



Paula McNamee



THE CITY OF
EULESS

Mayor and City Council Reports

City Manager and Staff Reports

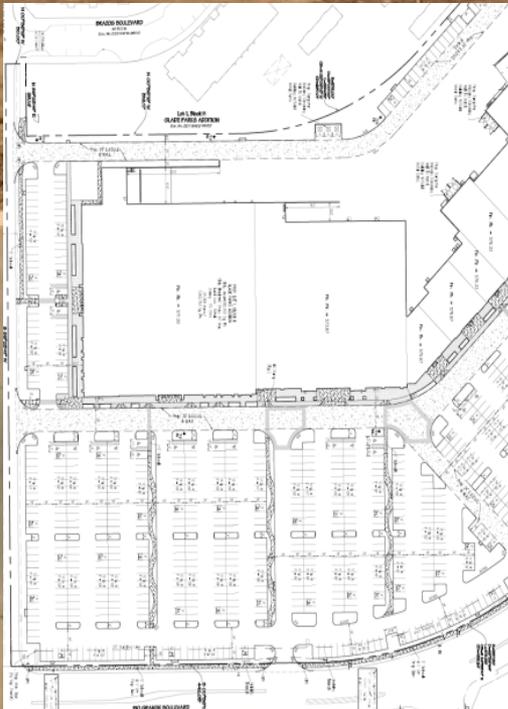
Development Update

Development Report

Glade Parks



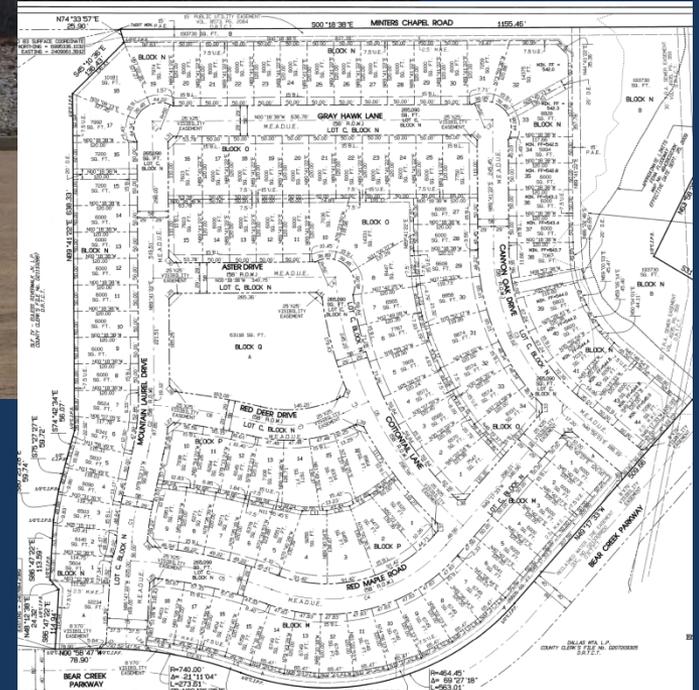
Glade Parks



Glade Parks – Brazos Boulevard



Estates at Bear Creek



**Bear Creek Parkway
Clearing and Grubbing**

Preserve at Bear Creek



Bear Creek Parkway @ Grange Hall



Preserve at Bear Creek



Bear Creek Parkway @ Grange Hall



Dominion at Bear Creek



Bear Creek Parkway

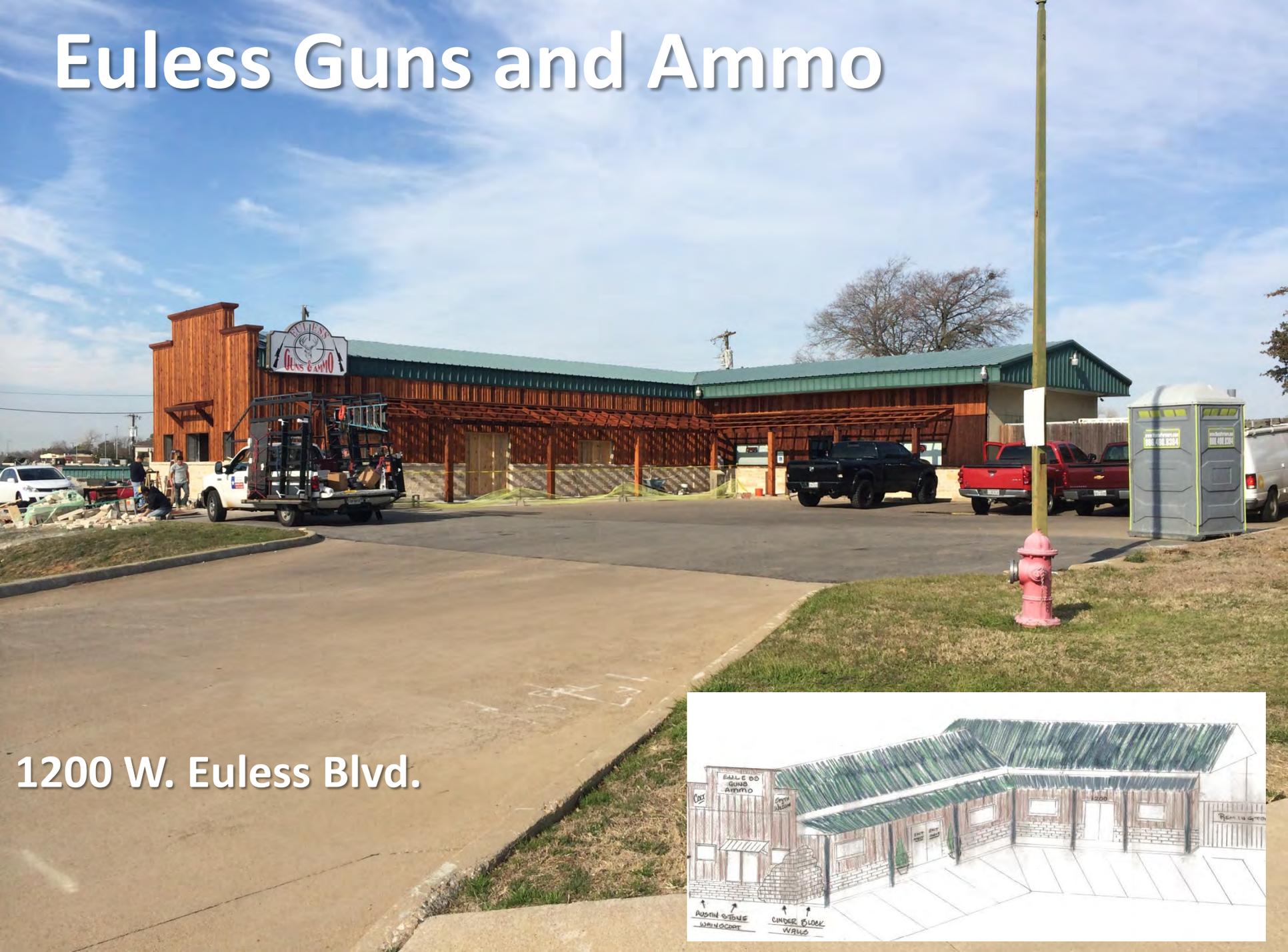


Mi Pueblo Tax Services



209 S. Main Street

