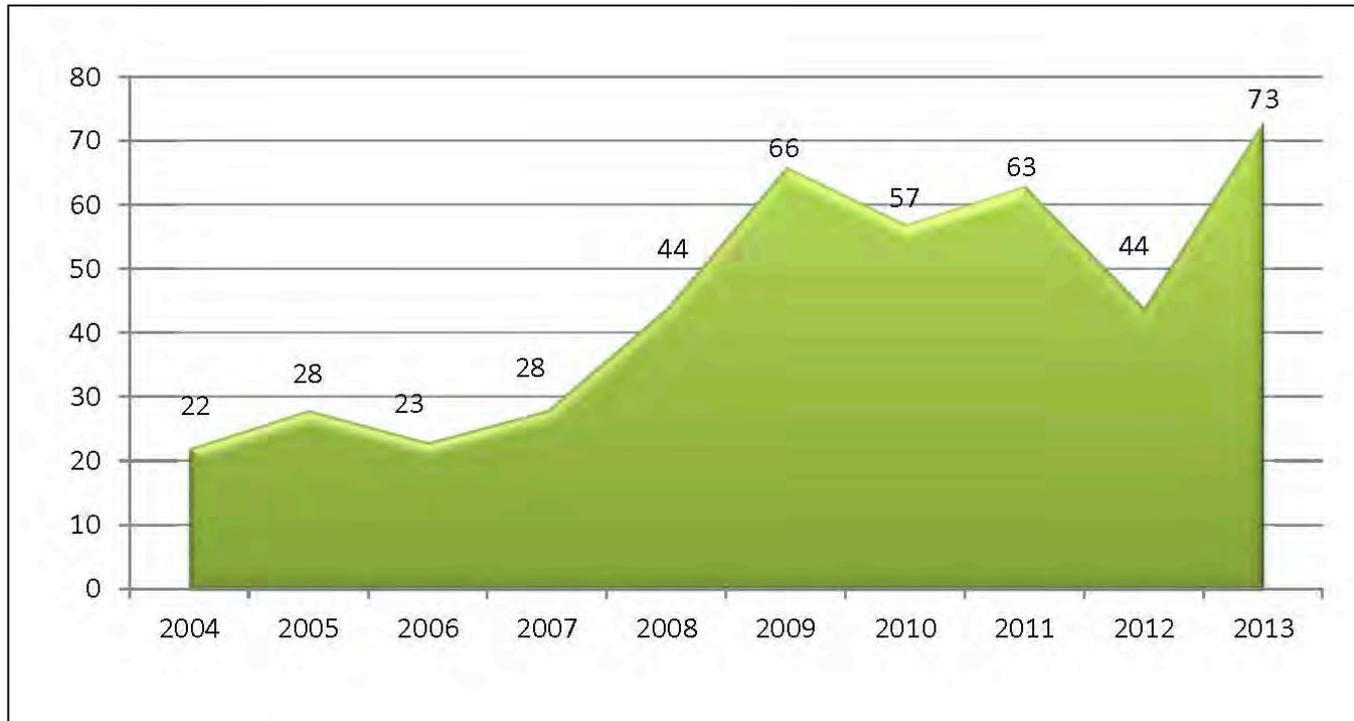
Commercial



Partners Since 1993



Recycling at City Buildings



City Buildings recycled 73 tons in 2013



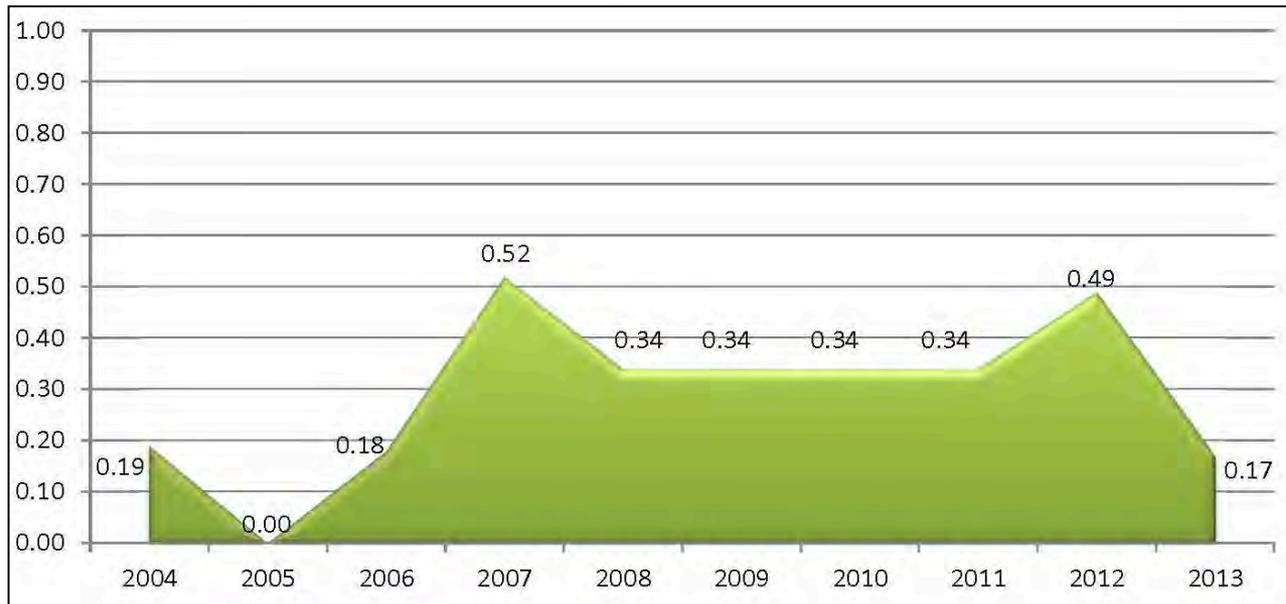
Partners Since 1993



Driver Incident

Per 100,000 Service Opportunities

RDI's can include: a vehicle accident, property claim, reckless driving or conduct complaint



592,407 Yearly Service Opportunities, 1 Incident



Partners Since 1993



Community Partnership

Green Events



GREEK FEST

EULESS, TEXAS
arbor daze
THE ULTIMATE FAMILY FESTIVAL



Partners Since 1993



Community Partnership

Christmas Parade



CWD has participated for 14 years.
Christmas Parade has been cancelled 3 times in the past 14 years



Partners Since 1993



Community Partnership

Award Winning

Keep Texas Beautiful

2013 Keep Texas Beautiful awarded the City of Euless the Certificate of Merit for Outstanding Waste Minimization Programs Recycling Events



Partners Since 1993



Community Partnership

Sponsor Pizza Party for Summer Camp



Partners Since 1993



Saved Resources

CITY OF EULESS

Recycled **1,368** Tons in 2013

SAVING:

23,256 Trees

519,840 Gallons of Oil

9,576,000 Gallons of Water

4,514 Yards of Landfill Space

5,608,800 Kilowatt Hours of Electricity



Partners Since 1993





EULESS



**Working Together to
Bring you More**



CommunityWasteDisposal.com
Since 1984

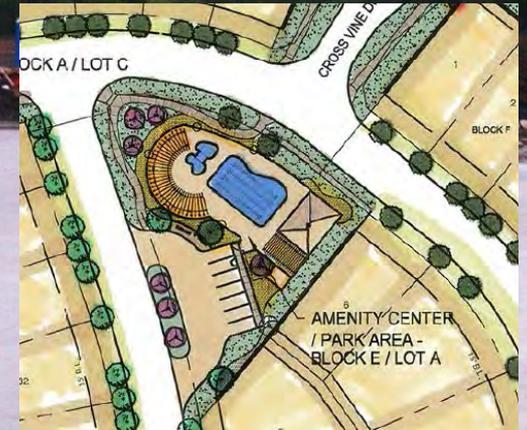
Atmos Rate Review Mechanism

Development Update



Development Update
April 22, 2014

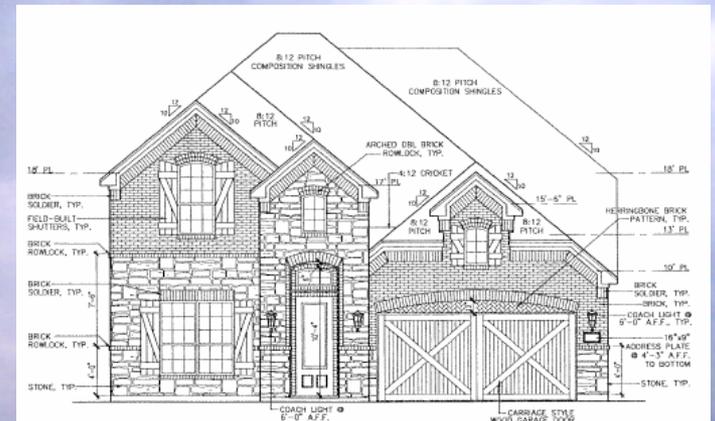
The Dominion at Bear Creek
Amenity Center
Bear Creek Parkway and Midway Drive



