

**MINUTES OF A REGULAR MEETING  
OF THE  
EULESS CITY COUNCIL  
Tuesday, June 9, 2015**

A regular meeting of the Eules City Council was called to order by Mayor Linda Martin at 4:30 p.m. on Tuesday, June 9, 2015, in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included Mayor Linda Martin, Mayor Pro Tem Tim Stinneford, Council Members Jeremy Tompkins, Eddie Price, Linda Eilenfeldt, Harry Zimmer, and Perry Bynum.

During the Precouncil meeting:

- Mayor Pro Tem Tim Stinneford advised that he and Council Member Price attended a Grapevine-Colleyville Independent School District (GCISD) academic recognition banquet held on June 1, 2015, and was particularly impressed with two attendees, one of whom sang the Star Spangled Banner and one of whom wrote and performed two original songs. Additionally, he mentioned the recently held Community Emergency Response Team (CERT) trainings.
- Council Member Linda Eilenfeldt congratulated the Parks and Library Departments for their efforts in hosting the Out of School Summer Bash and Reading Club Party. Mayor Martin agreed that the magician and costumed characters in attendance were wonderful.
- Council Member Perry Bynum commended the Public Works Department for their tireless work during the recent storms and thanked City Manager Loretta Getchell and Deputy City Manager Bob Freeman for their efforts as well.
- Council Member Jeremy Tompkins advised that he and his wife attended Historical Preservation Committee member Perry Brockmeyer's memorial service and noted Mr. Brockmeyer's pride in his work and his volunteerism to Eules.
- Fire Chief Wes Rhodes stated that Insurance Services Office (ISO) representatives will be visiting approximately 100 Eules businesses with sprinkler systems that did not previously receive full credit in 2008 for those systems on their insurance premiums.
- City Manager Loretta Getchell advised that Stage I watering restrictions would be lifted tomorrow, Wednesday, June 10, 2015.
- Marketing/ Communications Manager Betsy Deck provided the Eules communication tools update and explained the various ways the City communicates with residents including Eules Today, website, cable channel, Vimeo, Flickr, Facebook, and Nextdoor.

Discussion ensued regarding how to sign up for the alerts.

- Police Chief Mike Brown presented an update on the juvenile curfew ordinance that will be presented at the next City Council meeting and advised that the ordinance was

originally passed in 1994 and must be renewed every three years by the City Council. In 2012, a daytime curfew provision was added to the ordinance.

Discussion ensued regarding the effectiveness of the ordinance.

- Police Chief Brown discussed the Code of Ordinance, Chapter 90 “Non Consent Tow” ordinance and provided details of proposed changes to the current ordinance.

City Attorney Wayne Olson also provided additional details of the changes.

Discussion ensued regarding the City’s options related to allowing the towing of vehicles from properties.

- Police Captain Gary Landers presented the code update and provided an update related to high grass and weeds as well as the duties assigned to each code officer in their zone of the City.

Discussion ensued regarding the Property Inspection Program and its success rate.

- City Manager Getchell reviewed the regular agenda.

Discussion ensued regarding Agenda Item No. 6 related to regulations for outdoor watering.

City Manager Getchell provided the West Nile update and stated that Tarrant County Public Health has recommended area cities take an aggressive approach to the abatement of mosquitoes and the Public Works Department has already begun to make plans to begin spraying the whole city over a three day period.

- Fire Inspector Ken Rawlinson provided the CERT Program update and stated that 150 citizens have graduated since the program’s inception.

The City Council recessed the Precouncil 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 Loretta Getchell  
Deputy City Manager Bob Freeman  
Assistant City Manager Chris Barker  
City Attorney Wayne Olson  
City Secretary Kim Sutter  
Deputy City Secretary Lindsay Wells  
Police Chief Mike Brown  
Director of Planning and Economic Development Mike Collins

Assistant Director of Public Works James Whitt  
Finance Director Janina Jewell  
Director of Parks and Community Services Ray McDonald  
Fire Chief Wes Rhodes  
Marketing/Communications Manager Betsy Deck  
Information Services Administrator Scott Joyce  
Library Administrator Sherry Knight  
Fleet and Facility Administrator Kyle McAdams

**VISITORS**

Al Browning	Danielle O'Brien	Zella Stierwalt
Sherri Browning	Sean O'Brien	Lori Tompkins
Shirley Daily	Dodie Pajer	Peggy Vandiver
Darl Easton	Betty Priddy	Mavy Wright
Nancy Gordon	Barney Snitz	
Marianne McGinnis	Tracy Stierwalt	

**INVOCATION**

Mayor Linda Martin gave the invocation.