Eules Guns and Ammo



1200 W. Eules Blvd.



Eules Guns and Ammo



1200 W. Eules Blvd.

Adam's Convenience Store



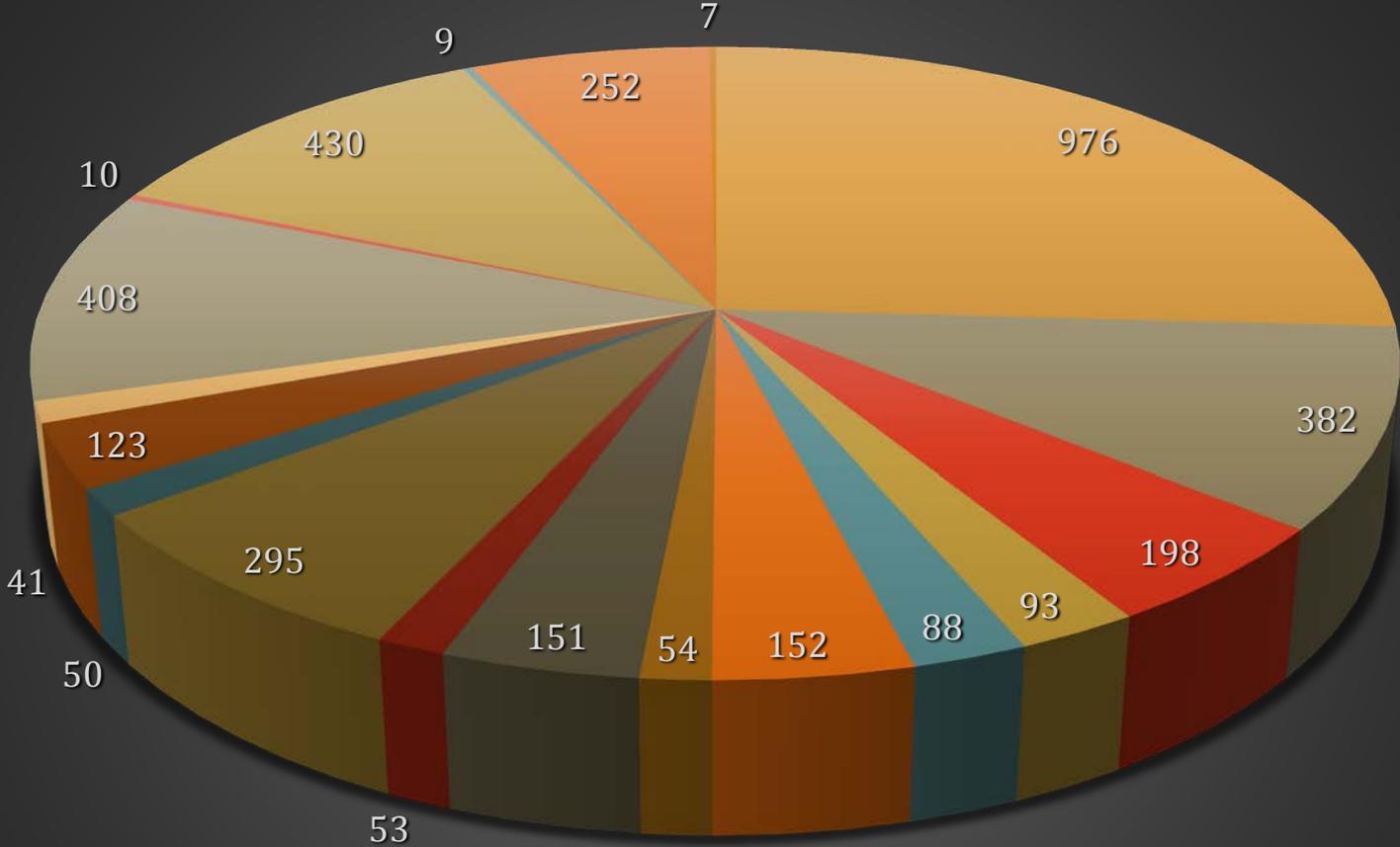
1600 W. Euless Blvd.

Trinity River Authority Debt Sale

Code Update

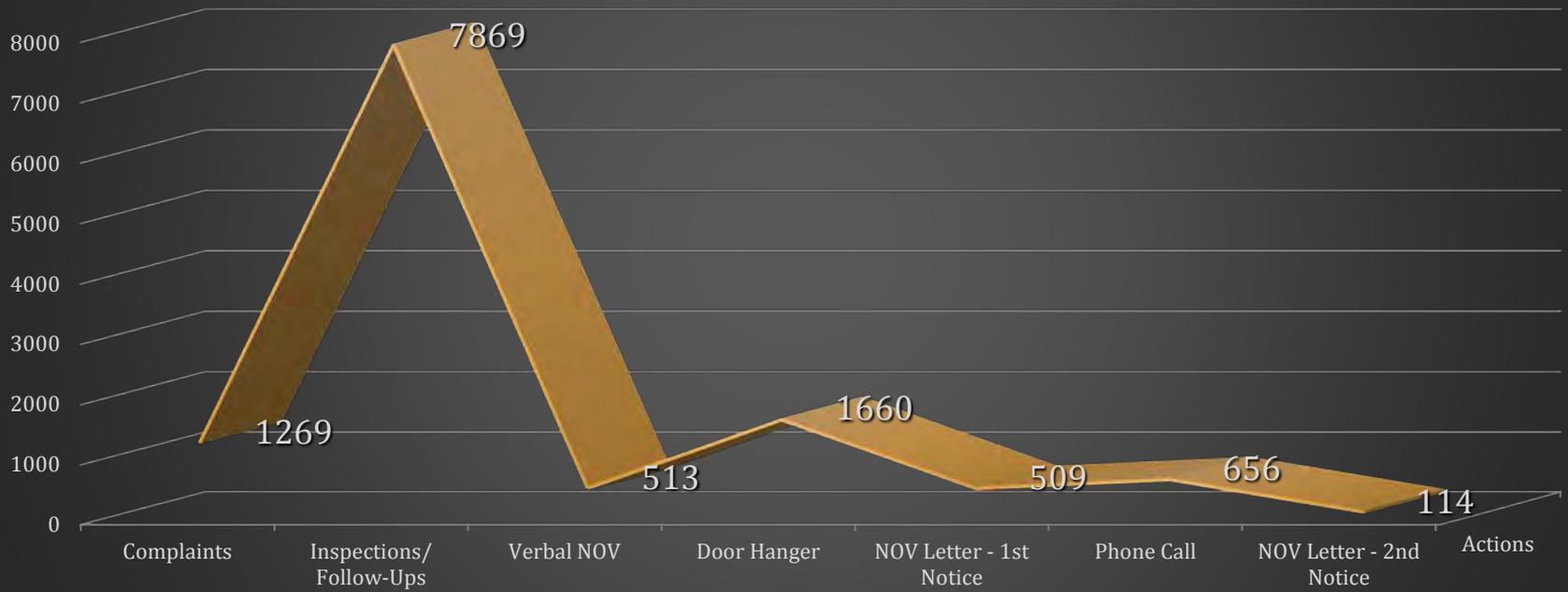
CODE UPDATE

CODE CASE-YTD



- High Grass/Weeds
- Trash
- Parking
- Pools Commercial
- Zoning
- Vehicle
- Signs
- Permit
- Building
- Watering
- Streets and Sidewalks
- Pools(Residential)
- PMI
- Health Insepctions
- Animals
- Property Maintenance
- Day Care Inspections
- Public Nuisance
- Fire

Actions





HIGH GRASS/WEEDS

976 Cases YTD

High Grass/Weeds over 12"

