

Eules City Council February 10, 2015



Presentation of Employee Service Pins

10 Year Pin

Derrick Fennell

***Leadman,
Parks and Community
Services***



10 Year Pin

Jared Kraft

***Field Tech II,
Public Works and
Engineering***



35 Year Pin

Bob Freeman

***Deputy City Manager,
Administration***



Presentation of Award

2014 Achievement of Library Excellence Award
presented to the Mary Lib Saleh Eules Public Library

**Presentation of
Comprehensive Annual Financial
Report (CAFR) for Fiscal Year Ending
September 30, 2014**

weaver



Presentation to

City of Euless

Year Ended | September 30, 2014

WeaverViews



- Audit Results
- Comprehensive Annual Financial Report
- Questions

Auditor Results





Auditor Results

- We issued the Independent Auditor's Report on the financial statements
 - ✓ Unmodified opinion or "clean" opinion
- No material weaknesses noted
- We received information timely and accurately

Comprehensive Annual Financial Report



Introductory Section

Information on City, principal officials and management, and the 2013 GFOA award

Financial Section

Independent auditor's report (page 1), MD&A, financial statements, and note disclosures

Statistical Section

Financial trends, revenue capacity, debt capacity, demographic and economic information, operating information

in \$000s

	Governmental Activities		
	2014	2013	Change
Total assets & deferred outflows	\$169,853	\$168,620	\$ 1,233
Total liabilities	46,770	51,783	(5,013)
Total net position, as restated	<u>\$123,083</u>	<u>\$116,837</u>	<u>\$ 6,246</u>

in \$000s

	Governmental Activities		
	2014	2013	Change
Total revenues	\$ 60,506	\$ 59,348	\$ 1,158
Total expenses	54,792	52,212	2,580
Excess (deficiency)	5,714	7,136	(1,422)
Transfers in	532	693	(161)
Change in net position	<u>\$ 6,246</u>	<u>\$ 7,829</u>	<u>\$ (1,583)</u>

in \$000s

	General Fund			Other Governmental Funds		
	2014	2013	Change	2014	2013	Change
Total assets	\$ 14,675	\$ 13,526	\$ 1,149	\$ 27,019	\$ 27,021	\$ (2)
Total liabilities & deferred inflows	3,825	3,635	190	9,426	9,493	(67)
Total fund balances	<u>\$ 10,850</u>	<u>\$ 9,891</u>	<u>\$ 959</u>	<u>\$ 17,593</u>	<u>\$ 17,528</u>	<u>\$ 65</u>

Statement of Revenues, Expenditures, and Changes in Fund Balances

in \$000s

	General Fund			Other Governmental Funds		
	2014	2013	Change	2014	2013	Change
Total revenues	\$ 32,833	\$ 31,158	\$ 1,675	\$ 26,183	\$ 27,192	\$ (1,009)
Total expenditures	34,039	32,683	1,356	24,109	29,472	(5,363)
Other sources (uses)	2,166	2,104	62	(2,009)	(170)	(1,839)
Change in fund balances	<u>\$ 960</u>	<u>\$ 579</u>	<u>\$ 381</u>	<u>\$ 65</u>	<u>\$ (2,450)</u>	<u>\$ 2,515</u>

in \$000s

	Water and Wastewater Fund			Other Enterprise Funds		
	2014	2013	Change	2014	2013	Change
Total assets and deferred outflows	\$ 51,972	\$ 52,948	\$ (976)	\$ 34,632	\$ 34,681	\$ (49)
Total liabilities	8,325	8,683	(358)	7,873	7,749	124
Total net position, as restated	<u>\$ 43,647</u>	<u>\$ 44,265</u>	<u>\$ (618)</u>	<u>\$ 26,759</u>	<u>\$ 26,932</u>	<u>\$ (173)</u>

Statement of Revenues, Expenses, and Changes in Net Position

in \$000s

	Water and Wastewater Fund			Other Enterprise Funds		
	2014	2013	Change	2014	2013	Change
Operating revenues	\$ 19,353	\$ 19,183	\$ 170	\$ 6,578	\$ 7,368	\$ (790)
Operating expenses	20,112	18,451	1,661	7,595	8,037	(442)
Other	140	(385)	525	844	1,022	(178)
Change in net position	<u>\$ (619)</u>	<u>\$ 347</u>	<u>\$ (966)</u>	<u>\$ (173)</u>	<u>\$ 353</u>	<u>\$ (526)</u>