The Dominion at Bear Creek
Bear Creek Parkway and Midway Drive



The Dominion at Bear Creek Model Home Bear Creek Parkway and Midway Drive



NW Corner of Harwood /
SH 360



ONE WAY

DO NOT
ENTER

DO NOT
ENTER

FOR INFORMATION
CALL 877-877-8777
214.374.1212
SANDY CROOK
SANDY CROOK

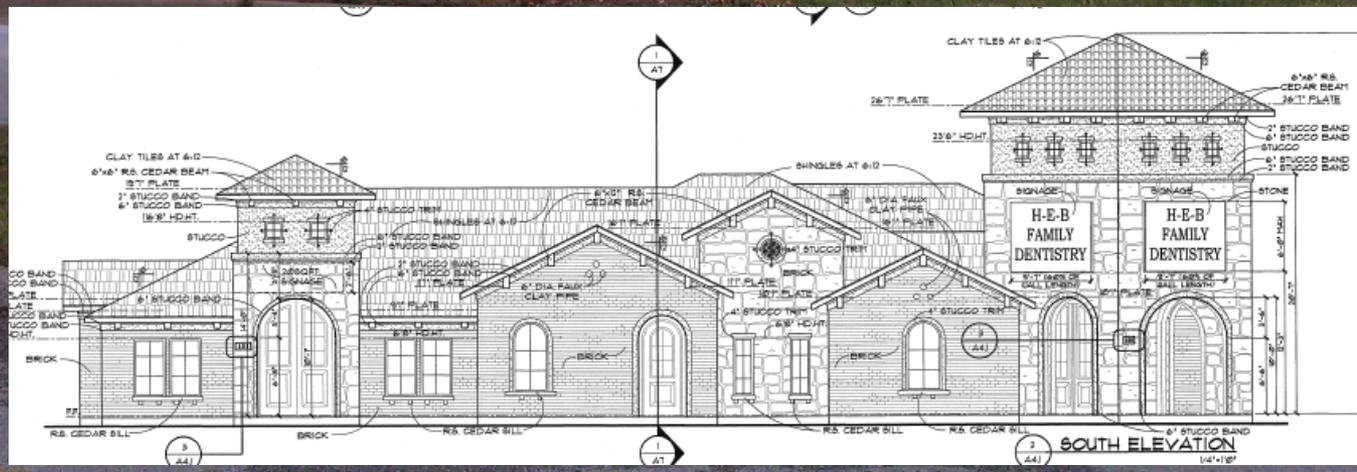
700 Block of N. Industrial Blvd



Valero
612 N. Industrial



HEB Family Dentistry
220 W. Harwood



2710 SH 121
IHOP Remodel

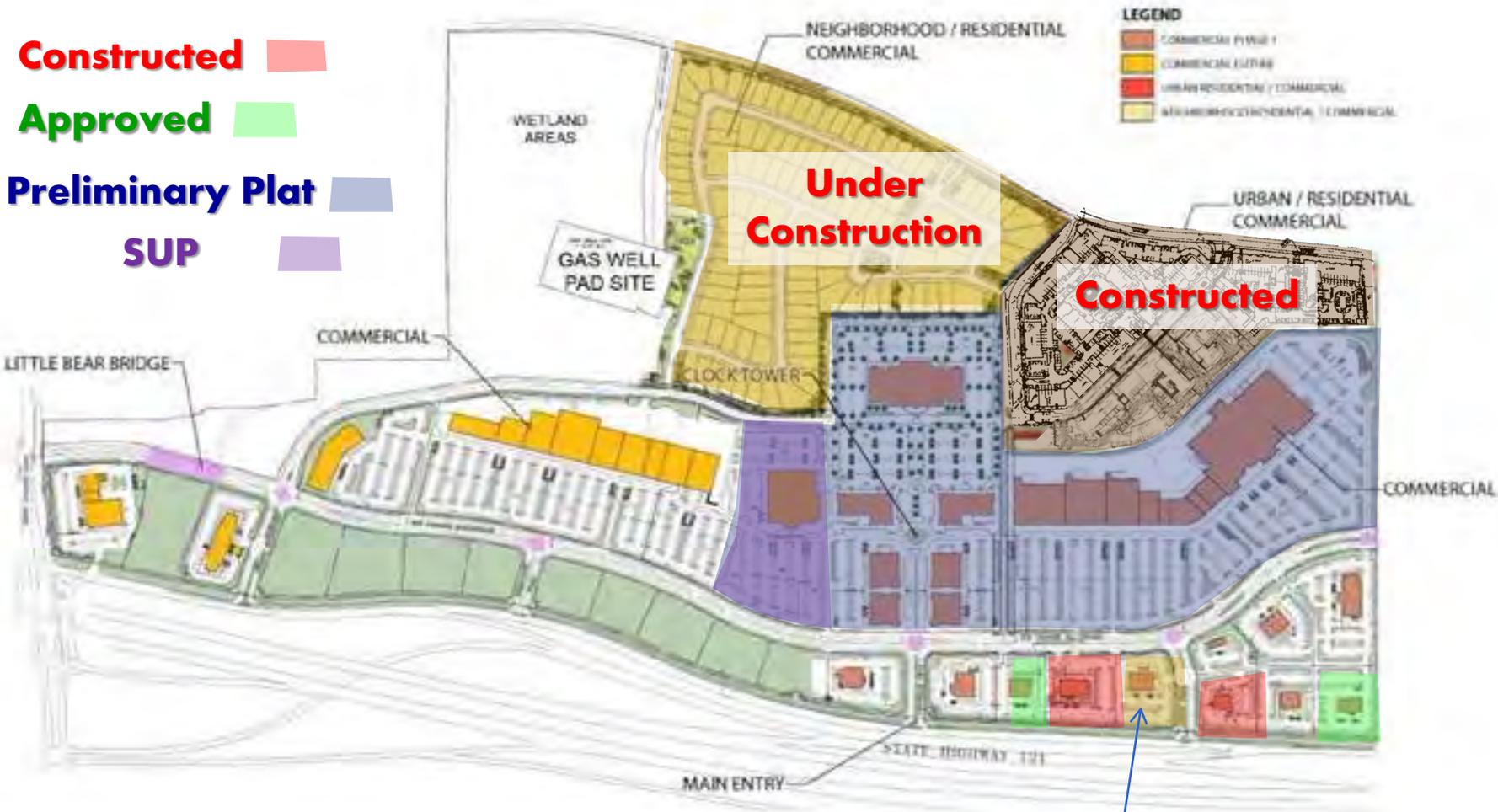


2720 SH 121
Chop House Burger



Glade Parks

Constructed ■
Approved ■
Preliminary Plat ■
SUP ■

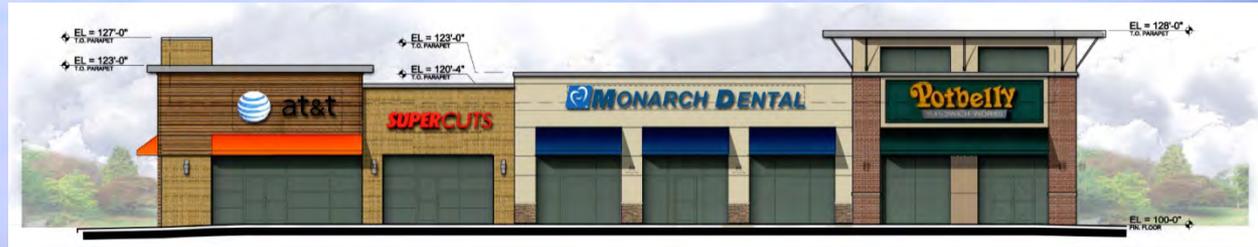


Under Construction

Constructed

Under Construction

Glade Parks Building 21



SH 183 Frontage Road
West of Industrial Blvd



SH 183 Frontage Road
West of Industrial Blvd



SH 183 Frontage Road
West of Industrial Blvd



1201 W Airport Frwy
Sketcher's Store



101 S Industrial
Cool Zone - Purchased



Inside Euless

“The Employee Intranet”



For Employee Eyes Only!

[Home](#)

[Employees](#)

[Events](#)

[Benefits](#)

[Forms](#)

[Publications](#)

[Resources](#)

[Help Desk](#)

[Site Map](#)



[Photo Directory](#)



[Hodae Podae](#)



[Deals and Discounts!](#)

EULESS
today

[Latest](#) | [Archive](#)

Current News & Events



Interface EAP Newsletter

A monthly newsletter published by Interface EAP

[> view](#)



Edible Books Contest

Tuesday, April 15 (judging at 4 p.m.)

[> view](#)



Employee of the Month

April 2014

[> view](#)



Michael Williamson Memorial Golf Tournament

May 21, 2014

[> view](#)



Euless Firefighters Association Golf Tournament

June 11 at Texas Star

[> view](#)



Employee of the Month/Year

Online Nomination Form

[> view](#)

Official Euless Logo

Resources

- Board & Commission Handbook
- Emergency Management
- Fire Dept Regulations
- Maps
- News Articles
- Official City Logo
- Ordinances
- Paperless Agenda

Help Desk

Service Pins



10 Year Pin George Grim Fire
 10 Year Pin Howard Smith Police
 10 Year Pin Michael Hanks Fire

[View All Recent Service Pins](#)



STAFF CHANGES

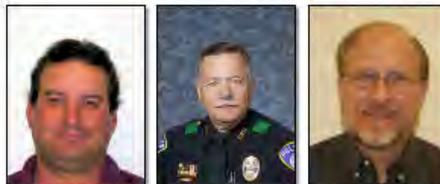
New Employees



Titus Varghese Police
 Jay Moussa Police
 Patrick Cunningham Police

[View All Recent New Hires](#)

Recent Retirees



John Ledbetter Parks
 Ron Williamson Police
 Dan McLain IS

[View All Recent Retirees](#)



BUY/SELL/TRADE



It's like an online garage sale for City Employees. Sell your stuff or buy someone else's! Here are the latest items listed:

- [Riding Lawn Mower](#)
- [Jeep Cargo Security Pull Cover](#)
- [2007 Mazda Miata](#)

[View All Items For Sale](#)



PERSONAL CELEBRATIONS



Bill VerSteeg Tom Rolan Tammy Renteria

[View All Celebrations](#)



CAPTION ACTION



Feeling clever? Write a caption for this photo.

- [Submit a Caption](#)
- [View More Caption Actions](#)
- [Submit a Photo](#)

- [Home](#)
- [Benefits](#)
- [Events](#)
- [Forms](#)
- [Publications](#)
- [Resources](#)
- [Help Desk](#)

Employees of the Month

January 2014



Chanc Bennett
Division Chief/ Operations
Fire Department

February 2014



Chris Williamson
Firefighter II
Fire Department

March 2014



Pam Trawick
Secretary
Police Department

April 2014



Jason Farris
Facility Tech III
Facility Services

Employees of the Month

January 2005



Cathy Rygiewicz
Accountant
Finance Department

February 2005



Dan Dearborn
Construction Foreman
Parks and Community Services

March 2005



Holly Houston
Secretary
Planning and Development

April 2005



Linda Evers
Youth Librarian II
Library

May 2005



Chris Barker
Public Works Manager
Public Works

June 2005



Chris Thames
Athletic/ Aquatic Supervisor
Parks and Community Services



Employees

- Buy/Sell/Trade
- Caption Action
- Deals & Discounts
- Employee Celebration
- Employee of the Month
- Employee Phone Book
- Extension List
- Holiday Schedule 2014
- New/Retired Employees
- Payroll Calendar 2014
- Photo Directory

Home

- Benefits**
- Events**
- Forms**
- Publications**
- Resources**
- Help Desk**



PHOTO DIRECTORY

The Employees of the City of Eules are more than just co-workers, they're family! The employee photo directory makes it easier for us to get to know one another. If any of the information listed in the directory needs to be updated, please contact Debbie Moss in Human Resources at x1453.

Please use the search boxes below to select a photo by keyword (example: first three letters of the employee's name), by department, or by title. Press the search button to apply the search criteria you've selected. Press the clear button to remove the search criteria you've selected.

By Keyword:

By Department:

By Title:

Click on photo to enlarge. Click column header to sort.

| | <u>Name</u> | <u>Title</u> | <u>Department</u> | <u>Ext</u> |
|--|---------------------------------|----------------------------|-------------------|------------|
| | Daniel, Cynthia | Administrative Secretary I | Engineering | 1694 |
| | Harts, Allen | Senior Civil Engineer | Engineering | 1647 |
| | Pearson, Jeff | Civil Engineer | Engineering | 1820 |

CITY OF EULESS
CIVIL SERVICE PROVISIONS

FORMALLY APPROVED AND ADOPTED BY

THE EULESS CITY COUNCIL

DATE: May 28, 2013

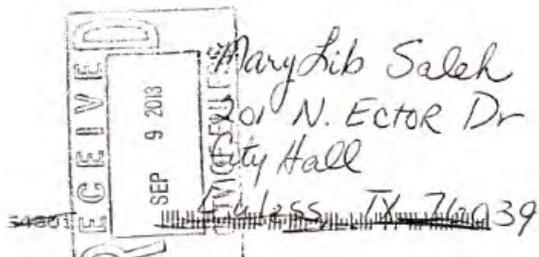
Our family just had to say
thank you to all the first
responders who were so
helpful during my husband's
recent death.

Please let them all know
that their efficiency and
helpfulness were greatly
appreciated.

Their kindnesses are
more appreciated than we can
ever say.

Regina M. Huse
family of George V. Huse Jr.

Regina Huse
400 ~~Arroyo~~ ~~Circle~~
Eulen TX
NORTH TEXAS TX P&DC
DALLAS TX 750
SEP 09 11 L



L. McKamie
9/10/13



CALENDAR OF EVENTS

< > today

April 2014

month week day

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|---------------------------------|--|--|---|---|--------------------------------------|---|
| | | 1 | 2 | 3 | 4 | 5 |
| | | 10:30a Lapsit Storytime 11a Purloins of Wisdom 11a Storytime 1:30p Let's Talk About Books 4p AARP Tax Help 5:30p Planning & Zoning Commission Meeting | 11a Storytime 4p Game-A-Rama (1st-6th Grades) 4p Golf Clinics | 10:30a Toddler Storytime 4p Teen Craft 6:30p Family Storytime 7p Library Board Meeting | CPR Event | 9a Texas Trash Off 12p AARP Tax Help |
| | 6 | 7 | 8 | 9 | 10 | 11 |
| | 7p Park Board Meeting | 10:30a Lapsit Storytime 11a Storytime 4p AARP Tax Help 4p City Council Meeting - Precouncil Session 7p City Council Meeting | 11a Storytime 4p Candy Stein (1st-6th Grades) 4p Golf Clinics 7p Amateur Radio Eules | 10:30a Toddler Storytime 4:30p Teen Advisory Group 6:30p Family Storytime | | 9a Hazardous Material Collection Day 10a Trinity GAP Club Walk-a-Thon 12p AARP Tax Help 1p Heritage Park Tours |
| | 13 | 14 | 15 | 16 | 17 | 18 |
| | 10a Historical Preservation Meeting 6p Write Night 7p Bearclaw Singers and Native American Dancers | Edible Book Contest at the Library 10:30a Lapsit Storytime 11a Purloins of Wisdom 11a Storytime 4p AARP Tax Help 5:30p Planning & Zoning Commission Meeting | 11a Storytime 4p Craft Palooza (1st-6th Grades) 4p Golf Clinics | 10:30a Toddler Storytime 4:15p Teen Movie 6:30p Family Storytime | City Holiday Library Closed | |
| | 20 | 21 | 22 | 23 | 24 | 25 |
| Easter Brunch Library Closed | | 10:30a Lapsit Storytime 11a Storytime 4p City Council Meeting - Precouncil Session 7p City Council Meeting | 11a Storytime 4p Golf Clinics 4p Lego Mania (1st-6th Grades) | 10:30a Toddler Storytime 4p Teen Craft 6:30p Family Storytime | 10a Child Safety Seat Check Point | 9a Arbor Daze |
| | 27 | 28 | 29 | 30 | | |
| 2p Arbor Daze | 8a Early Voting | 10:30a Lapsit Storytime 11a Storytime | 11a Storytime 4p Family Movie 4p Golf Clinics | 10:30a Toddler Storytime 5p Happy Hour on | 3:30p Leon Hogg Retirement Reception | 7a Early Voting |

Riding Lawn Mower

Price: \$700

Posted: 3/14/2014



Craftsman LT 2000 Riding Lawn Mower with a 17.5 OHV purchased new in 2008.

Needs a good home with a lawn. Owners manual available. Available for test drives.

Never an issue with it just doesn't have a lawn anymore.

Contact Janina Jewell at x1444, or via email at jjewell@eulesstx.gov

Jeep Cargo Security Pull Cover

Price: \$50

Posted: 2/25/2014



Almost new Jeep cargo security pull cover.

PREV

NEXT



christmas_luncheon_2013_120.jpg
Image 79 of 440

CLOSE X

PREV

NEXT



dscf6199.jpg
Image 479 of 491

CLOSE X

Financial Report

CITY OF EULESS

FY 2013-2014

**For the Six Month
Period Ending
March 31, 2014**

Fund Balance Summary

Governmental Operating/Debt Funds
As of March 31, 2014 Budgetary Basis (Unaudited)

| (Presented in 000's) | Beginning Fund Balance | FYTD Revenues | FYTD Expenses | Ending Fund Balance |
|--|------------------------------|------------------|------------------|---------------------------|
| Governmental Operating/Debt Funds | | | | |
| General | 8,891 | 21,698 | 16,321 | 14,267 |
| Hotel/Motel | 255 | 78 | 152 | 180 |
| Juvenile Case Fund | 133 | 51 | 35 | 149 |
| 1/2 Cent EDC Operating | 2,091 | 2,057 | 1,909 | 2,239 |
| 1/4 Cent CCPD | 605 | 1,021 | 944 | 681 |
| Police Seized Assets Fund | 2,429 | | 1,513 | 916 |
| Police Drug Fund - DEA Award | 15 | - | - | 15 |
| Police Drug Fund - State/Euleess | 112 | 5 | 5 | 111 |
| Public Safety Grant Fund | 75 | 25 | 37 | 64 |
| Motor Vehicle Rental Tax | 3,873 | 4,518 | 5,195 | 3,195 |
| Glade Parks PID | 56 | 718 | - | 774 |
| Glade Parks TIRZ #3 | 0 | 9 | - | 8,743 |
| Cable PEG Fund | 290 | 34 | 7 | 317 |
| Debt Service - Other Funds | 1,721 | 3,946 | 2,479 | 3,188 |

Fund Balance Summary

Governmental Operating/Debt Funds
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| Cable PEG Fund | 290 | 34 | 7 | 317 |
| Debt Service - Other Funds | 1,721 | 3,946 | 2,479 | 3,188 |