Landscaping

Maintenance/Requirements

Commercial/Residential



TRASH

382 Cases YTD

Bulk Pick-Up

Trash Out Too Early

Trash/Littering



PARKING

198 Cases YTD

24 HOUR Parking
Violation

Bus/Trailer/RV Street
Parking Violation

Unpaved Surface

Truck Parking/
Residential



POOL

216 Cases YTD
(Comm./Res.)

Signs

Gates

Pools Lights/ Outlets

GFCI

Backwash

Flowmeter

First Aid Kit

JUNK VEHICLES

152 Cases YTD

Wrecked

Dismantled

Not Legally Operable





SIGNS

54 Cases YTD

Garage Sale

Weekend/Bandit

Signs/Billboards



PERMIT

151 Cases YTD

Building Residential/
Non-Residential

Mechanical

Alarm

Garage Sales

Health

Specific Use



BUILDING

53 Cases YTD

Minimum Housing

Electrical Violations

Home Occupation

Mechanical Violations

Plumbing Violations

Address Numbers



WATERING

295 Cases YTD

Watering between
10am-6pm

Stage 1 Watering
Restrictions



STREETS AND SIDEWALKS

50 Cases YTD

Blocking Sidewalk

Construction Material
Blocking Roadway

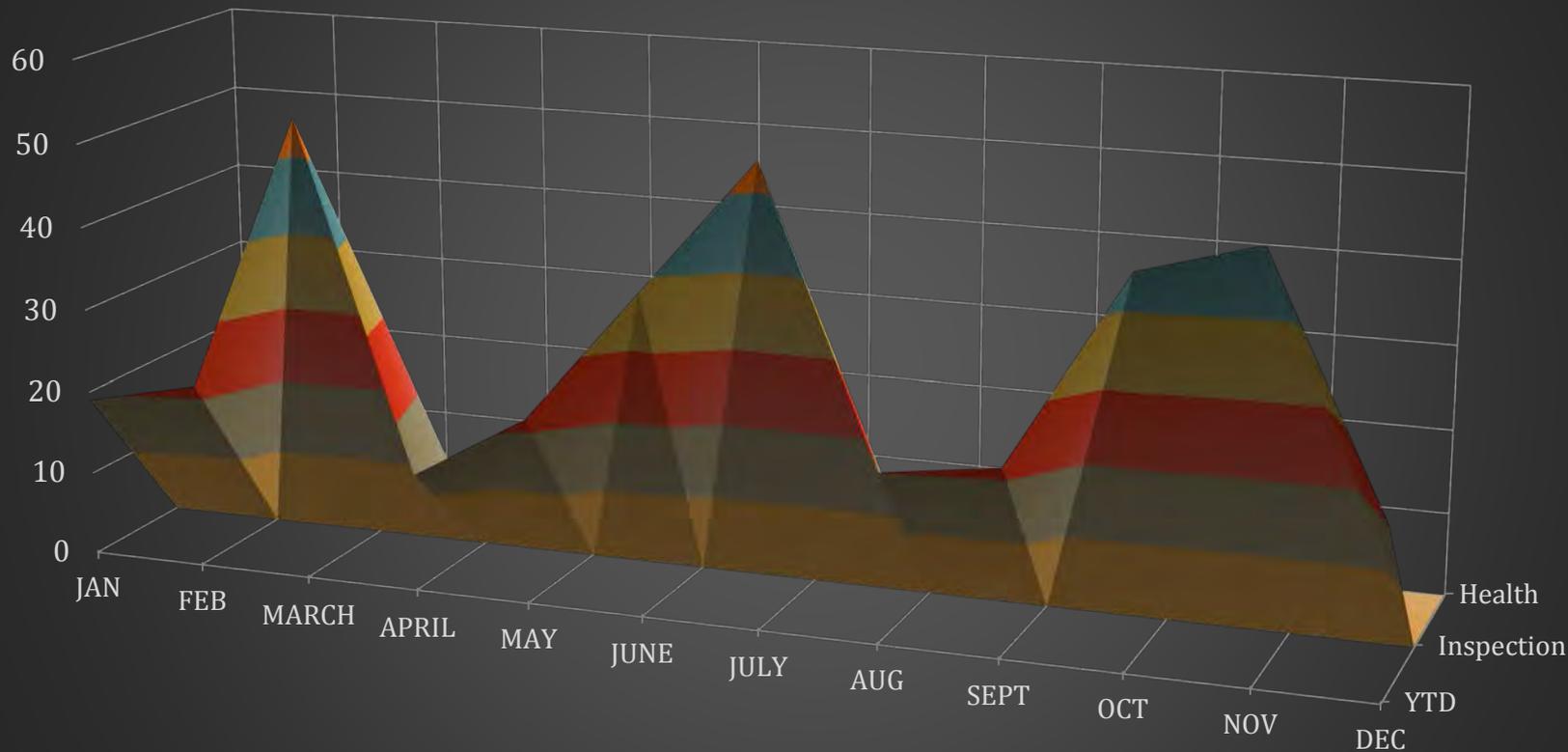
PODS left in the
Roadway



STREETS AND SIDEWALKS

PODS left in the
Roadway

HEALTH INSPECTIONS



0-10

10-20

20-30

30-40

40-50

50-60



HEALTH

408 Cases YTD

Time/ Temperature Abuse

No Smoking in Kitchen

Cross Contamination

Food Handler Card Expired

Health License Expired

Hand washing Facilities
Soap/Hand Towels



PROPERTY MAINTENANCE

430 Cases YTD

Fences

Walls

Structures



PUBLIC NUISANCE

252 Cases YTD

Outdoor Storage
Residential/ Non-
Residential

Bad Odor/Smell

Open Sewage/ Waste
Water

PUBLIC NUISANCE

Outdoor Storage
Residential/ Non-
Residential



PUBLIC NUISANCE

Graffiti





FIRE

7 Cases YTD

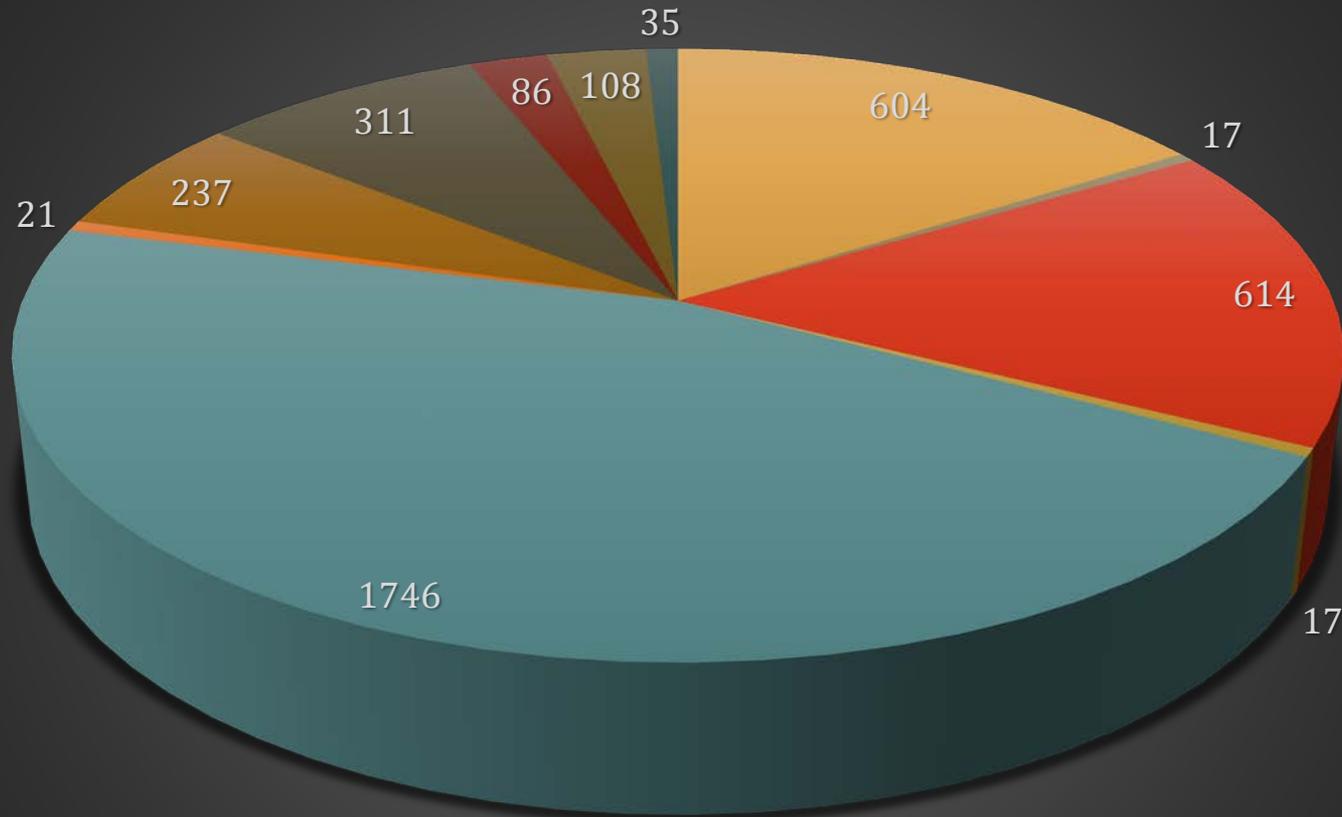
Motorcycle/Flammable
Storage

Inoperable Fire Safety
Equipment/Smoke
Detectors

Fire Exits Blocked

Trash/Fire Hazard

CODE Enforcement Case Reporting



- CITIZEN
- HEALTH
- FIRE
- ANONYMOUS
- OTHER
- TENANT
- OWNER
- POLICE
- PROACTIVE
- BUILDING
- PMI

Quarterly Public Works Report

Public Works

T H E C I T Y O F

EULESS

2015 Q1 Update



Preserve at Bear Creek



Villas at Bear Creek



Silvercrest Subdivision



Cannon Gardens Subdivision