- Contain summaries of the City's significant accounting policies
- Also contain additional details about amounts reported in the financial statements

Provides detailed information as a context for understanding the financial statements related to:

- Financial trends
- Revenue capacity
- Debt capacity
- Demographic and economic information
- Operating information

Questions



THE CITY OF
EULESS

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Consent Agenda

4. Consider Resolution No. 15-1454
5. Consider Award of Annual Contract
6. Acknowledge Receipt of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending September 30, 2014
7. Consider Approval of City Council Minutes

Consider Resolution No. 15-1454

**Approving the Trinity River Authority Resolution
authorizing the issuance, sale and delivery of
Trinity River Authority of Texas
(Tarrant County Water Project) Revenue Bonds.**

Consider Award of Annual Contract

For purchase of water meters and transponders.

**Acknowledge Receipt of
Comprehensive Annual Financial
Report (CAFR) for Fiscal Year Ending
September 30, 2014**

Consider Approval of City Council Minutes

Regular Meeting of January 27, 2015

Consider Authorizing City Manager to Negotiate and Execute an Engineering Design Contract

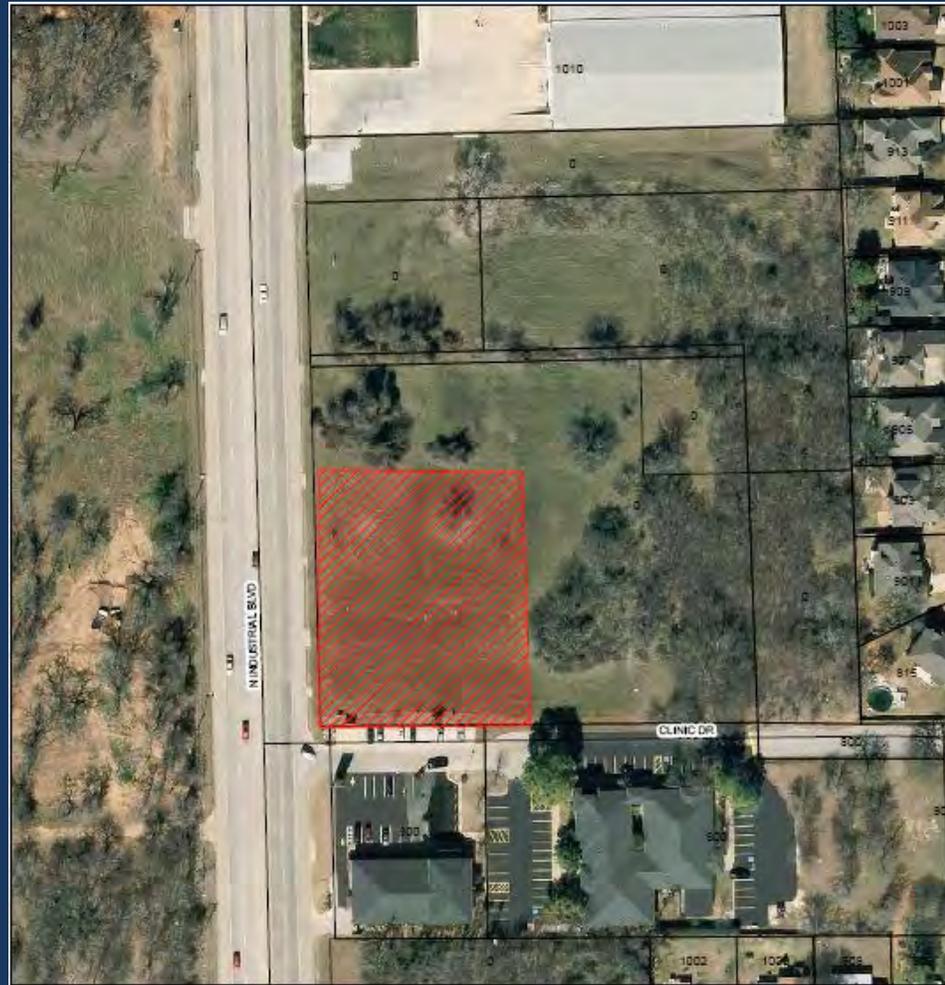
With Alan Plummer and Associates, Inc. (APAI) for the design of Phase II of the reclaimed water system line extension project.