Fund Balance Summary

Proprietary Operating/Debt Funds

As of March 31, 2014 Budgetary Basis (Unaudited)

| (Presented in 000's) | Beginning Fund Balance | FYTD Revenues | FYTD Expenses | Ending Fund Balance |
|---|------------------------------|------------------|------------------|---------------------------|
| Proprietary Operating/Debt Funds | | | | |
| Water & Wastewater | 5,369 | 8,747 | 9,342 | 4,774 |
| Service Center | 19 | 605 | 553 | 70 |
| Drainage | 313 | 355 | 293 | 375 |
| Recreation Classes | 353 | 202 | 217 | 337 |
| Arbor Daze Fund | 34 | 2 | 2 | 34 |
| TX Star Sports Complex | 80 | 661 | 593 | 148 |
| TSSC Debt Reserve/Debt Service | 914 | 122 | 158 | 878 |
| TX Star Golf Course | (75) | 1,714 | 1,852 | (213) |
| TSGC Debt Reserve/Debt Service | 1,898 | 475 | 579 | 1,794 |
| Water & Wastewater Debt Resv/Emerg | 805 | | - | 805 |
| Rate Stabilization Reserve | 2,154 | 1 | 86 | 2,069 |
| Water & Wastewater Debt Service | 9 | 264 | 57 | 216 |

Fund Balance Summary

Proprietary Operating/Debt Funds

As of March 31, 2014 Budgetary Basis (Unaudited)

| (Presented in 000's) | Beginning Fund Balance | FYTD Revenues | FYTD Expenses | Ending Fund Balance |
|---|------------------------------|------------------|------------------|---------------------------|
| Proprietary Operating/Debt Funds | | | | |
| Water & Wastewater | 5,369 | 8,747 | 9,342 | 4,774 |
| Service Center | 19 | 605 | 553 | 70 |
| Drainage | 313 | 355 | 293 | 375 |
| Recreation Classes | 353 | 202 | 217 | 337 |
| Arbor Daze Fund | 34 | 2 | 2 | 34 |
| TX Star Sports Complex | 80 | 661 | 593 | 148 |
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| Rate Stabilization Reserve | 2,154 | 1 | 86 | 2,069 |
| Water & Wastewater Debt Service | 9 | 264 | 57 | 216 |

Fund Balance Summary

Internal Service and Fiduciary Funds
As of March 31, 2014 Budgetary Basis (Unaudited)

| (Presented in 000's) | Beginning Fund Balance | FYTD Revenues | FYTD Expenses | Ending Fund Balance |
|--------------------------------------|---------------------------------------|--------------------------|--------------------------|------------------------------------|
| <u>Internal Service Funds</u> | | | | |
| Equipment Replacement | 2,711 | 579 | 698 | 2,592 |
| Insurance | 2,647 | 2,795 | 2,442 | 2,999 |
| Risk/Workers Compensation | 1,349 | 402 | 495 | 1,256 |
| <u>Fiduciary Funds</u> | | | | |
| Stars Center Escrow | 1,421 | | - | 1,421 |
| Total Operating | 40,542 | 51,081 | 45,963 | 45,659 |

Fund Balance Summary

Internal Service and Fiduciary Funds
As of March 31, 2014 Budgetary Basis (Unaudited)

| (Presented in 000's) | Beginning Fund Balance | FYTD Revenues | FYTD Expenses | Ending Fund Balance |
|--------------------------------------|---------------------------------------|--------------------------|--------------------------|------------------------------------|
| <u>Internal Service Funds</u> | | | | |
| Equipment Replacement | 2,711 | 579 | 698 | 2,592 |
| Insurance | 2,647 | 2,795 | 2,442 | 2,999 |
| Risk/Workers Compensation | 1,349 | 402 | 495 | 1,256 |
| <u>Fiduciary Funds</u> | | | | |
| Stars Center Escrow | 1,421 | | - | 1,421 |
| Total Operating | 40,542 | 51,081 | 45,963 | 45,659 |

Fund Balance Summary

Internal Service and Fiduciary Funds
As of March 31, 2014 Budgetary Basis (Unaudited)

| (Presented in 000's) | Beginning Fund Balance | FYTD Revenues | FYTD Expenses | Ending Fund Balance |
|--------------------------------------|---------------------------------------|--------------------------|--------------------------|------------------------------------|
| <u>Internal Service Funds</u> | | | | |
| Equipment Replacement | 2,711 | 579 | 698 | 2,592 |
| Insurance | 2,647 | 2,795 | 2,442 | 2,999 |
| Risk/Workers Compensation | 1,349 | 402 | 495 | 1,256 |
| <u>Fiduciary Funds</u> | | | | |
| Stars Center Escrow | 1,421 | | - | 1,421 |
| Total Operating | 40,542 | 51,081 | 45,963 | 45,659 |

Fund Balance Summary

Capital Project Funds

As of March 31, 2014 Budgetary Basis (Unaudited)

| (Presented in 000's) | Beginning Fund Balance | FYTD Revenues | FYTD Expenses | Ending Fund Balance |
|-------------------------------|---------------------------------------|--------------------------|--------------------------|--------------------------------|
| <u>Capital Funds</u> | | | | |
| Developers Escrow | 1,448 | 14 | 67 | 1,395 |
| Street CIP | 1,657 | 604 | 577 | 1,683 |
| EDC CIP | 1,043 | 52 | 69 | 1,026 |
| General CIP | 681 | 47 | - | 728 |
| Redevelopment CIP | 205 | | 133 | 73 |
| Police Facility CIP | 78 | | - | 78 |
| Car Rental Tax CIP | 763 | 168 | 368 | 563 |
| Water/Wastewater CIP | 4,012 | 1,160 | 2,057 | 3,116 |
| Water Impact Fee CIP | 1,600 | 22 | 185 | 1,436 |
| Wastewater Impact Fee CIP | 481 | 34 | - | 515 |
| Drainage CIP | 1,247 | 26 | 17 | 1,256 |
| Texas Star Sports Complex CIP | 753 | | - | 753 |
| <u>Fiduciary Funds</u> | | | | |
| Glade Parks Escrow #1 | 284 | (284) | - | () |
| Glade Parks Escrow #2 | - | 5,871 | 371 | 5,500 |
| Total Capital Funds | 14,251 | 7,715 | 3,844 | 18,122 |

Consolidated Statement

As of March 31, 2014 (Presented in 000's)

| | PYTD Actual | FYTD Actual | FYTD Budget | Variance | | Annual Budget |
|---|----------------|----------------|----------------|--------------|----------------|------------------|
| | | | | \$ | % | |
| Operating Revenues | | | | | | |
| Property Tax | 12,335 | 12,997 | 12,686 | 312 | 2.46% | 13,235 |
| General Sales Tax | 7,853 | 8,203 | 8,019 | 183 | 2.28% | 16,297 |
| Selective Sales Tax/Car Rental Tax | 4,422 | 4,609 | 4,304 | 305 | 7.08% | 13,801 |
| Gross Receipts Tax | 1,837 | 1,914 | 1,855 | 59 | 3.17% | 4,226 |
| Penalties | 179 | 158 | 170 | (12) | (7.05%) | 344 |
| Licenses & Permits | 568 | 425 | 425 | | 0.03% | 849 |
| Intergovernmental Revenue | 181 | 198 | 188 | 10 | 5.22% | 469 |
| Charges For Service | 12,172 | 12,025 | 12,690 | (665) | (5.24%) | 27,681 |
| Fines & Court Costs | 1,788 | 2,122 | 1,938 | 183 | 9.46% | 3,493 |
| Interest/Rent/Misc | 1,057 | 926 | 845 | 81 | 9.55% | 1,813 |
| Insurance/Risk Contributions | 2,854 | 2,954 | 3,094 | (140) | (4.52%) | 6,359 |
| | <u>45,246</u> | <u>46,530</u> | <u>46,215</u> | <u>315</u> | <u>0.68%</u> | <u>88,565</u> |
| Transfers For | | | | | | |
| Transfer For Operating/Debt | 3,788 | 4,551 | 4,669 | (118) | (2.52%) | 9,628 |
| | <u>3,788</u> | <u>4,551</u> | <u>4,669</u> | <u>(118)</u> | <u>(2.52%)</u> | <u>9,628</u> |
| Operating Revenues | 49,034 | 51,081 | 50,884 | 197 | 0.39% | 98,194 |
| Other Sources-Bond Proceeds | 1,239 | - | - | - | 100.00% | - |
| Operating Revenues & Other Sources | 50,273 | 51,081 | 50,884 | 197 | 0.39% | 98,194 |

Consolidated Statement

As of March 31, 2014 (Presented in 000's)

| | PYTD Actual | FYTD Actual | FYTD Budget | Variance | | Annual Budget |
|---|----------------|----------------|----------------|--------------|----------------|------------------|
| | | | | \$ | % | |
| Operating Revenues | | | | | | |
| Property Tax | 12,335 | 12,997 | 12,686 | 312 | 2.46% | 13,235 |
| General Sales Tax | 7,853 | 8,203 | 8,019 | 183 | 2.28% | 16,297 |
| Selective Sales Tax/Car Rental Tax | 4,422 | 4,609 | 4,304 | 305 | 7.08% | 13,801 |
| Gross Receipts Tax | 1,837 | 1,914 | 1,855 | 59 | 3.17% | 4,226 |
| Penalties | 179 | 158 | 170 | (12) | (7.05%) | 344 |
| Licenses & Permits | 568 | 425 | 425 | | 0.03% | 849 |
| Intergovernmental Revenue | 181 | 198 | 188 | 10 | 5.22% | 469 |
| Charges For Service | 12,172 | 12,025 | 12,690 | (665) | (5.24%) | 27,681 |
| Fines & Court Costs | 1,788 | 2,122 | 1,938 | 183 | 9.46% | 3,493 |
| Interest/Rent/Misc | 1,057 | 926 | 845 | 81 | 9.55% | 1,813 |
| Insurance/Risk Contributions | 2,854 | 2,954 | 3,094 | (140) | (4.52%) | 6,359 |
| | <u>45,246</u> | <u>46,530</u> | <u>46,215</u> | <u>315</u> | <u>0.68%</u> | <u>88,565</u> |
| Transfers For | | | | | | |
| Transfer For Operating/Debt | 3,788 | 4,551 | 4,669 | (118) | (2.52%) | 9,628 |
| | <u>3,788</u> | <u>4,551</u> | <u>4,669</u> | <u>(118)</u> | <u>(2.52%)</u> | <u>9,628</u> |
| Operating Revenues | 49,034 | 51,081 | 50,884 | 197 | 0.39% | 98,194 |
| Other Sources-Bond Proceeds | 1,239 | - | - | - | 100.00% | - |
| Operating Revenues & Other Sources | 50,273 | 51,081 | 50,884 | 197 | 0.39% | 98,194 |

Consolidated Statement

As of March 31, 2014 (Presented in 000's)

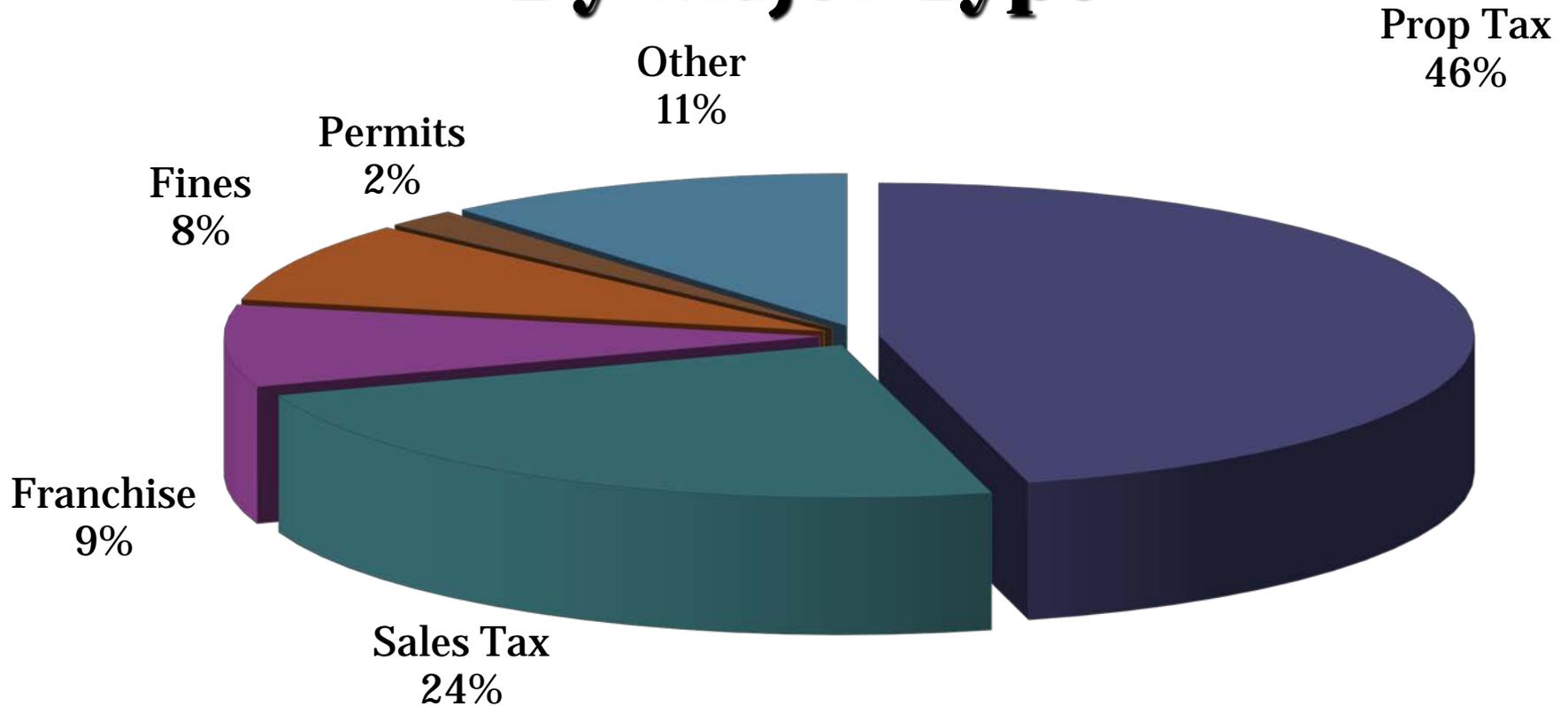
| | PYTD Actual | FYTD Actual | FYTD Budget | Variance | | Annual Budget |
|---|----------------|----------------|----------------|--------------|----------------|------------------|
| | | | | \$ | % | |
| Operating Revenues | | | | | | |
| Property Tax | 12,335 | 12,997 | 12,686 | 312 | 2.46% | 13,235 |
| General Sales Tax | 7,853 | 8,203 | 8,019 | 183 | 2.28% | 16,297 |
| Selective Sales Tax/Car Rental Tax | 4,422 | 4,609 | 4,304 | 305 | 7.08% | 13,801 |
| Gross Receipts Tax | 1,837 | 1,914 | 1,855 | 59 | 3.17% | 4,226 |
| Penalties | 179 | 158 | 170 | (12) | (7.05%) | 344 |
| Licenses & Permits | 568 | 425 | 425 | | 0.03% | 849 |
| Intergovernmental Revenue | 181 | 198 | 188 | 10 | 5.22% | 469 |
| Charges For Service | 12,172 | 12,025 | 12,690 | (665) | (5.24%) | 27,681 |
| Fines & Court Costs | 1,788 | 2,122 | 1,938 | 183 | 9.46% | 3,493 |
| Interest/Rent/Misc | 1,057 | 926 | 845 | 81 | 9.55% | 1,813 |
| Insurance/Risk Contributions | 2,854 | 2,954 | 3,094 | (140) | (4.52%) | 6,359 |
| | <u>45,246</u> | <u>46,530</u> | <u>46,215</u> | <u>315</u> | <u>0.68%</u> | <u>88,565</u> |
| Transfers For | | | | | | |
| Transfer For Operating/Debt | 3,788 | 4,551 | 4,669 | (118) | (2.52%) | 9,628 |
| | <u>3,788</u> | <u>4,551</u> | <u>4,669</u> | <u>(118)</u> | <u>(2.52%)</u> | <u>9,628</u> |
| Operating Revenues | 49,034 | 51,081 | 50,884 | 197 | 0.39% | 98,194 |
| Other Sources-Bond Proceeds | 1,239 | - | - | - | 100.00% | - |
| Operating Revenues & Other Sources | 50,273 | 51,081 | 50,884 | 197 | 0.39% | 98,194 |