Glade Parks - Inline Retail



Dave and Buster's Parking Lot & Firelane



Dave and Busters



Brazos Boulevard



Rio Grande Bridge



Rio Grande Bridge Lights



Glade Parks Monument



El Camino Real Waterline



FY 2014 Sewer Rehabilitation



Little Bear Creek Before



12/06/2014

Little Bear Creek After



12/17/2014

Carr Park Gabion Wall



Blessing Branch & Minters Chapel Rd



Donley Avenue Water Main Break



Fayette Drive Fire Hydrant Relocation



Memorial Drive Sign



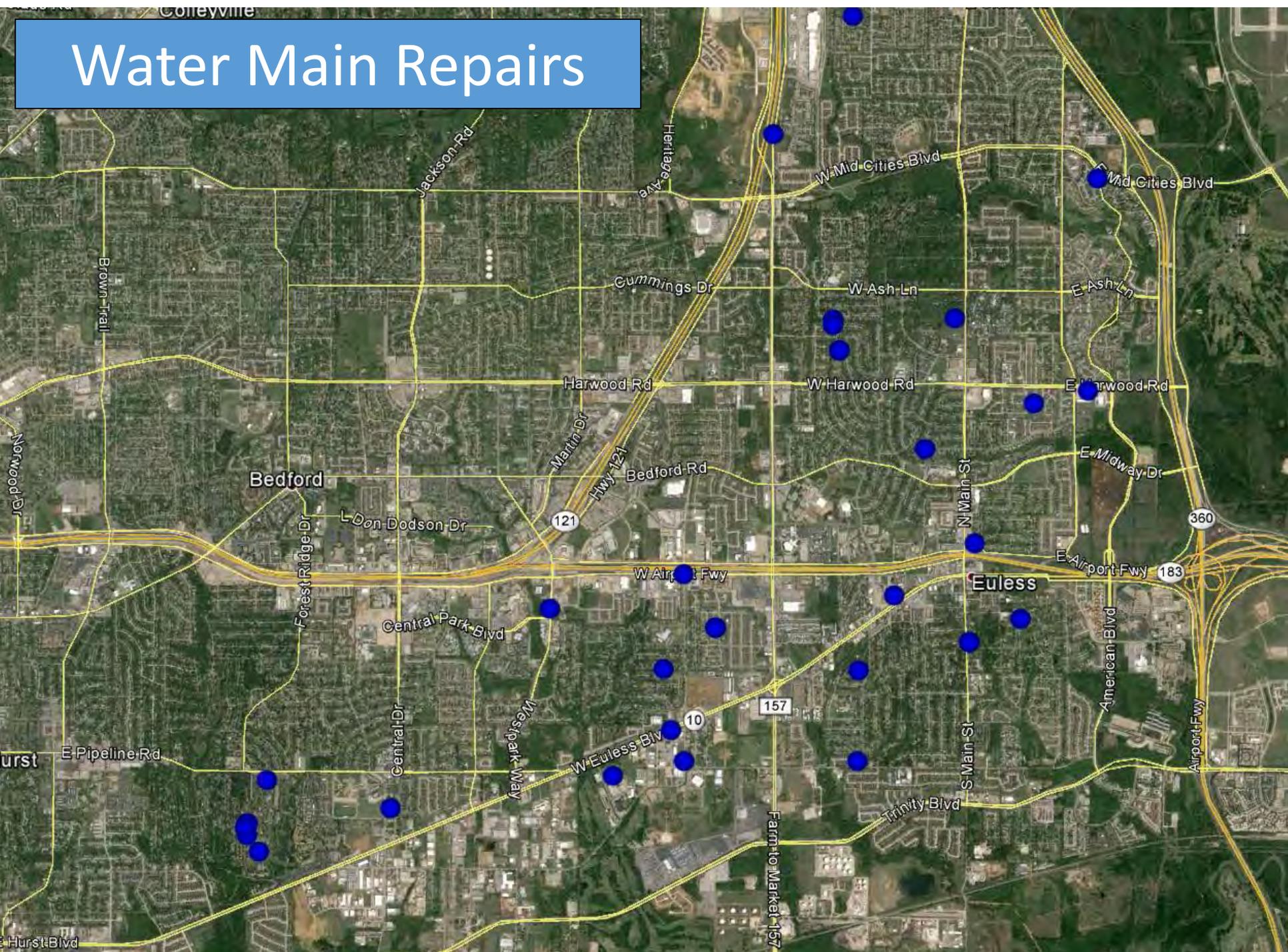
MEMORIAL DRIVE
OFFICER MICHAEL R. WILLIAMSON
END OF WATCH: NOVEMBER 28, 1982



Heritage Museum Parking Lot



Water Main Repairs



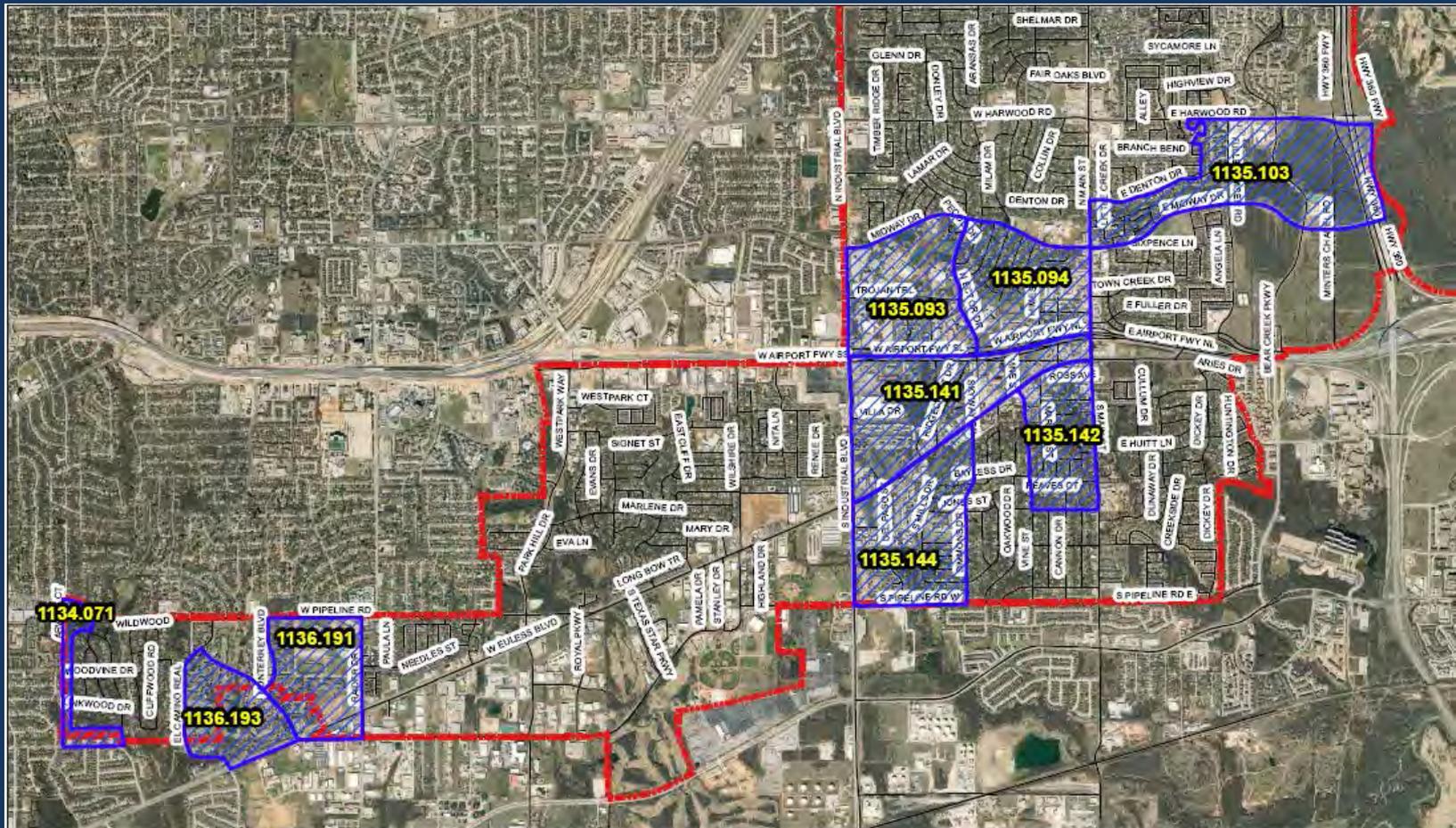
CDBG Discussion

Community Development Block Grant (CDBG) 41st Year Project Funding

Community Development Block Grant (CDBG) 41st Year Project Funding

- **City of Eules is an entitlement city with annual funding from CDBG of approximately \$280,000 per year.**
- **Funding can be used to improve accessibility in the community, or environmental sustainability for areas of low/moderate income levels.**
- **Previous year projects have included multiple infrastructure projects (water and wastewater replacement); handicapped accessibility of sidewalk ramps; construction of the Eules Senior Center**

- Infrastructure projects must be located within Dept. of Housing and Urban Development (HUD) designated low/moderate income Census Block Groups. In 2014, HUD updated these eligible block groups in Euless to this map:





- **City of Euless applies for CDBG funding through Tarrant County Community Development Department.**
- **Projects are proposed and a public hearing is made before City Council in February of each year.**
- **This year is the 41st funding year for CDBG. Funding for both projects would be made through the annual grant and rollover from previous year projects.**
- **The City of Euless is proposing the following two projects:**
 1. **1840' Waterline Main Replacement on Ector Drive from Midway Drive to Trojan Trail.**
 2. **Construction of handicapped accessible ramps along intersections of W. Harwood Road.**