Consider Site Plan No. 14-17-SP

**For Commercial Development proposed to be located on
1.08 acres of Harwood Plaza Addition, Block 2, Lot 1,
900 Block of N. Industrial Boulevard.**

14-17-SP Harwood Plaza Addition

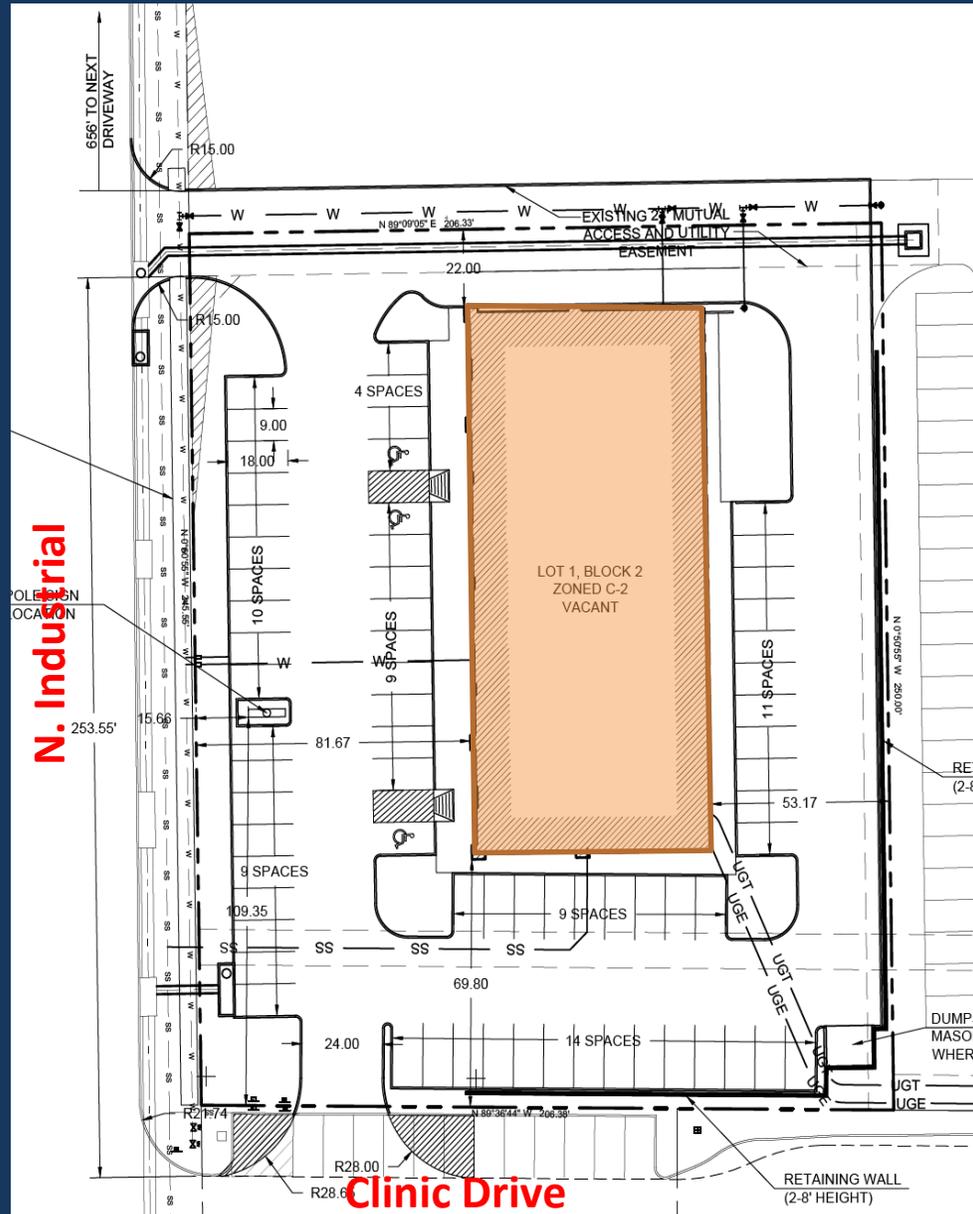
- **1.08 Acres located within the 900 Block of N. Industrial**
- **Zoned: Community Business District (C-2)**
- **Site plan for the development of a 10,000 SF Office/Retail Building**