**PLEDGE OF ALLEGIANCE**

Council Member Jeremy Tompkins led the pledge of allegiance.

**ITEM NO. 1. ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION**

City Attorney Wayne Olson administered the Oath of Office to Harry Zimmer, elected Council Member, Place 5. Mayor Linda Martin presented Council Member Zimmer with a Certificate of Election.

**ITEM NO. 2. PRESENTATION OF EMPLOYEE SERVICE PINS**

Police Chief Mike Brown introduced Senior Officer Adrian Wormley. Adrian was accompanied by members of the Police Department. Mayor Martin presented Adrian with a service pin commemorating his 15 years of service with the City.

Police Chief Mike Brown introduced Senior Corporal Bill Norwood. Bill was accompanied by members of the Police Department. Mayor Martin presented Bill with a service pin and clock commemorating his 25 years of service with the City.

Fire Chief Wes Rhodes introduced Battalion Chief John O'Brien. John was accompanied by his wife, Cathy, son, Sean, daughter-in-law, Danielle, grandson, Augustus, daughter, Erin, and members of the Fire Department. Mayor Martin presented John with a service pin commemorating his 35 years of service with the City.

**CONSENT AGENDA**

Mayor Martin asked Assistant City Manager Chris Barker to read each item into the record.

Council Member Bynum motioned to approve the consent agenda items number 3 and 4.

Council Member Zimmer seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

**ITEM NO. 3. ACCEPTED THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE SEMI-ANNUAL REPORT**

Accepted the Capital Improvements Advisory Committee Semi-Annual Report of the Impact Fee Analysis from October 1, 2014, through March 31, 2015.

**ITEM NO. 4. APPROVED CITY COUNCIL MINUTES**

Approved City Council minutes of the regular meeting of May 26, 2015.

**REGULAR AGENDA**

**ITEM NO. 5. APPROVED ORDINANCE NO. 2067**

Police Chief Brown informed the City Council that Ordinance No. 2067 amends Chapter 46 of the Code of Ordinances related to the definition of "Junked vehicle" to conform to recent statutory amendments by removing references to vehicle inspections to comply with the new "Two Steps, One Sticker" state policy regarding motor vehicle inspection and registration.

Council Member Eilenfeldt motioned to approve the first and final reading of Ordinance No. 2067, amending Chapter 46 "Nuisances", Article V, "Junked Motor Vehicles", Section 46-136, "Definitions", by amending the definition of "junked vehicle" to conform to recent statutory amendments.

Council Member Tompkins seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

**ITEM NO. 6. DENIED ORDINANCE NO. 2068**

Assistant City Manager Barker advised that Ordinance No. 2068 would provide regulations for outdoor watering using city provided potable water through sprinklers or irrigation systems. Outdoor watering would be limited at each service address to twice per week in accordance with the published schedule. Additionally, the ordinance would provide for new landscape plantings to be watered through sprinklers or irrigations systems for a maximum of 45 days immediately following planting in order to promote establishment.

Council Member Stinneford stated, for the record, that lawn watering accounts for one third of annual water use in Texas according to the National Wildlife Federation and the Sierra Club and provided statistics of all outdoor watering activities in neighboring cities. Cities that have adopted permanent watering regulations have seen water consumption decrease on average from seven percent to 13 percent compared to cities that have not adopted permanent regulations. Eules realized an eight percent reduction in water usage when Stage I watering restrictions were put in place. Mandating twice a week watering will help ensure water for the future.