41st Year CDBG Sidewalk Ramp Locations



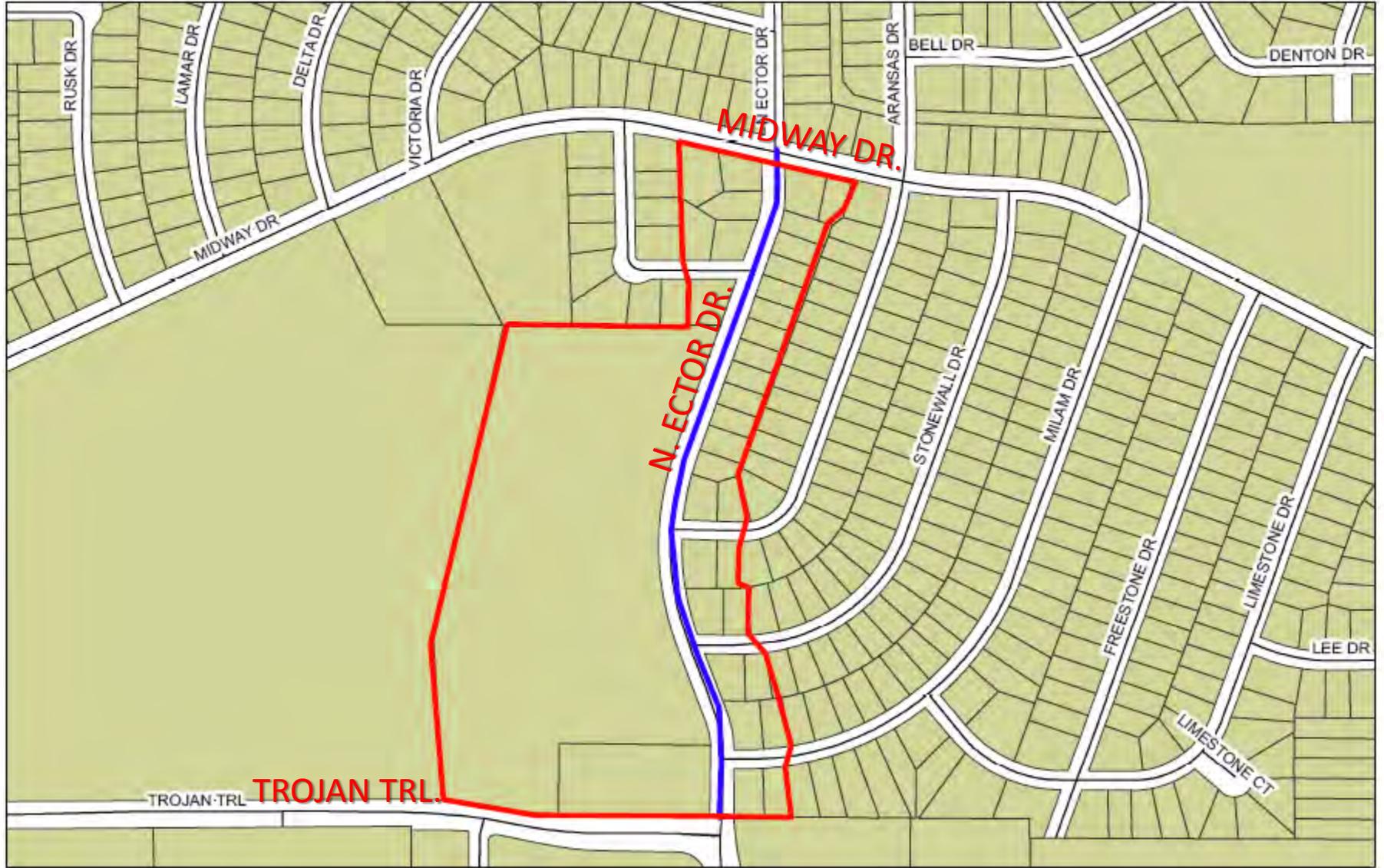
● Intersections with Sidewalk Ramp Replacements



41st Year CDBG Sidewalk Ramp Locations



 Waterline Replacement N. Ector Drive



Financial Report

Financial Report
For the Three Month
Period Ending
December 31, 2014

Fund Balance Summary

	Beginning Fund Balance	FYTD Revenues	FYTD Expenses	Ending Fund Balance
<u>Governmental Operating/Debt Funds</u>				
General	9,850	10,853	8,228	12,475
Hotel/Motel	254	2	76	179
Juvenile Case Fund	165	25	18	171
1/2 Cent EDC Operating	2,311	1,163	995	2,479
1/4 Cent CCPD	686	578	531	733
Police Seized Assets Fund	839		34	805
Police Drug Fund - DEA Award	106		-	107
Police Drug Fund - State/Euless	121	5	-	126
Public Safety Grant Fund	76	3	24	55
Car Rental Tax Operating	5,393	1,370	3,766	2,997
Glade Parks PID	657	93	47	703
Glade Parks TIRZ #3	11	(4)	98	(92)
Cable PEG Fund	405	1	32	374
General Obligation Debt Service	662	7,446	6,163	1,945
EDC Debt Reserve	912	()	-	912
EDC Debt Service	2	227	-	229
Stars Center Debt Service	134	178	-	312
Glade Parks Debt Service	-	569	424	145



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Fund Balance Summary

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<u>Proprietary Operating/Debt Funds</u>				
Water & Wastewater	5,352	5,262	5,528	5,087
Service Center	39	308	316	31
Drainage	343	178	255	266
Recreation Classes	303	80	60	323
Arbor Daze Fund	27	1	-	28
TX Star Sports Complex	116	253	273	96
TX Star Sports Complex Debt Reserve	1,032	9	-	1,041
TX Star Sports Complex Debt Service	8	40	-	48
Golf Course	7	993	1,030	(30)
Golf Course Debt Reserve	1,095	32	25	1,102
Golf Course Debt Service	54	153	-	207
Water & Wastewater Debt Resv/Emerg	805		-	805
Rate Stabilization Reserve	1,152	1	87	1,066
Water & Wastewater Debt Service	13	152	-	164

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Fund Balance Summary

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<u>Internal Service Funds</u>				
Equipment Replacement	2,389	463	421	2,430
Insurance	2,516	1,535	1,098	2,953
Risk/Workers Compensation	1,408	201	503	1,106
<u>Fiduciary Funds</u>				
Stars Center Escrow	1,421		-	1,421
Total Operating	40,666	32,165	30,033	42,798