Location Map

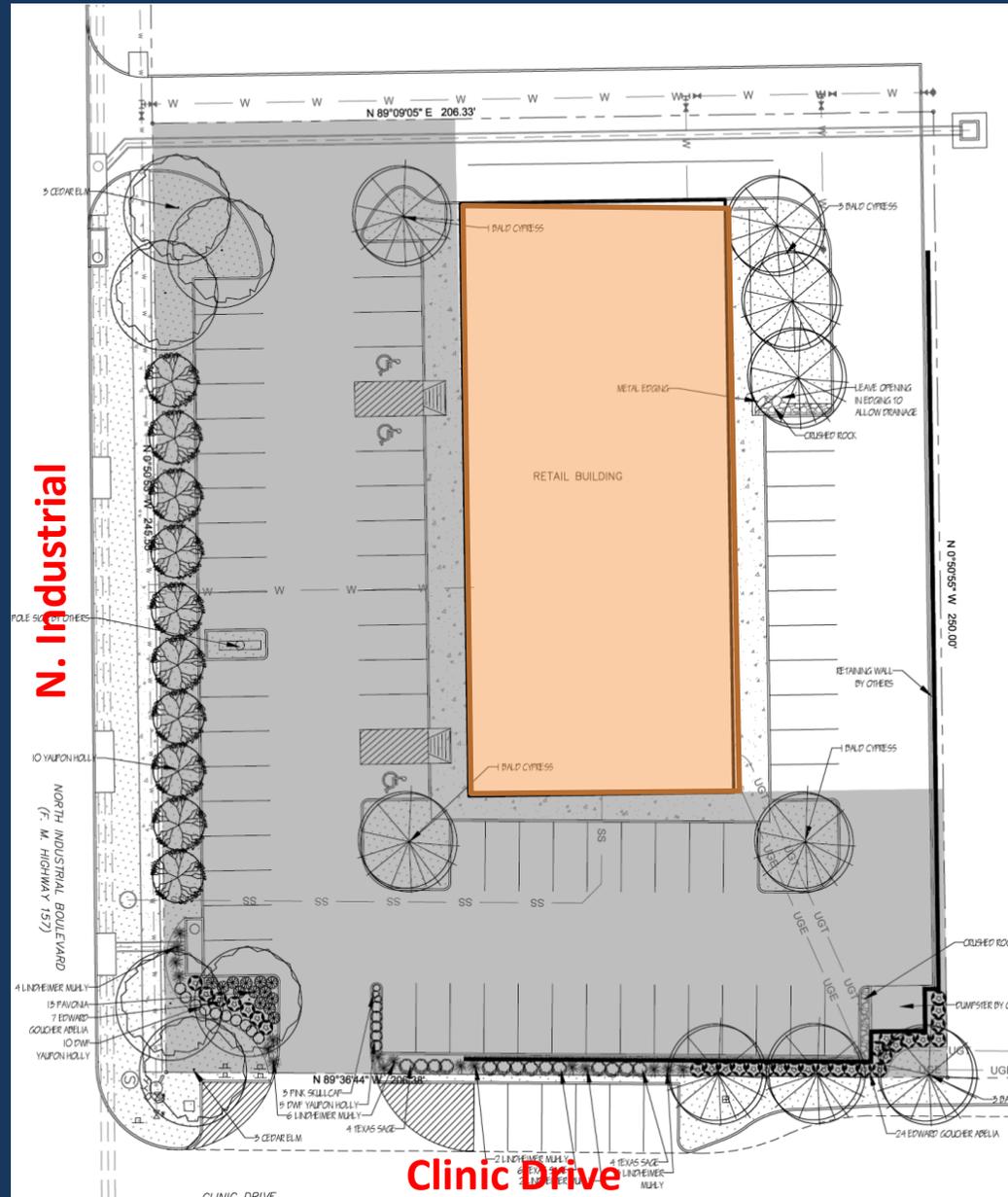


Zoning Map



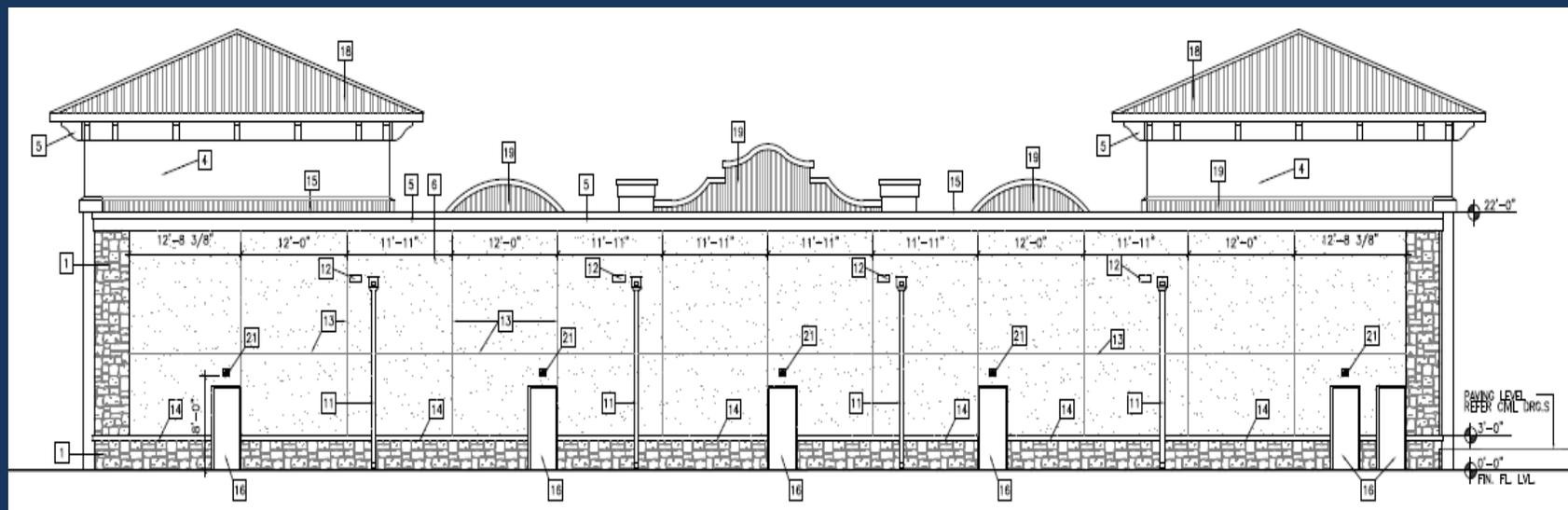
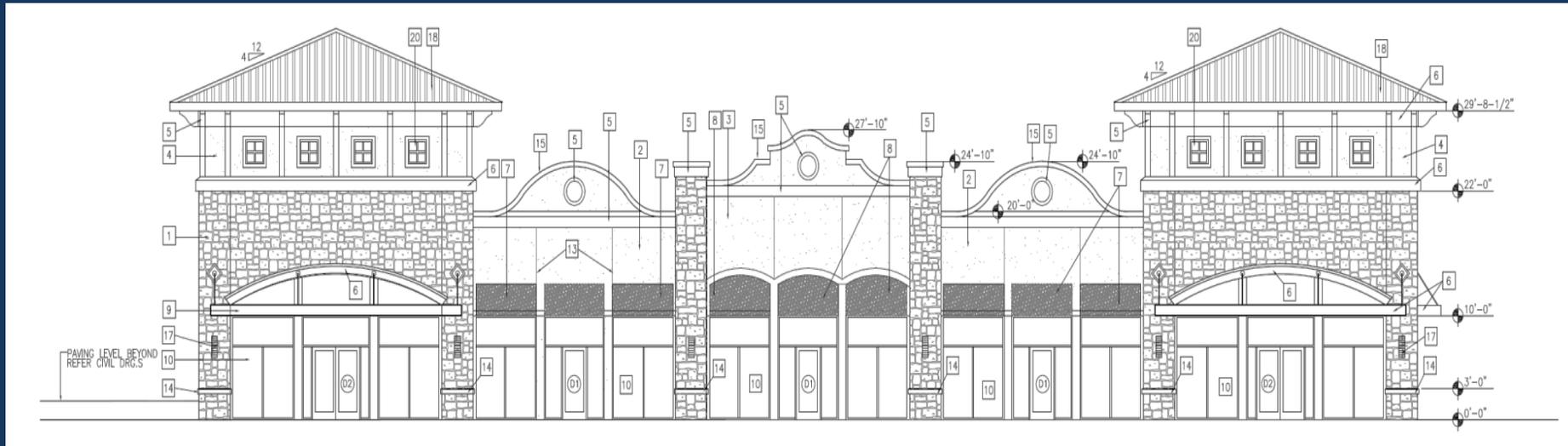
- Cross Connectivity with adjacent development and remainder property.
- Masonry enclosed solid waste containment.
- Appropriate drive aisle and fire-lane width and slopes.
- Clinic Drive will lose two parking spots and the monument sign will need to move.