Consolidated Statement

As of March 31, 2014 (Presented in 000's)

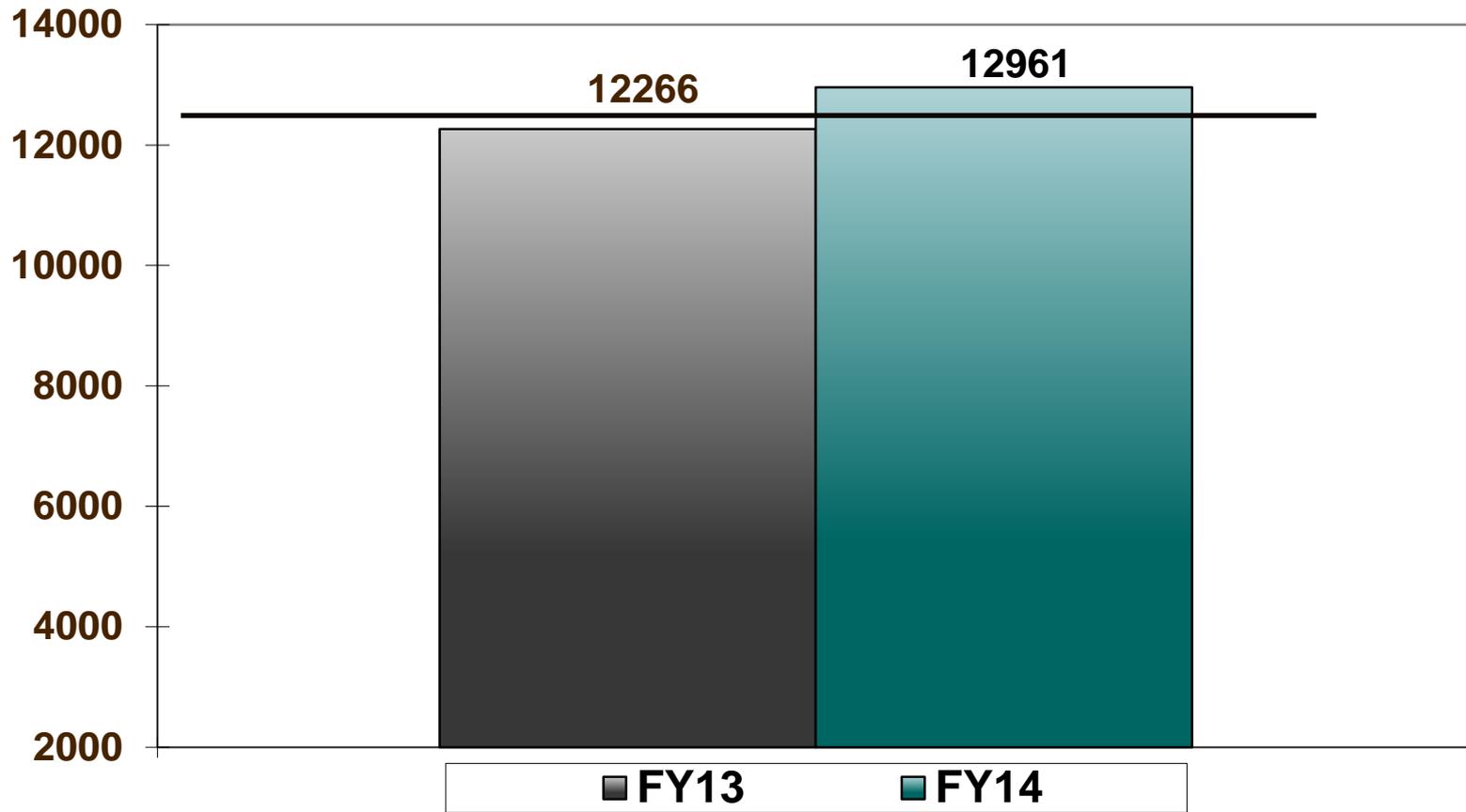
| | PYTD Actual | FYTD Actual | FYTD Budget | Variance | | Annual Budget |
|--|----------------|----------------|----------------|----------------|--------------|------------------|
| | | | | \$ | % | |
| Operating Expenses | | | | | | |
| Salaries | 12,436 | 12,831 | 13,071 | 241 | 1.84% | 27,494 |
| Benefits | 4,756 | 4,820 | 5,113 | 293 | 5.74% | 11,208 |
| Prof/Tech/Contract Services | 1,490 | 1,396 | 1,655 | 260 | 15.68% | 3,536 |
| Water Purchase/Utility | 4,183 | 4,919 | 5,208 | 289 | 5.55% | 12,877 |
| Maintenance | 698 | 821 | 903 | 82 | 9.06% | 1,755 |
| Other Purch Svcs/Contingency | 163 | 86 | 111 | 25 | 22.31% | 1,097 |
| Insurance | 2,916 | 2,798 | 2,553 | (245) | (9.59%) | 5,739 |
| G&A-Other | 108 | 99 | 142 | 43 | 30.17% | 295 |
| Rebates/Incentives | 3,808 | 4,116 | 3,908 | (208) | (5.32%) | 10,767 |
| Supplies | 1,352 | 1,341 | 1,399 | 58 | 4.15% | 3,124 |
| Capital Expenses | 1,511 | 1,820 | 3,865 | 2,046 | 52.92% | 7,915 |
| Debt | 3,542 | 4,662 | 4,665 | 3 | 0.06% | 7,929 |
| | <u>41,716</u> | <u>39,708</u> | <u>42,594</u> | <u>2,886</u> | <u>6.78%</u> | <u>93,736</u> |
| Transfers | | | | | | |
| Operating/Debt | 3,658 | 4,366 | 4,484 | 118 | 2.63% | 9,257 |
| Capital | 4,287 | 1,890 | 1,890 | - | 0.00% | 1,890 |
| | <u>7,945</u> | <u>6,256</u> | <u>6,374</u> | <u>118</u> | <u>1.85%</u> | <u>11,147</u> |
| Operating Expenses | 49,661 | 45,963 | 48,967 | - 3,004 | 6.13% | 104,883 |
| Other Uses-Refunded Bonds | 1,211 | - | - | - | 100.00% | - |
| Operating Expenses and Other Uses | 50,872 | 45,963 | 48,967 | 3,004 | 6.13% | 104,883 |

General Fund Revenues By Major Type



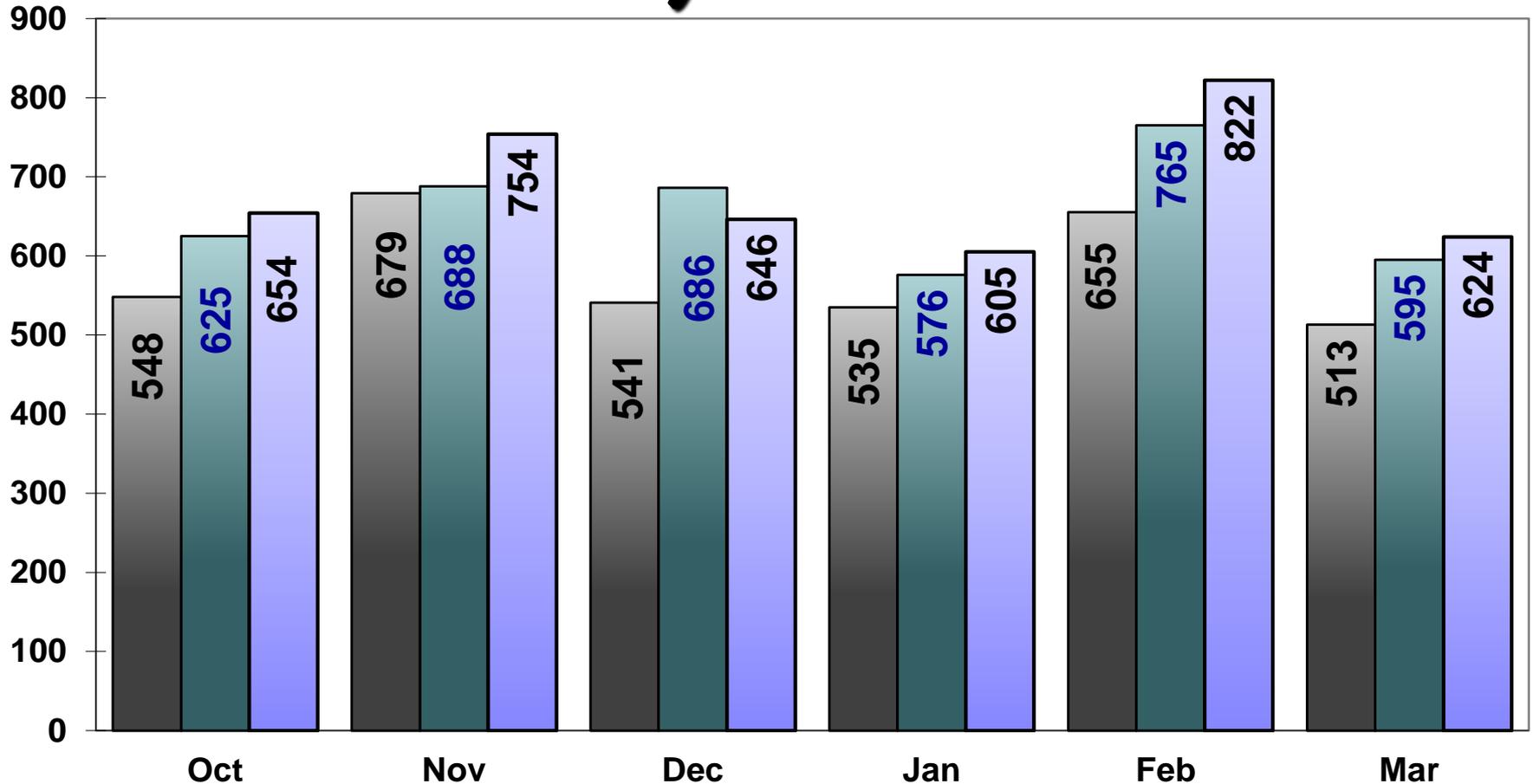
FYTD March 2014 Revenues Total \$21.6M (64.0%)