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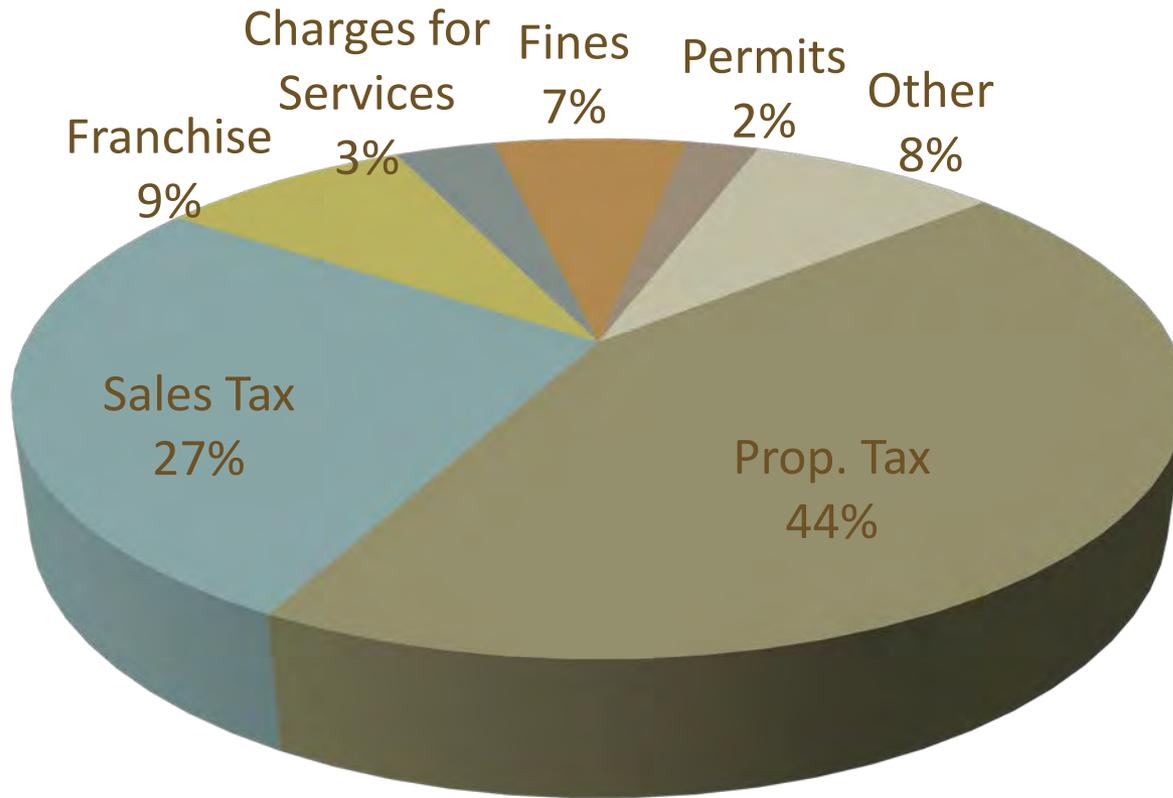
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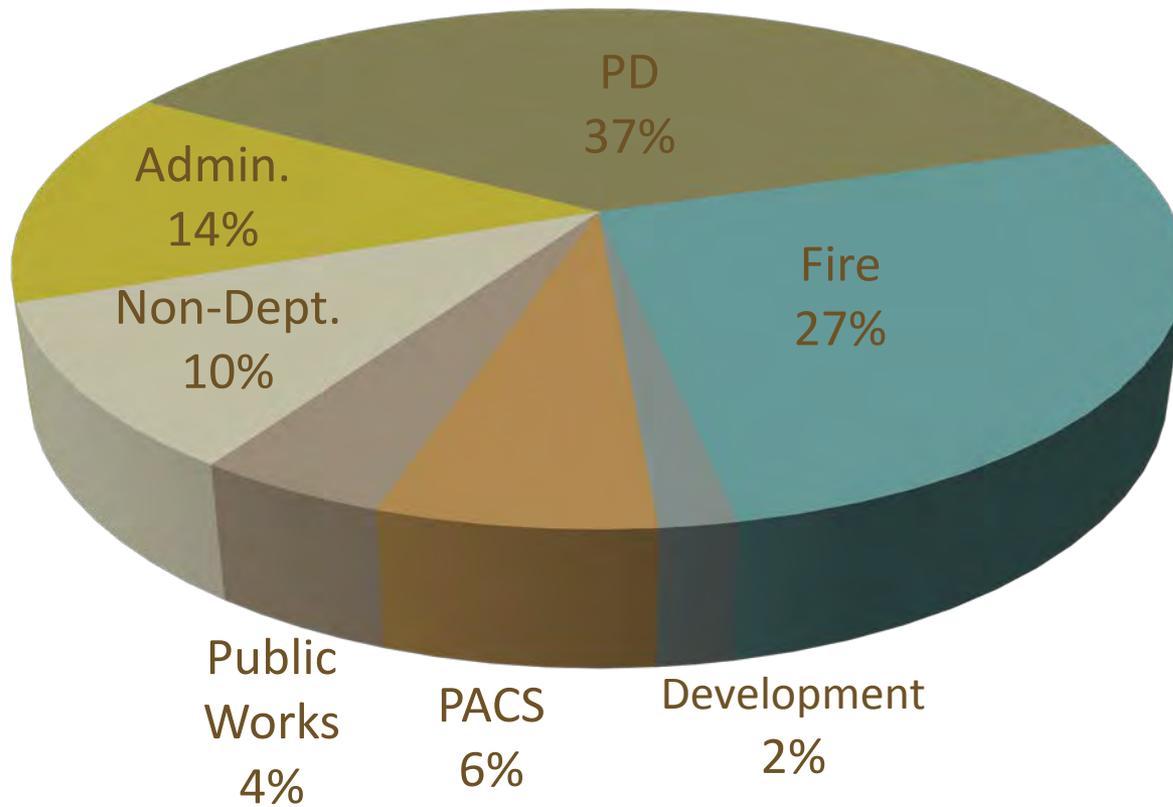
	Beginning Fund Balance	FYTD Revenues	FYTD Expenses	Ending Fund Balance
<u>Capital Funds</u>				
Developers Escrow	1,519	17	(1)	1,537
Street CIP	858	6,536	6,130	1,263
EDC CIP	987	50	12	1,025
General CIP	943	(13)	-	930
Redevelopment CIP	68	400	-	468
Police Facility CIP	4		-	4
Car Rental Tax CIP	480	1,272	1	1,751
Water/Wastewater CIP	1,960	1,580	604	2,936
Water Impact Fee CIP	1,424	119	92	1,451
Wastewater Impact Fee CIP	453	40	-	493
Drainage CIP	1,023	125	23	1,126
Texas Star Sports Complex CIP	753		-	753
<u>Fiduciary Funds</u>				
Glade Parks Escrow #2	1,797		1,268	530
Glade Parks Escrow #3	1,076		733	342
Total Capital Funds	13,345	10,127	8,862	14,610