Site Plan



- Streetyard appropriate landscaping.
- Meets shrub, ground cover and tree requirements.

Landscape Plan



Elevations

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Consider Site Plan No. 14-18-SP

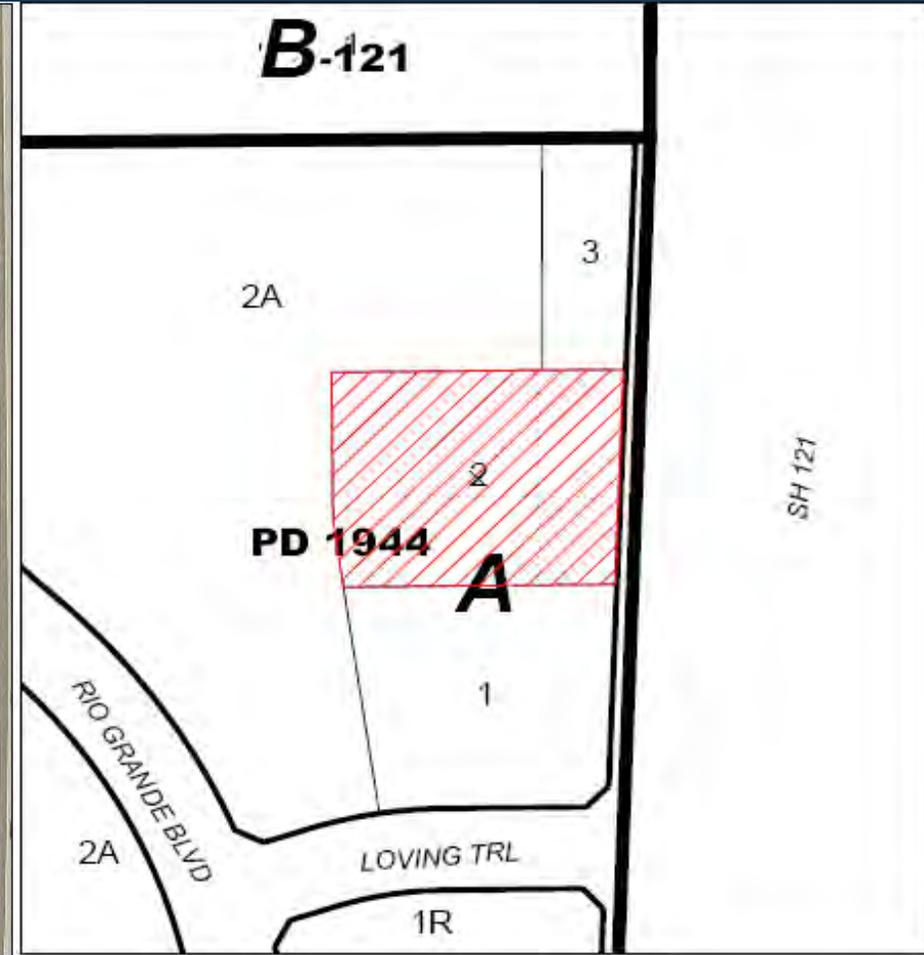
**For Commercial Development proposed to be located on
1.285 acres of Glade Parks Addition, Block A, Lot 2, 2911
State Highway 121.**