Property Tax Revenues Fiscal Year to Date



Presented in 000's

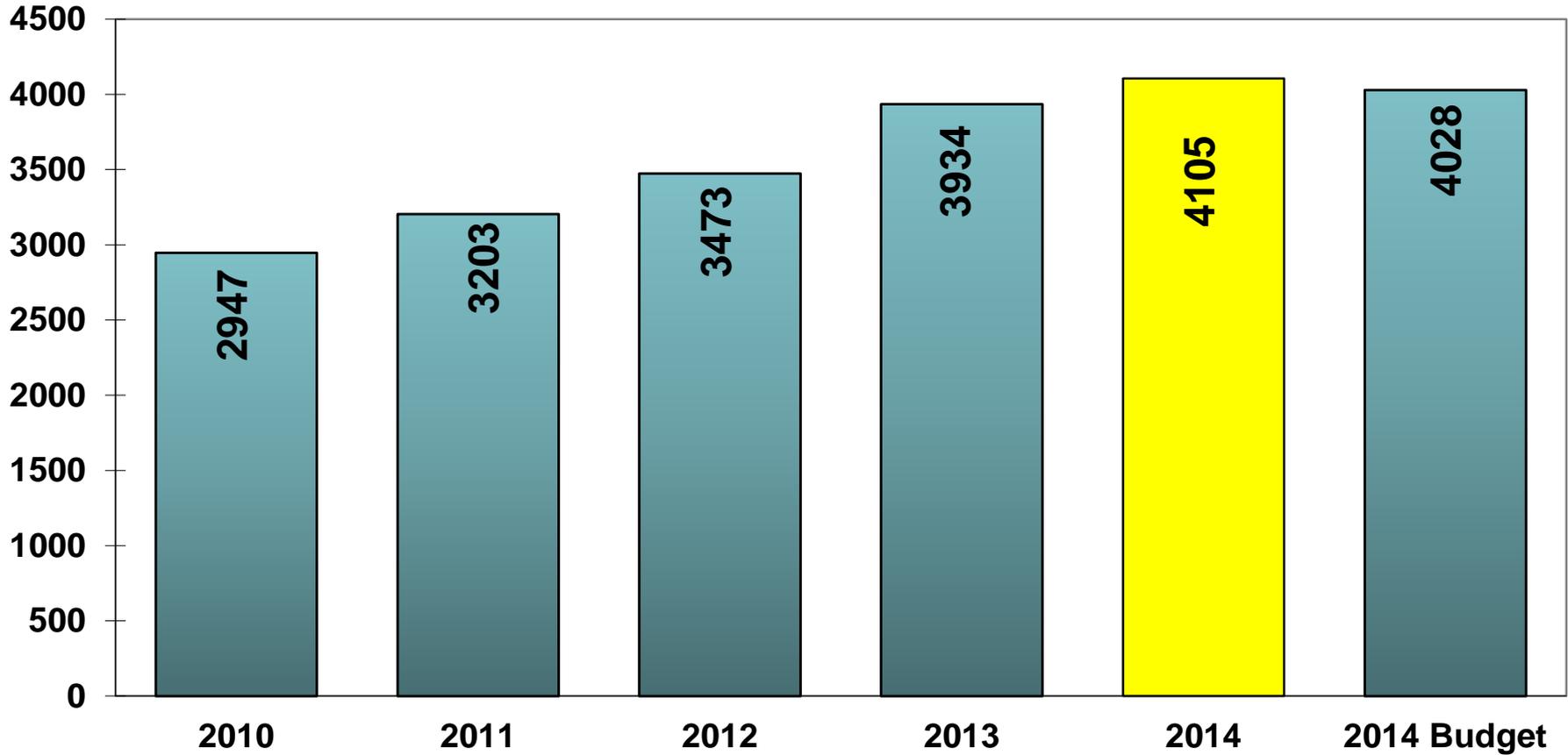
Sales Tax Revenues Monthly Collections



■ FY12 ■ FY13 ■ FY14

Presented in 000's

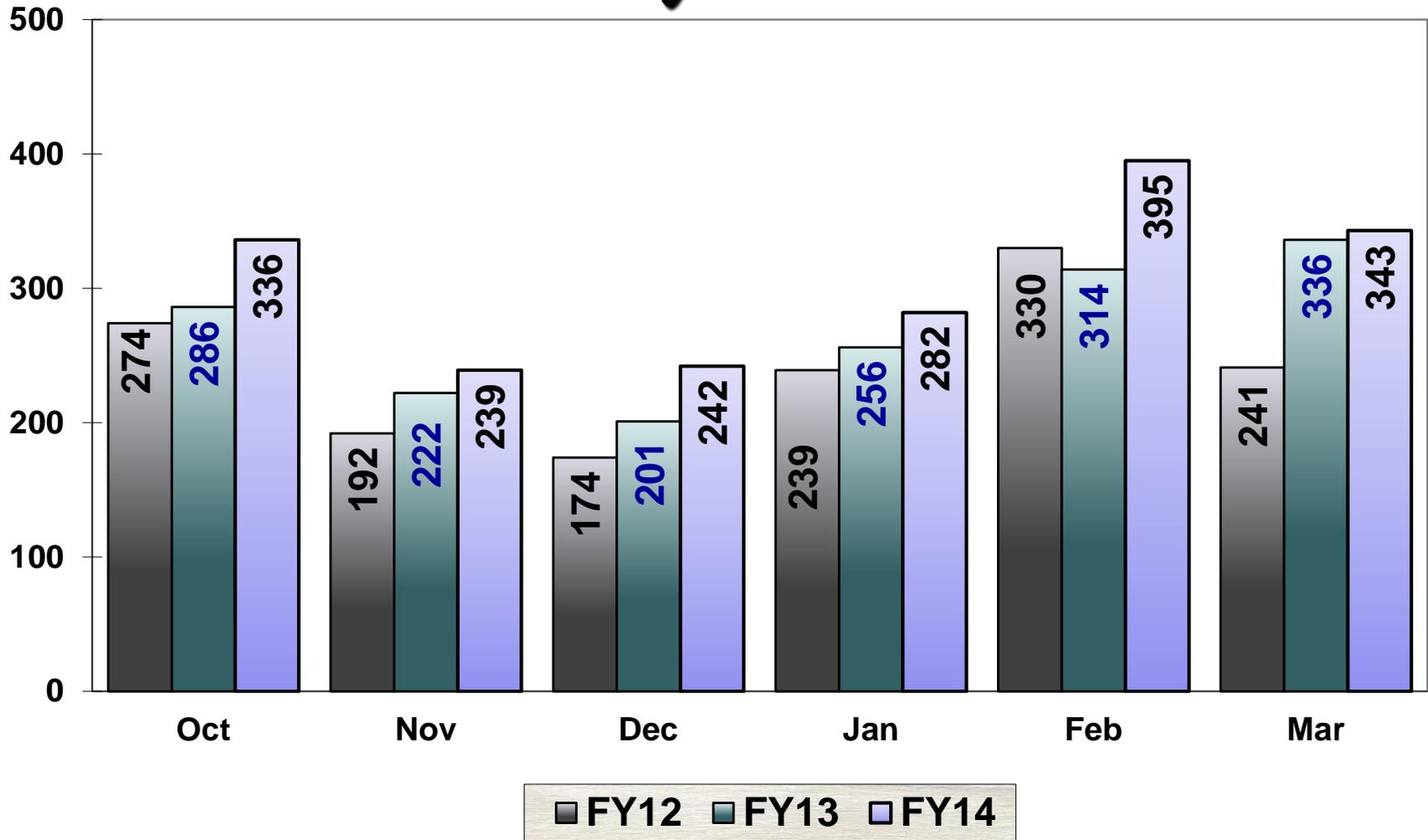
Sales Tax Revenues Fiscal Year to Date



Presented in 000's

Municipal Court Revenues

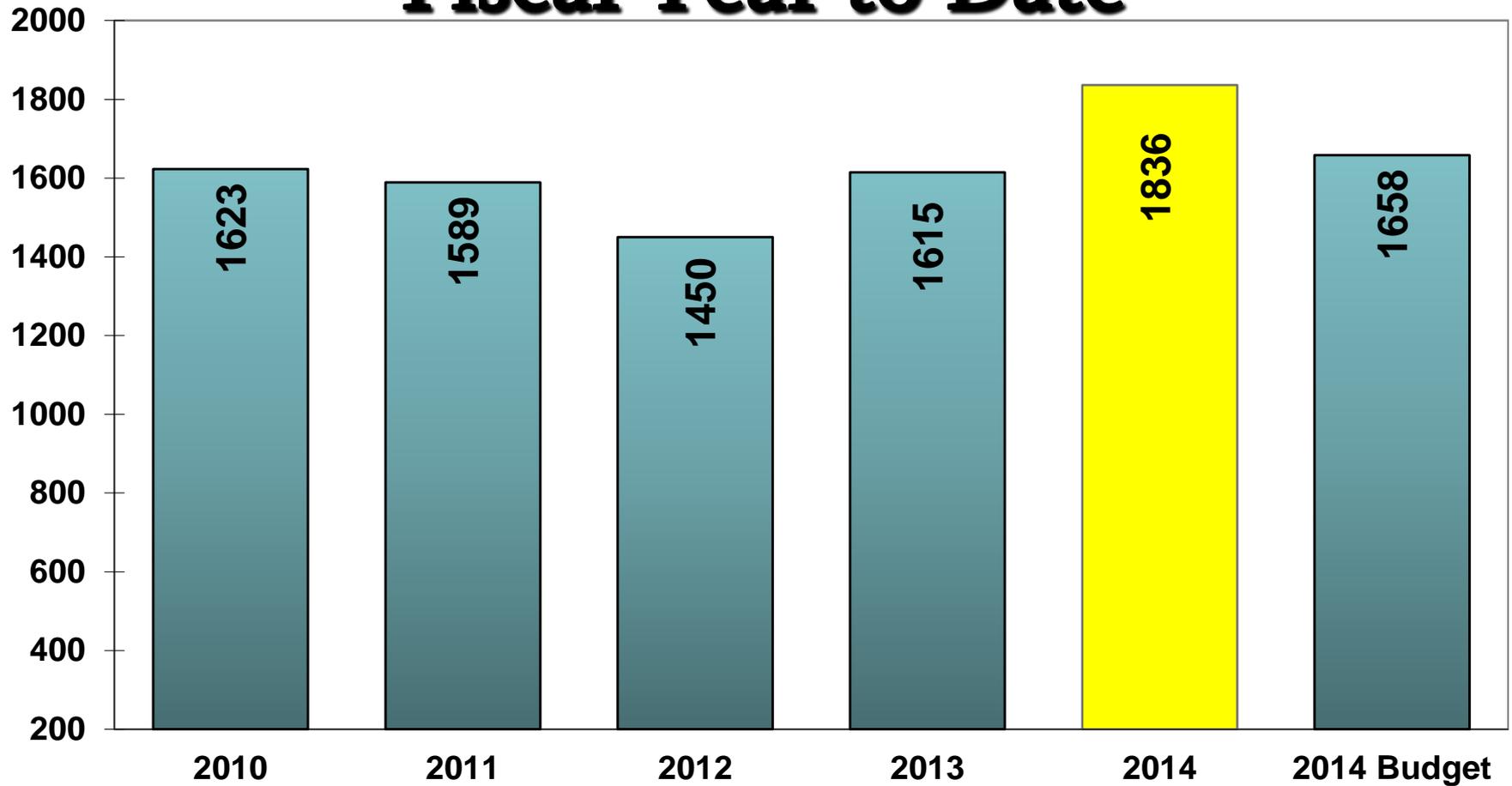
Monthly Revenue



Presented in 000's

Municipal Court Revenues