General Fund Revenues



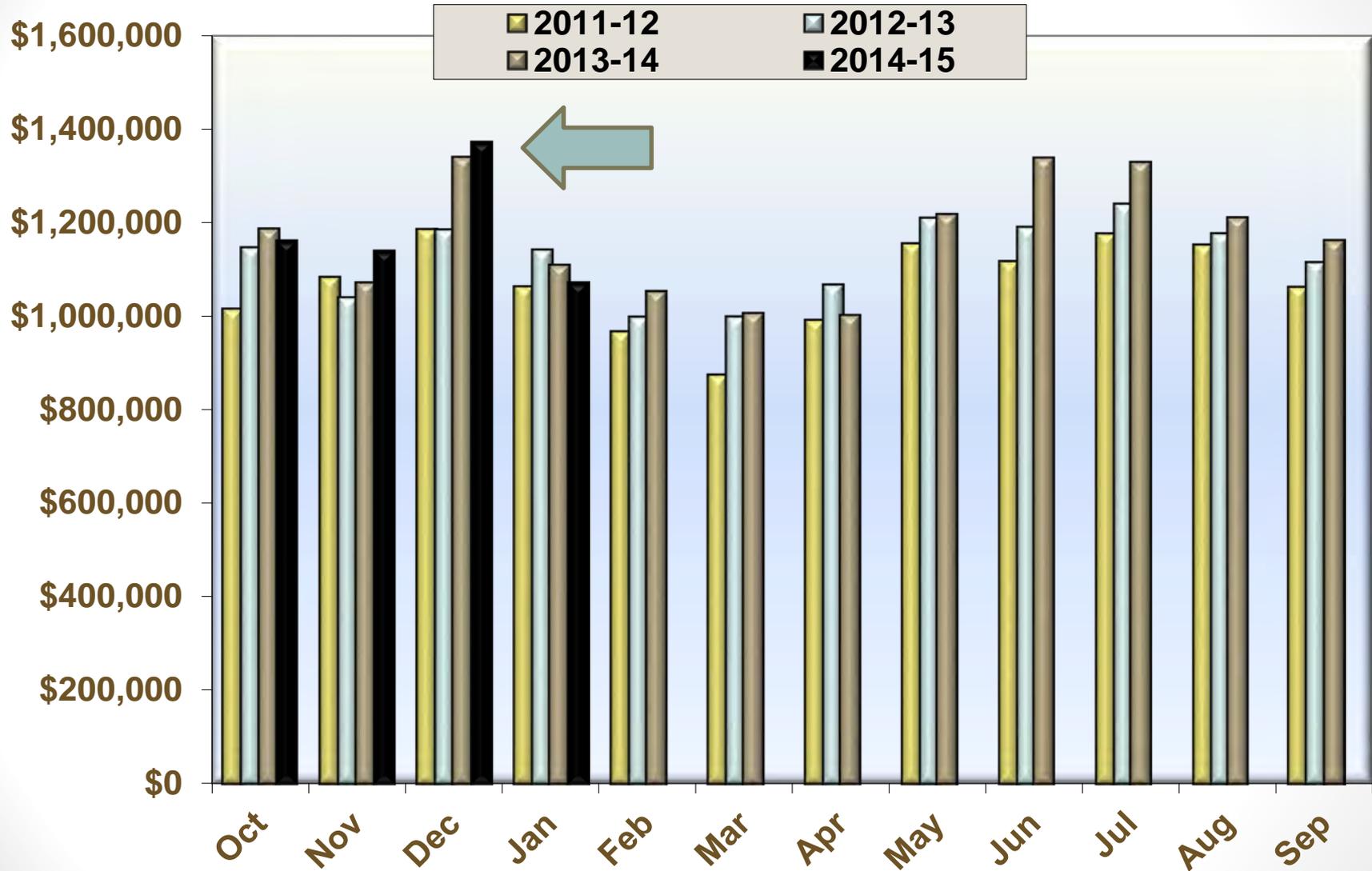
\$10,852,564 or 30.4%

General Fund Expenses

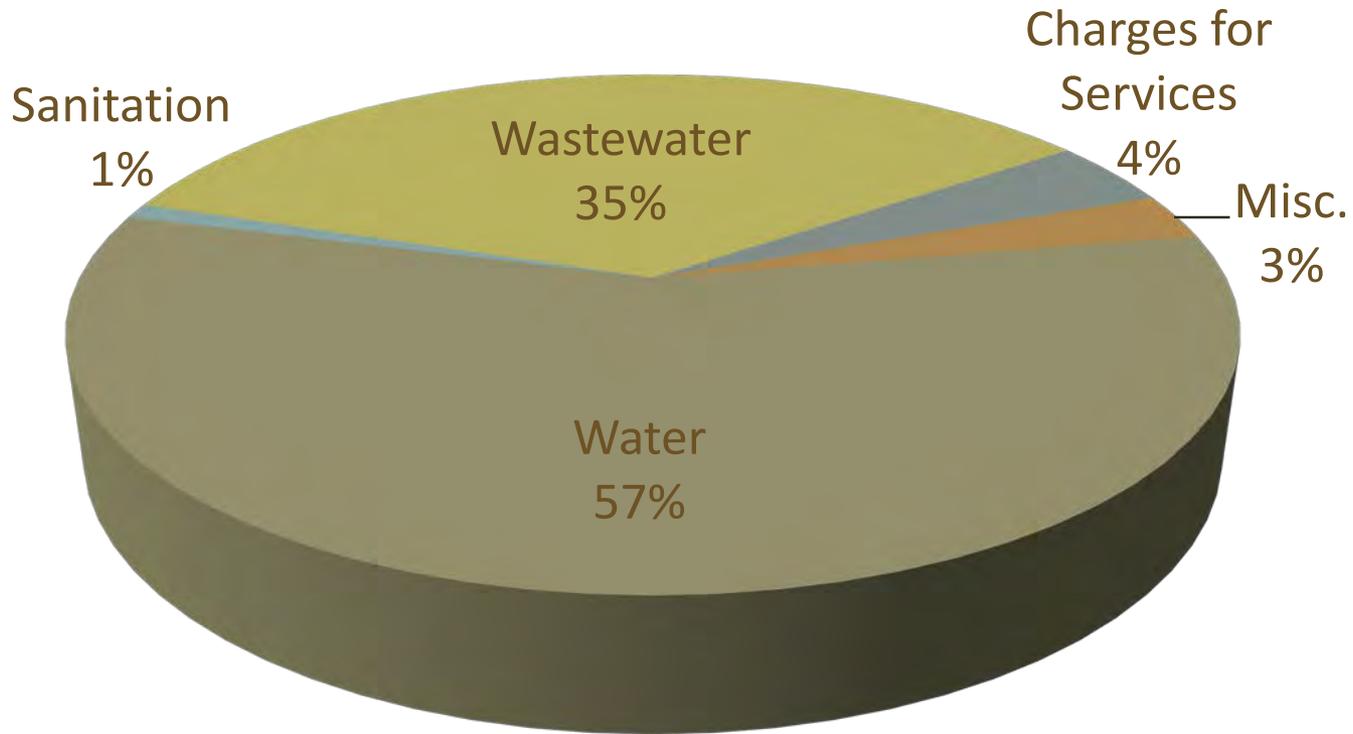


\$8,228,132 or 21.3%

Car Rental Tax Revenues

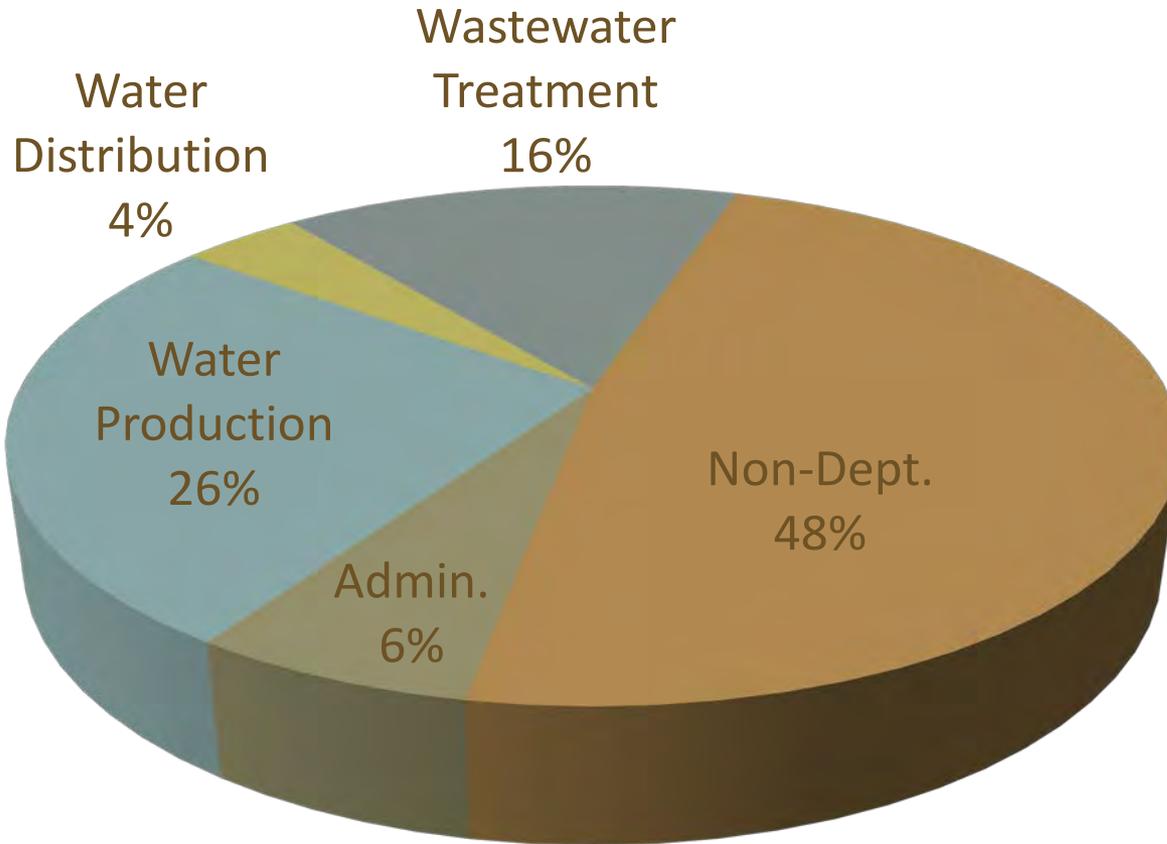


Water & Sewer Revenues



\$5,262,119 or 25%

Water & Sewer Expenses



\$5,527,877 or 25.3%

Texas Star Golf Course

Key Performance Indicators
through December 31, 2014

	PYTD Actual	FYTD Budget	FYTD Actual	FYTD Variance
Rounds	6,581	7,155	7,249	94 
Green / Cart Average	\$50.92	\$53.96	\$52.22	(\$1.74)

Texas Star Golf Course

Income Statement through December 31, 2014

(in 000's)	FYTD Budget	FYTD Actual	FYTD Variance
Operating Revenues			
Golf Operations	503	475	(28)
F&B Operations	585	518	(67)
Total Operating Revenues	1,088	993	(95)
Operating Expenses	934	854	80
Net Operating Income	154	139	(15)
Debt / Capital	176	176	0
Net Income / Loss	(22)	(37)	(15)



Texas Star Sports Complex

Income Statement through December 31, 2014

(in 000's)	FYTD Budget	FYTD Actual	FYTD Variance
Operating Revenues	263	253	(10)
Operating Expenses	248	233	15
Net Operating Income	15	20	5
Debt / Capital	41	41	0
Net Income / Loss	(26)	(21)	5 

Financial Report
For the Three Month
Period Ending
December 31, 2014

Water Update

Capital Projects Update

Transportation Update

Review Agenda Items

Presentation of Employee of the Month for February

Employee of the Month



Don Sheffield

***Building Official,
Planning and Economic
Development***

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

Consent Agenda

3. Consider Renewal of RFP No. 003-12
4. Acknowledge Receipt of FY2014 Annual Investment Report
5. Consider Resolution No. 15-1453
6. Consider Approval of Revision to Fiscal Policies
7. Consider Resolution No. 15-1452
8. Consider Approval of City Council Minutes

Consider Renewal of RFP No. 003-12

One (1) year renewal for depository services with
Frost National Bank.

Acknowledge Receipt of FY2014 Annual Investment Report

Consider Resolution No. 15-1453

Approving the Investment Policy for funds for
the City of Euless.

Consider Approval of Revision to Fiscal Policies

Consider Resolution No. 15-1452

Supporting the adoption and implementation of
a clean fleet policy.

Consider Approval of City Council Minutes

Special Called Meeting of January 12, 2015

Regular Meeting of January 13, 2015

Hold Public Hearing Regarding Planned Development 14-04-PD and Consider First and Final Reading of Ordinance No. 2053

Request for Planned Development to change the zoning of 37.158 acres of land located in the B.B.B. & C. Railroad Survey, Abstract No. 204, Tract 4B2B; J. Doss Survey, Abstract No. 441, Tracts 3A, 3B, and 3D, from Texas 121 Gateway District (TX-121) to Planned Development (PD) zoning district.