14-18-SP Panera Bread

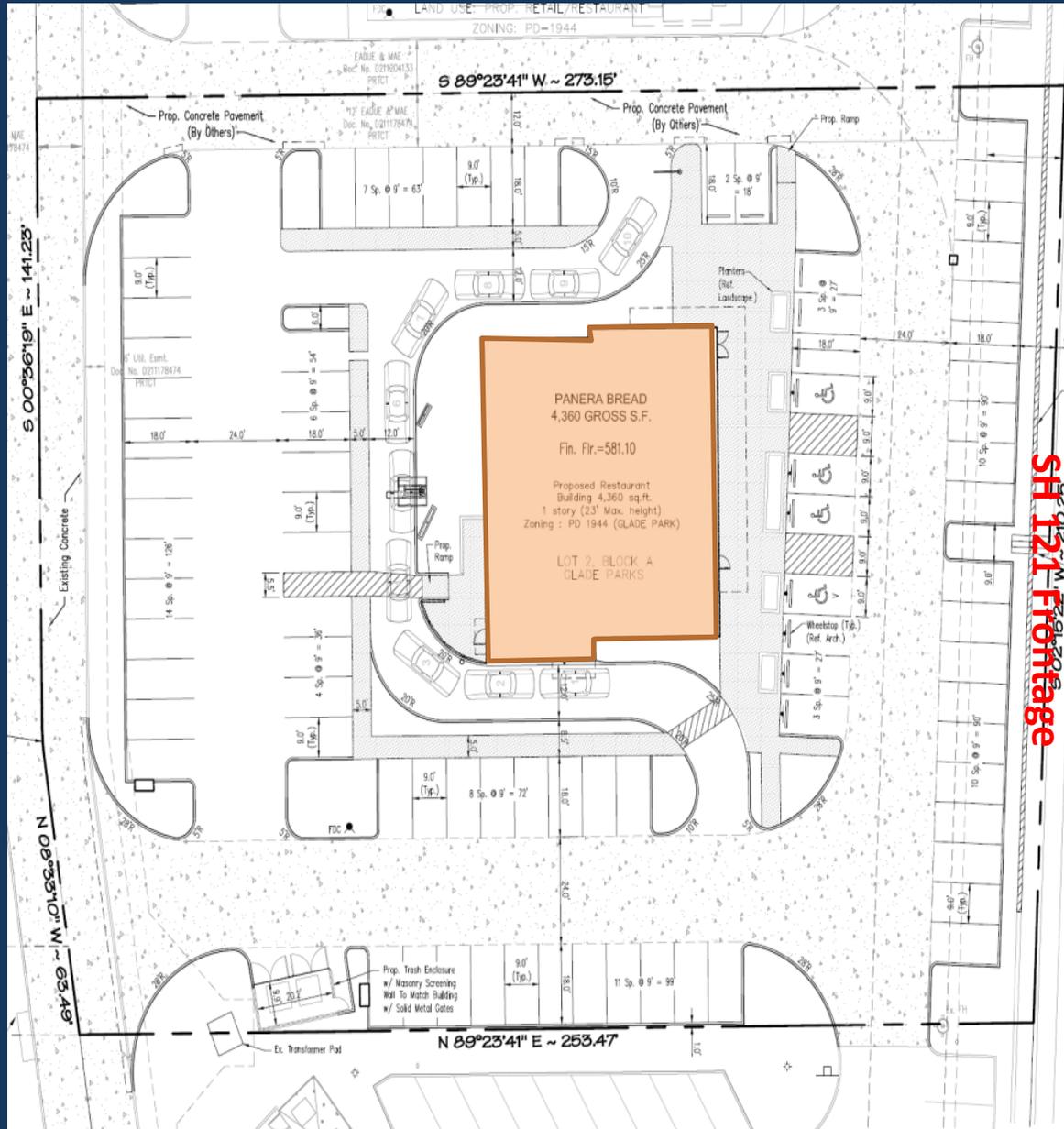
- **1.285 Acres located 2911 State Highway 121**
- **Zoned: Planned Development (PD)**
- **Site plan for the development of a restaurant with drive through**