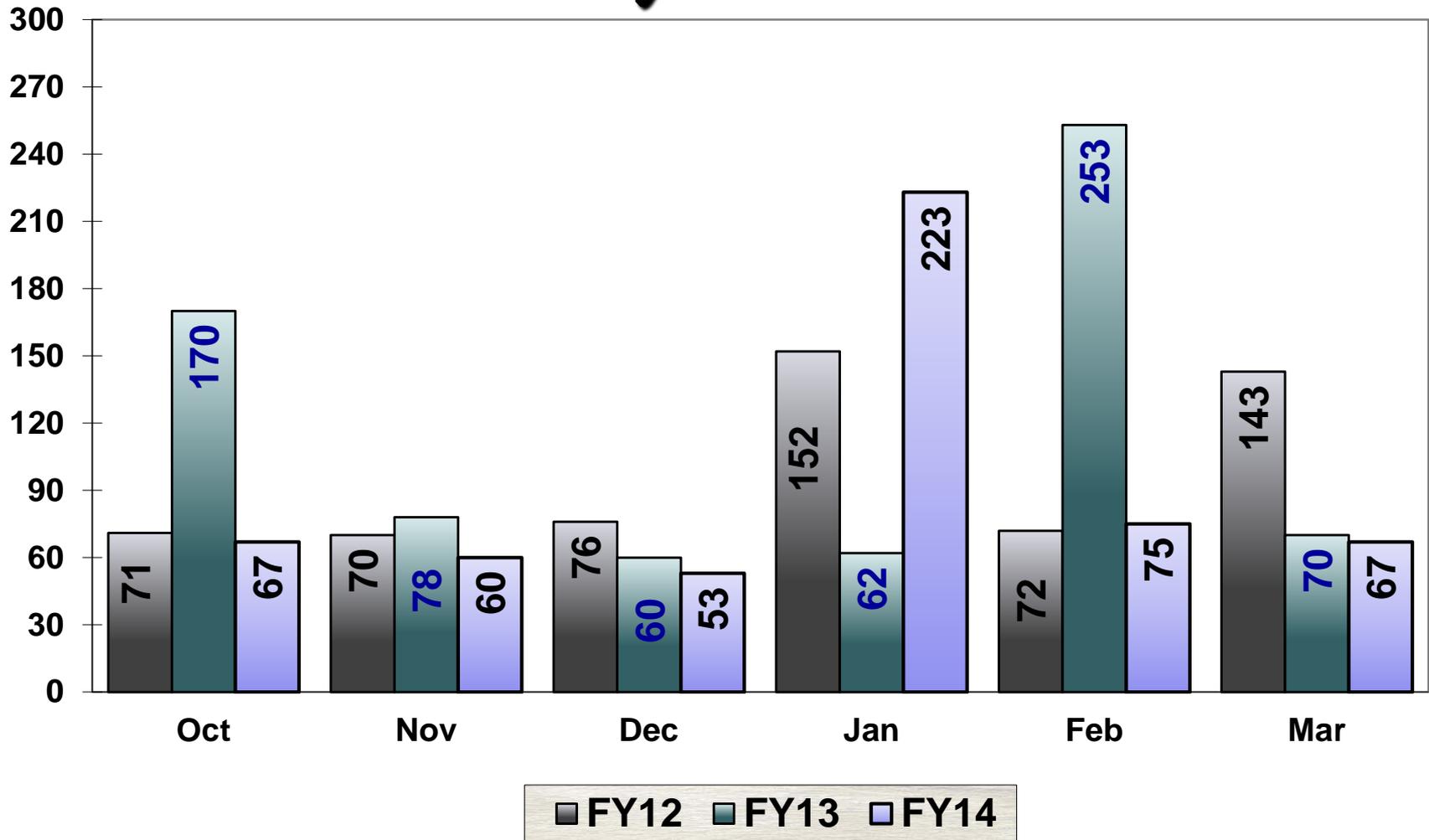
Fiscal Year to Date



Presented in 000's

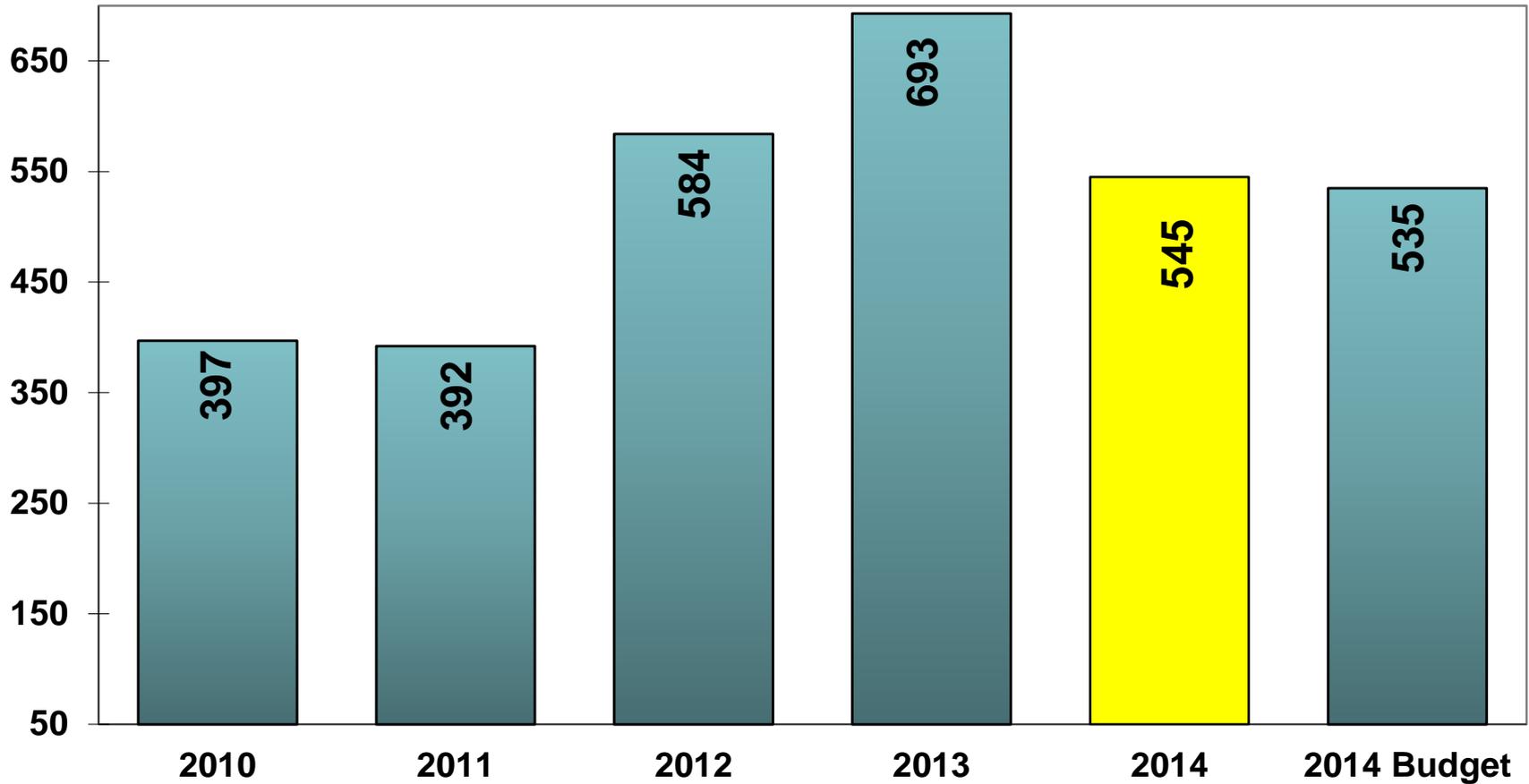
Development Revenues

Monthly Revenue



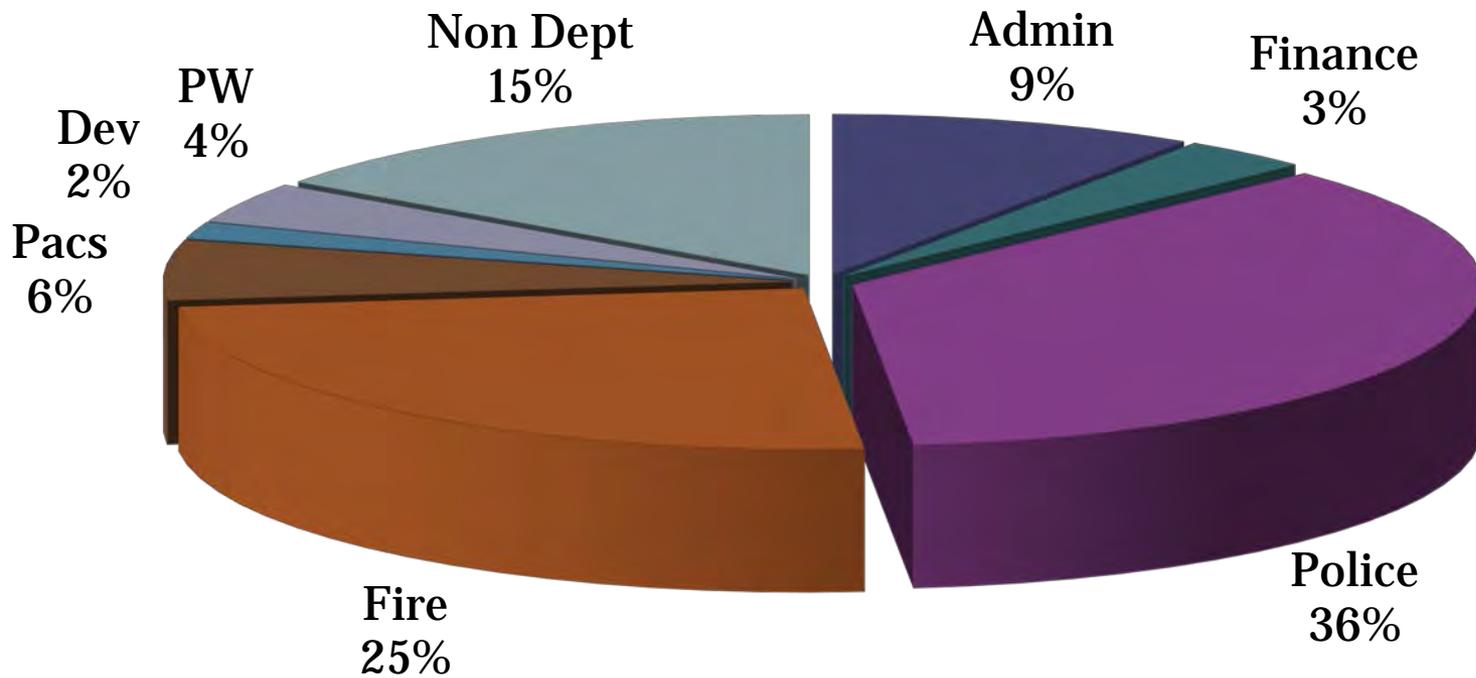
Presented in 000's

Development Revenues Fiscal Year to Date



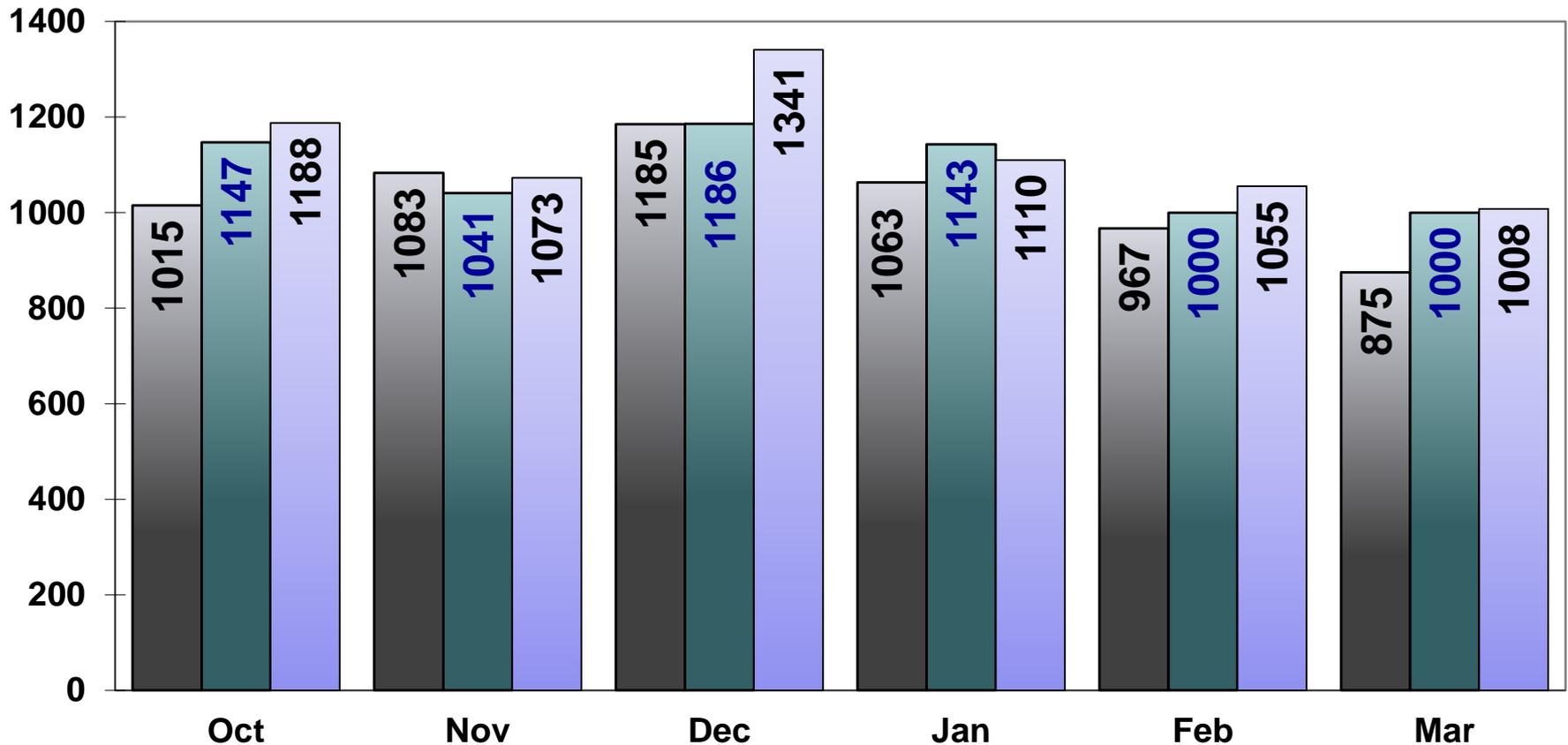
Presented in 000's

General Fund Expenditures By Department



FYTD March 2014 Expenditures Total \$16.3M (44.8%)