14-04-PD Glade Parks South

- **37.158 acres on the northeast corner of Heritage Ave and Cheek-Sparger Road**
- **Zoned: (TX-121) SH 121 Gateway District to (PD) Planned Development for commercial and urban loft development.**
- **Request: Approval of Planned Development Zoning District.**

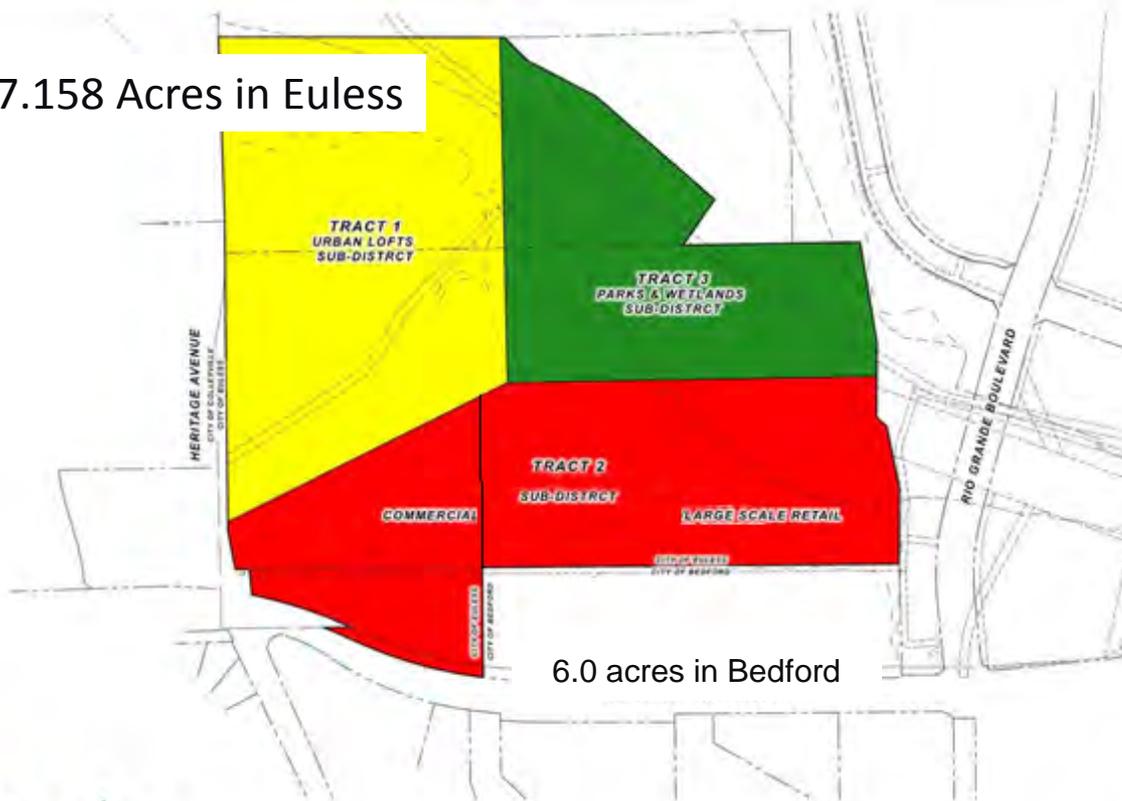


Location Map



Zoning Map

37.158 Acres in Euless



6.0 acres in Bedford



EXHIBIT B

LAND USE PLAN

Planned Development Ordinance

- Organized in the same template as the primary Glade Parks Development to the north.
- Land areas of primary uses (urban lofts, floodplain/open space and commercial / large scale retail) are separated into tracts and have similar design standards as Glade Parks
- Permitted use table similar to Glade Parks (less total number of permitted uses) – no gas well drilling would be allowed.

Commercial / Large Retail

- **Large retail defined in ordinance as greater than 25,000 SF – this would be greatest opportunity to achieve maximum economic potential.**
- **Commercial development – allows traditional strip center or out-parcel development.**

Urban Loft Residential

- **Permits up to 65 units to the acre.**
 - **Four story wrapped around structured parking.**
 - **Townhome component may be included in final design.**
 - **95% of all units are to be 1 or 2 bedroom. 5% to be 3 bedroom.**
- Market designed for upward mobile residents.**
- **Agreements to maintain property to specific standards – dedicated reserve funds for operating, maintenance, and replacement.**



EXHIBIT D

ARCHITECTURAL FEATURES-PRIMARY ENTRANCE







The Arboretum – Raleigh, NC



THE CITY OF
EULESS



THE CITY OF
EULESS



THE CITY OF
EULESS





EXHIBIT D

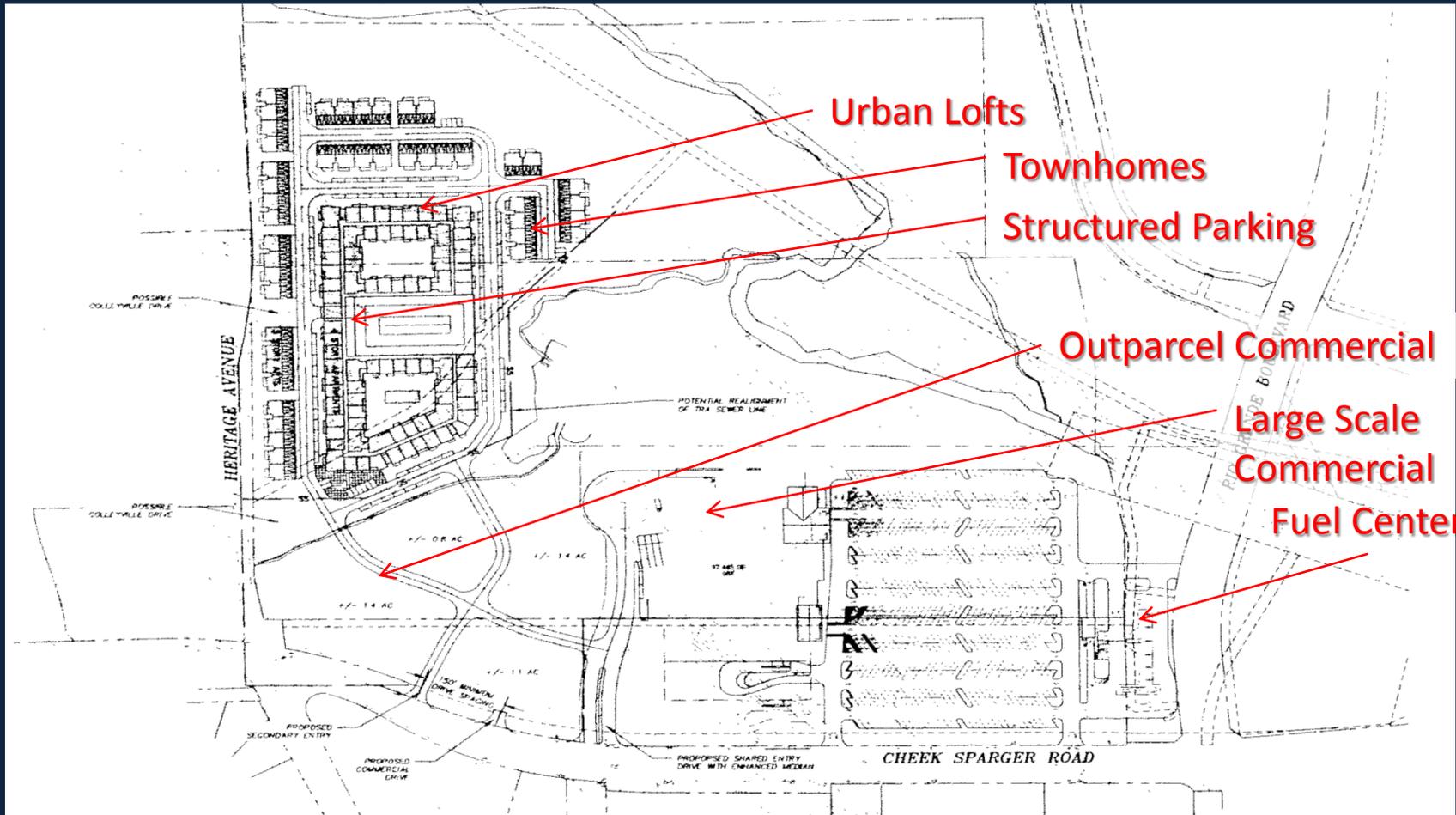
ARCHITECTURAL FEATURES-ACCENT LIGHTING





2. Dog Park





Conceptual Layout

THE CITY OF
EULESS

The logo features a light gray silhouette of the state of Texas. A red five-pointed star is positioned in the center of the state, representing the location of Euless. The words "THE CITY OF" are written in a purple, sans-serif font above the word "EULESS". The word "EULESS" is rendered in a large, purple, serif font with a white outline, and it is superimposed over the Texas map.

Consider Resolution No. 15-1451

Calling a general election for the offices of City Council Members, Place 5 and Place 6 and authorizing a contract with Tarrant County to furnish election services and equipment.

**Consider Approving Chapter 380
Agreement by and Between the
City of Euless and Glade Inline 1, LLC
and Authorizing City Manager to
Execute an Agreement**

**Consider Approving Second
Amendment to Lease and Incentive
Agreement by and Between Euless
Development Corporation, the
City of Euless and U.S. Concrete, Inc.,
and its Subsidiary Redi Mix, LLC**

Consider Extension of Contract for City Secretary

**Consider Acceptance of the
Retirement of City Manager
Gary McKamie**

Consider Appointment of City Manager and Approval of City Manager's Contract

16. Public Comments

17. Reports

City Attorney

City Manager

City Council

–Recent Events and Items of Community Interest

18. Adjourn