Mayor Pro Tem Stinneford motioned to approve the first and final reading of Ordinance No. 2068, amending Chapter 86, "Utilities", Article II, "Water and Sanitary Sewer Systems", Division I, "Generally", Section 86-26, "Rules, regulations, policies and procedures" of the Code of Ordinances, to provide for regulations for outdoor watering.

Council Member Eilenfeldt seconded the motion.

Ayes: Mayor Pro Tem Stinneford

Nays: Mayor Martin, Council Members Tompkins, Price, Eilenfeldt, Zimmer, and Bynum

Mayor Martin declared the motion failed.

**ITEM NO. 7. HELD PUBLIC HEARING REGARDING CREATION OF THE GLADE PARKS PUBLIC IMPROVEMENT DISTRICT NUMBER TWO**

Mayor Martin opened the public hearing at 7:26 p.m.

Finance Director Janina Jewell provided a brief history of the original Glade Parks Tax Increment Reinvestment Zone (TIRZ)/Public Improvement District (PID) including overall cost, bonds, and purpose of both the TIRZ and the PID. Additionally, she provided an overview of the proposed second PID for Glade Parks and stated that the original PID was for all Glade Parks parcels and the entities subject to the second PID would be a movie theater, lifestyle area, and inline stores.

The public improvements include design and construction of public improvement projects including but not limited to an off-street parking garage and the establishment and improvement of a park and park facility as well as expenses incurred in the establishment, administration, and operation of the District as authorized by Chapter 372 of the Texas Local Government Code.

The estimated cost of improvements is approximately \$3,189,179. The cost of the improvement will be funded from available tax revenue generated from Tax Increment Reinvestment Zone Number Three and from assessments within the District.

Mayor Martin asked to hear from any proponents followed by opponents wishing to speak regarding the case.

Darl Easton, 1005 Fayette Drive, Euless, spoke against the PID and stated that the majority of the benefit will be for the businesses. He expressed concern that the developer who requested establishment of the original PID filed bankruptcy and is concerned that history will repeat itself. Mr. Easton referenced a City of Fort Worth PID guideline and believes the developer should qualify for funds on their own.

There being no others requesting to speak, the public hearing was closed at 7:37 p.m.

**ITEM NO. 8. APPROVED RESOLUTION NO. 15-1461**

*(Secretary's Note: This item is a companion item to Item #7).*

Mayor Pro Tem Stinneford advised that a Public Improvement District (PID) is a requirement that property owners put on themselves and the bills will be paid from increased ad valorem and sales taxes.

City Manager Getchell also clarified that a prior entity that owned the Glade Parks property had filed for bankruptcy and the current owner is entirely separate. Staff thought it was appropriate to consider the PID #2 as a protection for the City's tax payers and stated that a PID assessment is a priority lien second only to ad valorem tax liens.

Mayor Pro Tem Stinneford motioned to approve Resolution No. 15-1461, creating, authorizing and establishing the Glade Parks Public Improvement District Number Two and authorizing an assessment method and collection service.

Council Member Bynum seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

**ITEM NO. 9. PUBLIC COMMENTS**

There were no public comments.

**ITEM NO. 10.       REPORTS**

**City Manager**

No report given.

**City Attorney**

No report given.

**City Council**

Council Member Bynum thanked the Public Works and Parks Departments for their work during the recent rainstorms by handing out sandbags and ensuring resident safety.

Mayor Martin announced several upcoming events:

- Heritage Park Museum tours, Saturday, June 13, 2015, 1:00 – 5:00 p.m.;
- Movie in the Park – The LEGO Movie, Leon Hogg Amphitheater, Saturday, June 13, 2015, 9:00 p.m.;
- Town Hall meeting, City Council Chambers, Thursday, June 18, 2015, 7:00 p.m.

Mayor Martin extended her wishes for a Happy Father’s Day on Sunday, June 21, 2015, and announced that the next City Council meeting will be held Tuesday, June 23, 2015, in the Council Chambers at City Hall.

**ITEM NO. 11.       ADJOURN**

Mayor Martin adjourned the meeting at 7:44 p.m.

**APPROVED:**

**ATTEST:**

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Linda Martin, Mayor

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Kim Sutter, TRMC, City Secretary