Car Rental Tax Revenues Monthly Collections

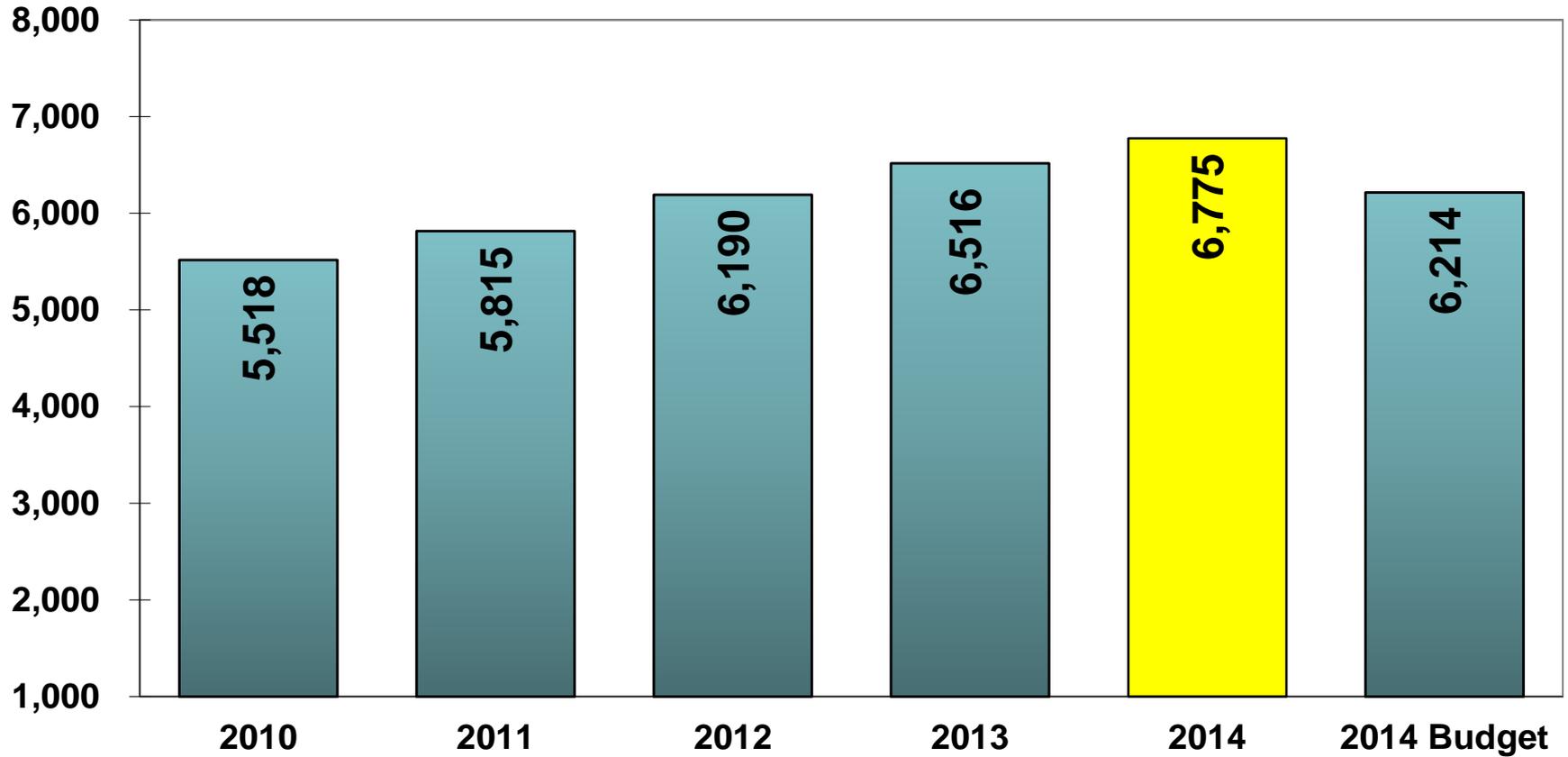


■ FY12 ■ FY13 ■ FY14

Presented in 000's

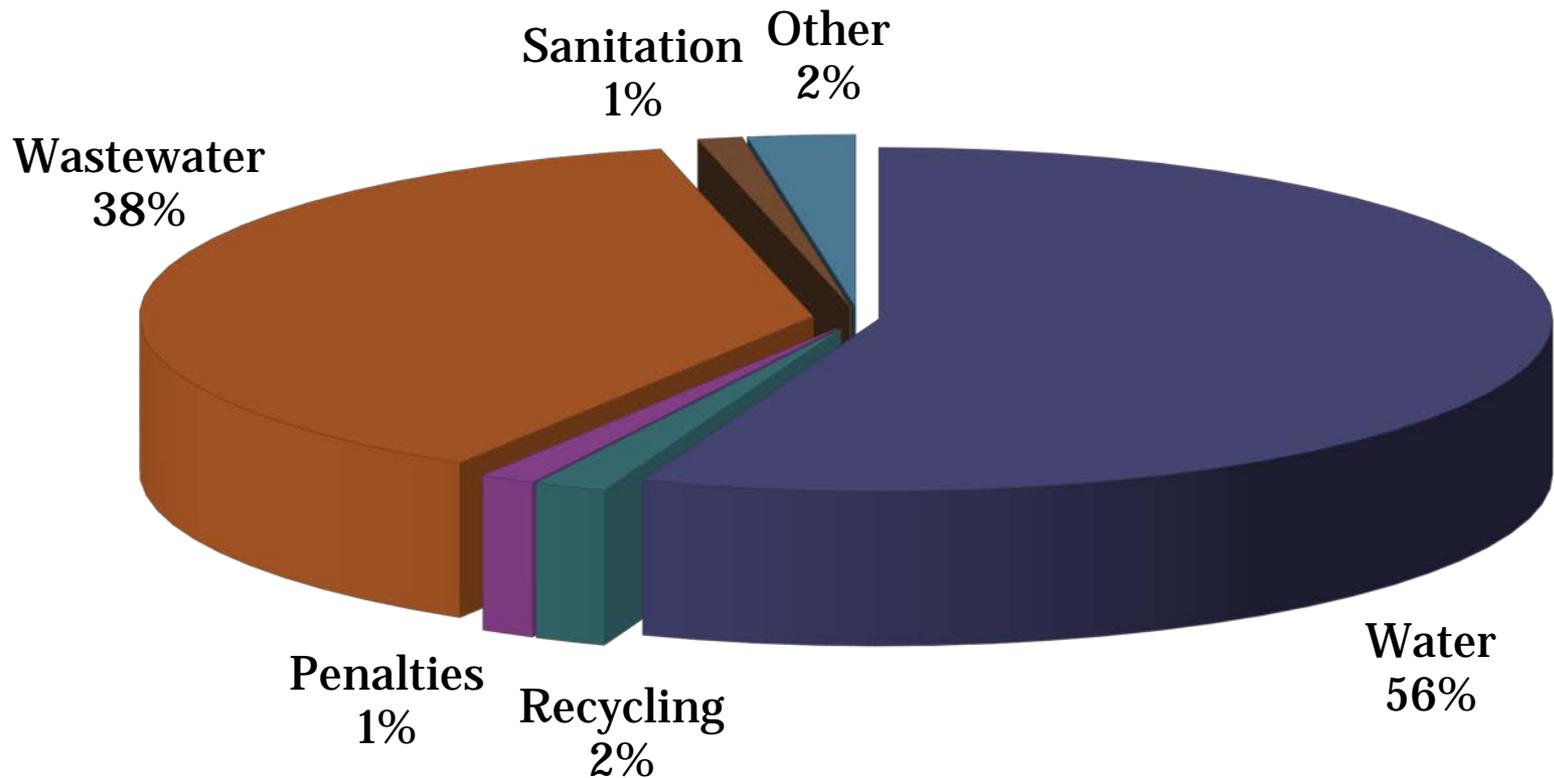
Car Rental Tax Revenues

Fiscal Year to Date



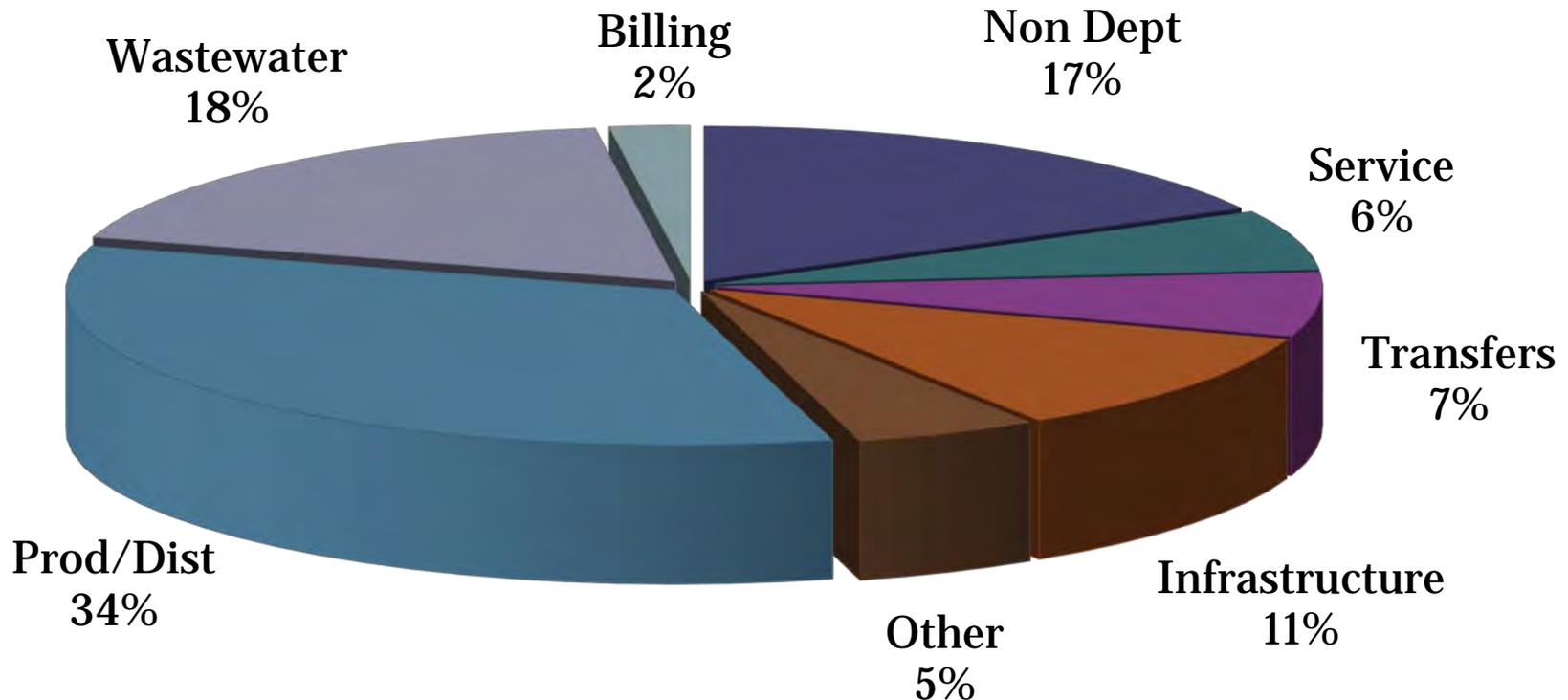
Presented in 000's

Water & Sewer Revenues By Major Type



FYTD March 2014 Revenues Total \$8.7M (42.0%)

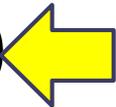
Water & Sewer Expenditures By Division



FYTD March 2014 Expenditures Total \$9.3 (44.0%)

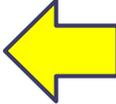
Texas Star Golf Course

**Key Performance Indicators
For the Six Month Period
Ending March 31, 2014**

| | <u>PYTD</u> <u>ACTUAL</u> | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>FYTD</u> <u>VARIANCE</u> |
|-----------------|------------------------------|------------------------------|------------------------------|--|
| Rounds | 12,916 | 13,741 | 11,641 | (2,100)  |
| Green/Cart Avg. | 48.15 | 45.19 | 48.78 | 3.59 |

Texas Star Golf Course

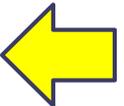
**Key Performance Indicators
For the Six Month Period
Ending March 31, 2014**

| | <u>PYTD</u> <u>ACTUAL</u> | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>FYTD</u> <u>VARIANCE</u> |
|-----------------|------------------------------|------------------------------|------------------------------|--|
| Rounds | 12,916 | 13,741 | 11,641 | (2,100) |
| Green/Cart Avg. | 48.15 | 45.19 | 48.78 | 3.59  |

Texas Star Golf Course

Income Statement For the Six Month Period Ending March 31, 2014

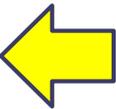
| (in 000's) | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>VARIANCE</u> |
|----------------------|------------------------------|------------------------------|-----------------|
| Revenue | | | |
| Golf Operations | 807 | 724 | (83) |
| F&B Operations | <u>916</u> | <u>990</u> | <u>74</u> |
| | 1723 | 1714 | (9) |
| Operating Exp | 1552 | 1518 | 35 |
| Net Operating Income | 171 | 196 | 25 |
| Debt/Capital | 334 | 334 | - |
| Net Income/Loss | (163) | (138) | 25 |



Texas Star Golf Course

Income Statement For the Six Month Period Ending March 31, 2014

| (in 000's) | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>VARIANCE</u> |
|----------------------|------------------------------|------------------------------|-----------------|
| Revenue | | | |
| Golf Operations | 807 | 724 | (83) |
| F&B Operations | <u>916</u> | <u>990</u> | <u>74</u> |
| | 1723 | 1714 | (9) |
| Operating Exp | 1552 | 1518 | 35 |
| Net Operating Income | 171 | 196 | 25 |
| Debt/Capital | 334 | 334 | - |
| Net Income/Loss | (163) | (138) | 25 |



Texas Star Golf Course

Income Statement For the Six Month Period Ending March 31, 2014

| (in 000's) | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>VARIANCE</u> |
|----------------------|------------------------------|------------------------------|-----------------|
| Revenue | | | |
| Golf Operations | 807 | 724 | (83) |
| F&B Operations | <u>916</u> | <u>990</u> | <u>74</u> |
| | 1723 | 1714 | (9) |
| Operating Exp | 1552 | 1518 | 35 |
| Net Operating Income | 171 | 196 | 25 |
| Debt/Capital | 334 | 334 | - |
| Net Income/Loss | (163) | (138) | 25 |

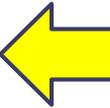
Texas Star Sports Complex

Income Statement

For the Six Month Period

Ending March 31, 2014

| (in 000's) | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>VARIANCE</u> |
|----------------------|------------------------------|------------------------------|-----------------|
| Revenue | 636 | 661 | 26 |
| Operating Exp | 502 | 510 | (8) |
| Net Operating Income | 134 | 152 | 18 |
| Debt/Capital | 83 | 83 | - |
| Net Income/Loss | 50 | 68 | 18 |



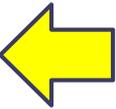
Texas Star Sports Complex

Income Statement

For the Six Month Period

Ending March 31, 2014

| (in 000's) | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>VARIANCE</u> |
|----------------------|------------------------------|------------------------------|-----------------|
| Revenue | 636 | 661 | 26 |
| Operating Exp | 502 | 510 | (8) |
| Net Operating Income | 134 | 152 | 18 |
| Debt/Capital | 83 | 83 | - |
| Net Income/Loss | 50 | 68 | 18 |



Texas Star Sports Complex

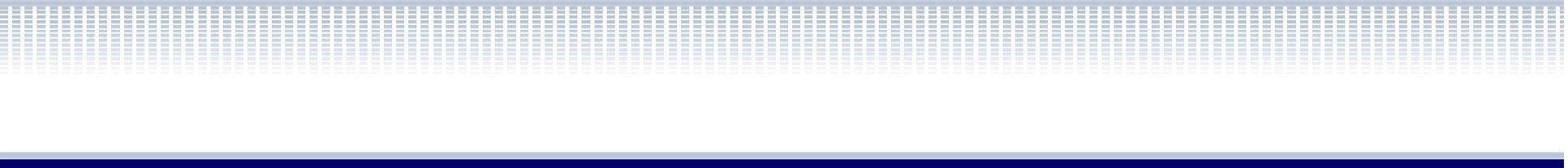
Income Statement

For the Six Month Period

Ending March 31, 2014

| (in 000's) | <u>FYTD</u> <u>BUDGET</u> | <u>FYTD</u> <u>ACTUAL</u> | <u>VARIANCE</u> |
|----------------------|------------------------------|------------------------------|-----------------|
| Revenue | 636 | 661 | 26 |
| Operating Exp | 502 | 510 | (8) |
| Net Operating Income | 134 | 152 | 18 |
| Debt/Capital | 83 | 83 | - |
| Net Income/Loss | 50 | 68 | 18 |

Water Update



Capital Projects Update

Transportation Update

Review Agenda Items

Presentation of Employee of the Month for May

Presented to Larry Cook

Leadman, Softball World



Presentation of Proclamation

Proclaiming April 25, 2014, as Arbor Day



Proclamation

THE CITY OF
EULESS

Texas



WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, the City of Euleess has been recognized as a "Tree City USA" by The National Arbor Day Foundation and desires to continue its tree-planting practices.

NOW, THEREFORE, I, Mary Lib Saleh, Mayor of the City of Euleess, do hereby proclaim April 25, 2014, as

ARBOR DAY

in the City of Euleess, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

IN WITNESS WHEREOF, I have signed my name and affixed the official seal of the City hereto, on this 22nd day of April 2014.

