

**MINUTES OF A SPECIAL CALLED MEETING  
OF THE  
EULESS CITY COUNCIL  
JULY 15, 2014**

**CALL TO ORDER**

A Special Called meeting of the Euless City Council was called to order by Mayor Linda Martin at 7:05 p.m. on Tuesday, July 15, 2014, in the Mayor's Conference Room of Euless City Hall, 201 North Ector Drive, Euless, Texas. Those present included Mayor Linda Martin, Mayor Pro Tem Linda Eilenfeldt, and Council Members Tim Stinneford, Jeremy Tompkins, Eddie Price, and Perry Bynum. Council Member Glenn Porterfield was not present due to a scheduled absence.

**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  
Director of Planning and Economic Development Mike Collins

**CLOSED SESSION**

The Euless City Council convened into closed session at 7:05 p.m. for deliberation regarding the following:

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

- South Industrial Boulevard – Shadow Creek

Concerning economic development incentives as authorized by Section 551.087 of the Texas Government Code related to:

- South Industrial Boulevard
- State Highway 121

The meeting was reconvened into open session at 7:35 p.m.

**ITEM NO. 3.            AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT FOR REDEVELOPMENT OF SUBSTANDARD PROPERTY(S) IN THE AREA SOUTH OF AIRPORT FREEWAY AND EAST OF SOUTH INDUSTRIAL BOULEVARD**

Council Member Stinneford motioned to authorize the City Manager to negotiate and execute a Chapter 380 Economic Development Program Agreement for redevelopment of substandard property(s) in the area south of Airport Freeway and east of South Industrial Boulevard.

Council Member Bynum seconded the motion.

Ayes: Mayor Martin, Mayor Pro Tem Eilenfeldt, Council Members Stinneford, Tompkins, Price, and Bynum

Nays: None

Mayor Martin declared the motion carried.

**ITEM NO. 4. AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE A DEVELOPMENT AGREEMENT WITH EDGEWOOD HOLDINGS, LLC FOR PROPERTY LOCATED AT 311 SOUTH INDUSTRIAL BOULEVARD**

Mayor Pro Tem Eilenfeldt motioned to authorize the City Manager to negotiate and execute a Development Agreement with Edgewood Holdings, LLC for property located at 311 South Industrial Boulevard.

Council Member Stinneford seconded the motion.

Ayes: Mayor Martin, Mayor Pro Tem Eilenfeldt, Council Members Stinneford, Tompkins, Price, and Bynum

Nays: None

Mayor Martin declared the motion carried.

**ITEM NO. 5. ADJOURNMENT**

Mayor Martin adjourned the meeting at 7:40 p.m.

**APPROVED:**

**ATTEST:**

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Linda Martin  
Mayor

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Kim Sutter, TRMC  
City Secretary