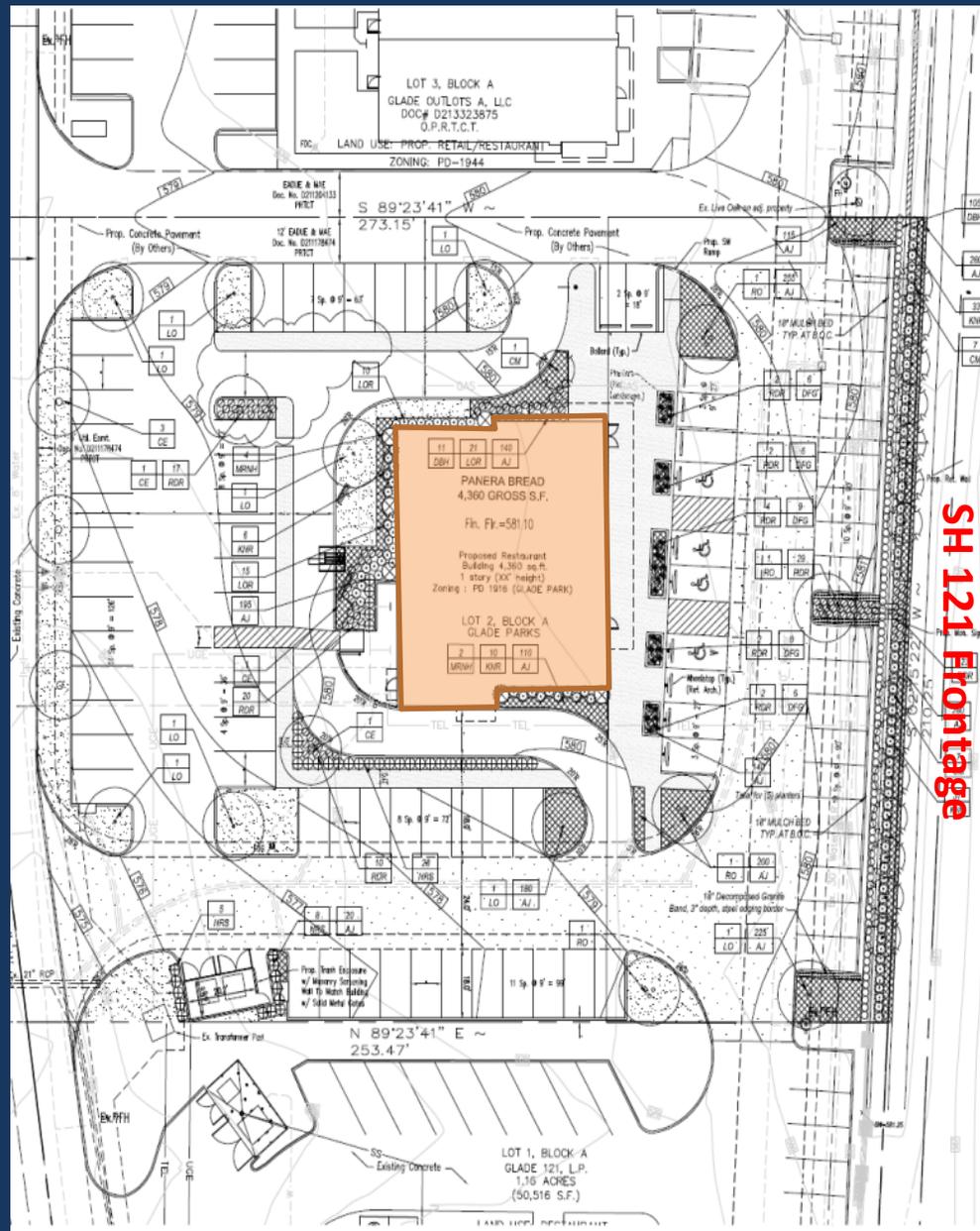
Location Map



Zoning Map



- Cross Connectivity with adjacent development and remainder property.
- Drive though aisle has exit path at beginning.
- Retaining wall along SH 121 Frontage in similar nature as adjacent properties.



- Landscaping on both frontages.
- Planters in front of building similar to existing leased space retail buildings.
- Retaining wall along SH 121 Frontage will be constructed as was completed for Raising Cane's.

Landscape Plan



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11. Public Comments

12. Reports

Staff Report

City Attorney

City Manager

City Council

–Recent Events and Items of Community Interest

13. Adjourn

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