Mary Lib Saleh
Mary Lib Saleh, Mayor



Presentation of Proclamation

**Proclaiming May as Motorcycle Safety and
Awareness Month**



Proclamation

THE CITY OF
EULESS

Texas



Whereas: today's society is finding more citizens involved in motorcycling on the roads of our country; and

WHEREAS, motorcyclists are roughly unprotected and much more likely to be injured or killed in a crash than other vehicle drivers; and

WHEREAS, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related injuries, and most of all, fatalities, through a comprehensive approach to motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and

WHEREAS, urging all citizens of our community to become aware of the inherent danger involved in operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve.

NOW, THEREFORE, I, Mary Lib Saleh, Mayor of the City of Euless, Texas, do hereby proclaim the month of May 2014 as:

MOTORCYCLE SAFETY AND AWARENESS MONTH

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Euless, Texas to be affixed this 22nd day of April 2014.


Mary Lib Saleh, Mayor



Presentation of Quarterly Financial Report for Period Ending March 31, 2014

Consent Agenda

5. Consider Award of Bid No. 006-14
6. Consider Resolution No. 14-1430
7. Consider Authorizing the Purchase of Asphalt Paving Services
8. Consider Authorizing the Purchase of a Security Control System
9. Consider Approval of City Council Minutes

Consider Award of Bid No. 006-14

For miscellaneous golf course improvements to
Texas Star Golf Course.

Consider Resolution No. 14-1430

**Adopting an Updated Water Conservation Plan
for the City of Euless.**

Consider Authorizing the Purchase of Asphalt Paving Services

**From Reynolds Asphalt and Construction
Company through an Interlocal Purchasing
Agreement with the City of Grand Prairie.**

Consider Authorizing the Purchase of a Security Control System

Upgrading and replacing various existing
system components at the Euless Police, Jail
and Municipal Court Facility.

Consider Approval of City Council Minutes

Regular Meeting of April 8, 2014

Hold Public Hearing and Consider Resolution No. 14-1431

**Adopting a revision/update to the Eules Parks,
Recreation, and Open Space Master Plan.**

Consider Request for a Temporary Use Permit No. 14-04-CC

For Pride of Texas Music Festival.

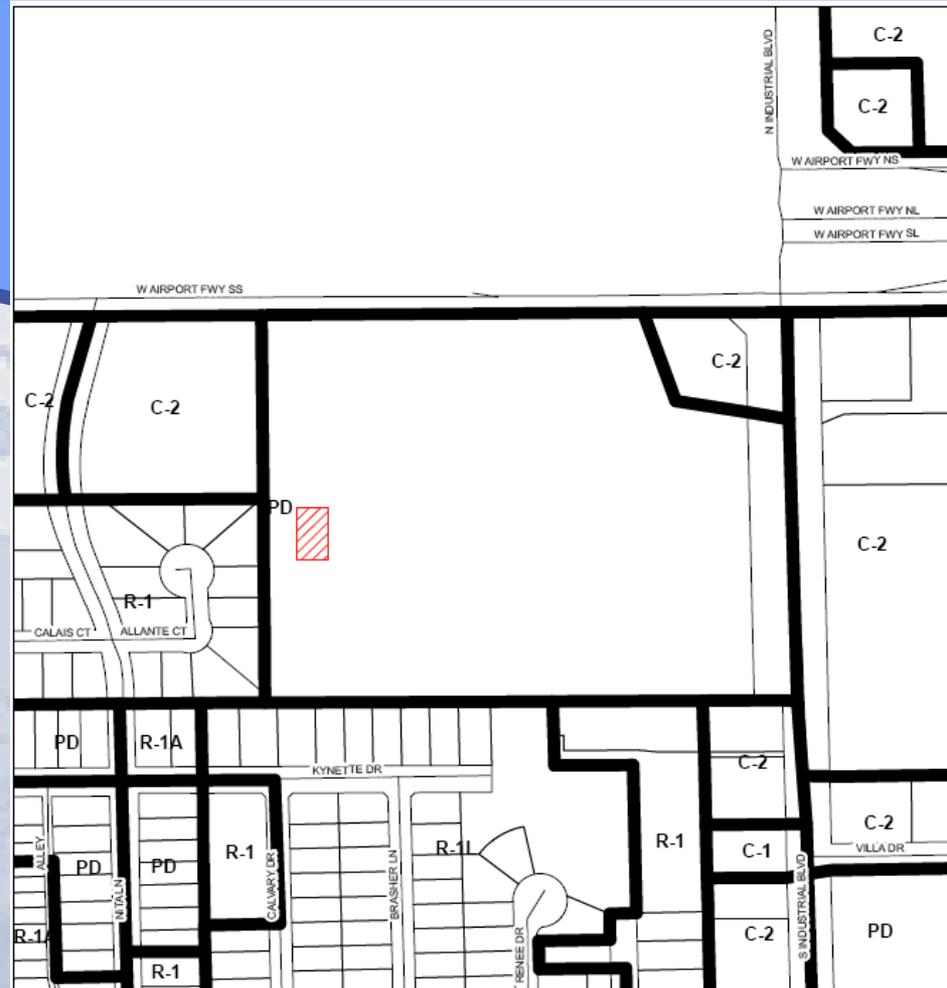
Case #14-04-CC

Pride of Texas Music Festival

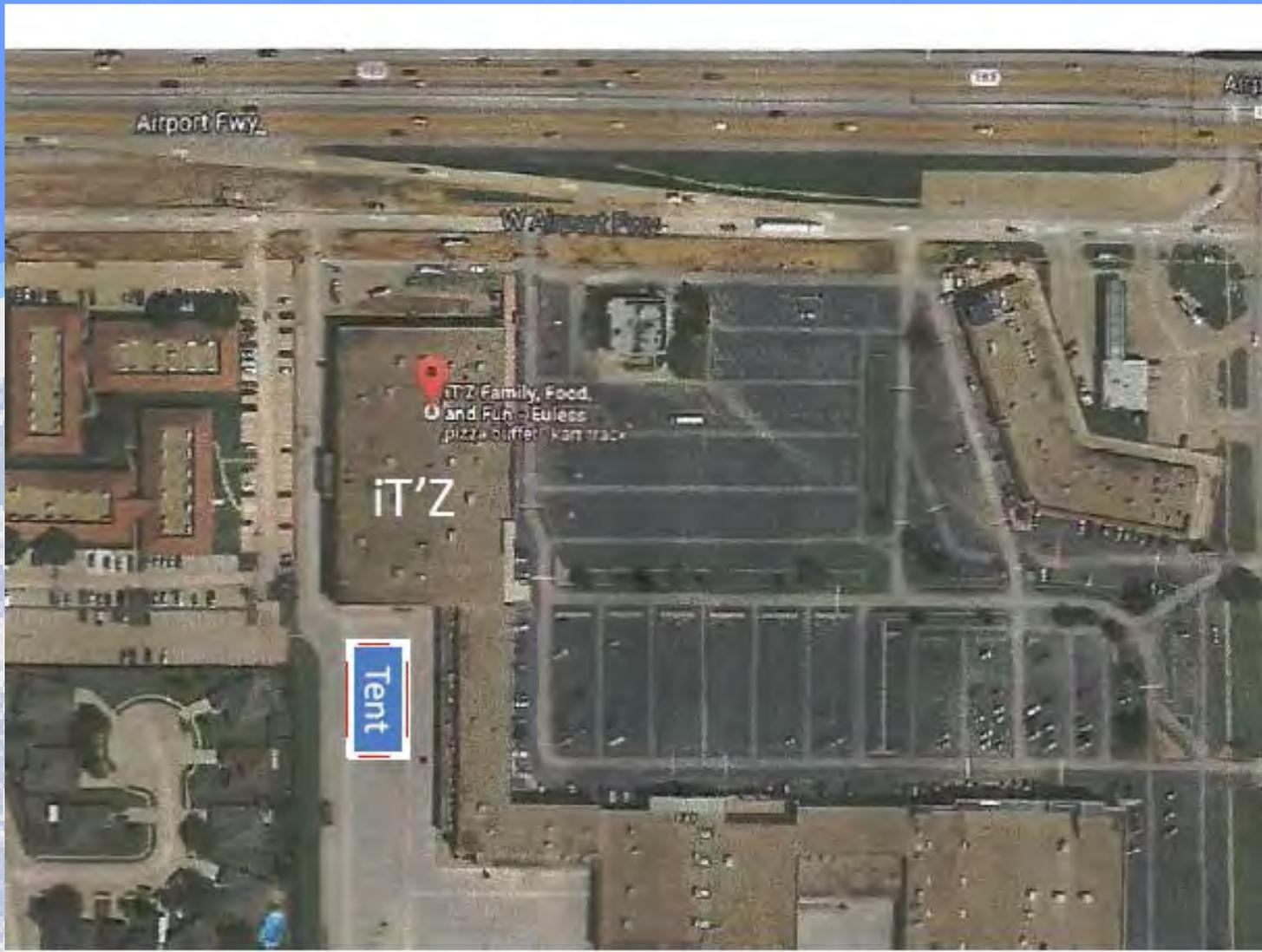
- Location: 1201 W Airport Frwy
- Zoned: (PD) Planned Development
- Request: Temporary Use Permit for Festival occurring May 6th through May 9th from 9:00am to 5:00pm



Location Map



Zoning Map



Exhibit

Case No 14-04-CC Pride of Texas Music Festival





IT'z

Tent Location
(Outside Firelane)

Exhibit

Case No 14-04-CC Pride of Texas Music Festival



Hold Public Hearing for Specific Use Permit No. 14-03-SUP and Consider First and Final Reading of Ordinance No. 2027

Request a Specific Use Permit on 6.138 acres within the J. Havens Survey, Abstract No. 685 within the Glade Parks Development west of Rio Grande Boulevard for an Arcade with Food Establishment.

Case #14-03-SUP

Dave & Busters

- **Location: Glade Parks**
 - (West of Rio Grande Blvd)
- **Zoned: (PD) Planned Development**
- **Request: Arcade with Food Establishment**



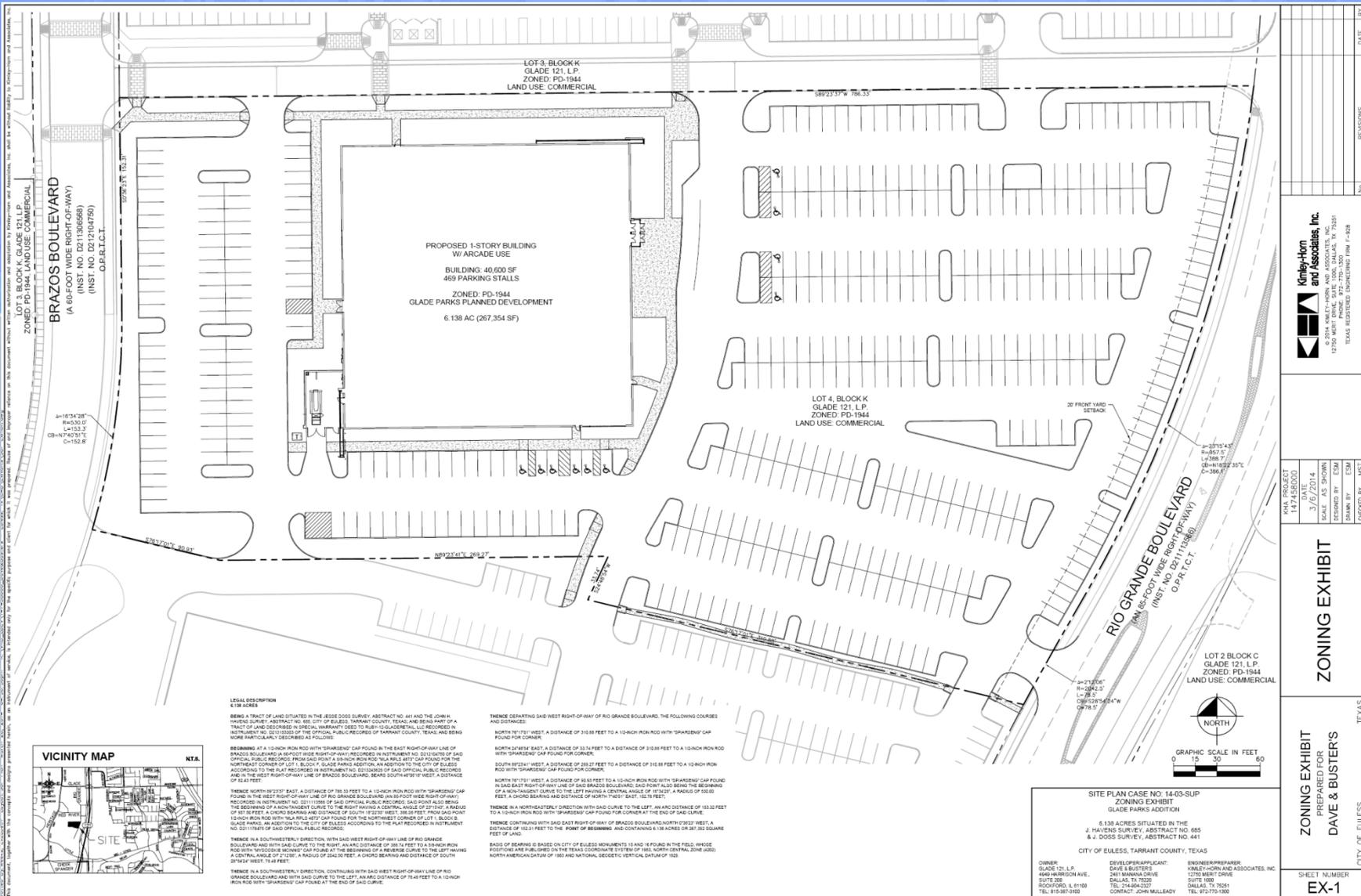
Location Map



Zoning Map

SUP Exhibit

Case No 14-03- SUP Dave & Busters



Consider First and Final Reading of Ordinance No. 2029

Amending Chapter 86, “Utilities”, Article II, “Water and Sanitary Sewer Systems”, Division 1, “Generally”, Section 86-36, “Drought Contingency Plan” of the Code of Ordinances updating and revising the City’s Drought Contingency Plan.

Request by Darl Easton to Address City Council

Regarding residency.

15. Public Comments

16. Reports

City Attorney

City Manager

City Council

- **Recent Events and Items of Community Interest**

17. Adjourn

