

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
Tuesday, November 8, 2016**

A regular meeting of the Euless City Council was called to order by Mayor Linda Martin at 4:32 p.m. on Tuesday, November 8, 2016, in the Precouncil Conference Room of City Hall, 201 North Ector Drive. Those present included Mayor Linda Martin, Council Members Tim Stinneford, Jeremy Tompkins, Eddie Price, Linda Eilenfeldt, and Harry Zimmer. Mayor Pro Tem Perry Bynum arrived at 4:33 p.m.

During the Precouncil meeting:

- Council Member Tim Stinneford expressed his appreciation to the Public Works Department for their quick response related to an emergency water shut-off.
- Council Member Harry Zimmer announced that he attended the Grapevine-Colleyville Independent School District (GCISD) Education Foundation Annual Galaxy Team Breakfast on Thursday, October 27, 2016, and met the new Principal of Bear Creek Elementary, Bryan Calvert. Additionally, he attended a small business luncheon today and discussion included how to help businesses along Main Street affected by the State Highway (SH) 183 construction.
- Mayor Pro Tem Perry Bynum expressed his appreciation to Assistant City Manager Chris Barker who personally assisted a resident with concerns related to increased water usage and their utility bill.
- City Secretary Kim Sutter advised that a tour of the Trinity River Authority (TRA) facility for the City Council will be held Friday, November 11, 2016, from 9:00 a.m. to 11:30 a.m. Additionally, she advised that a town hall meeting with State Representative Jonathan Stickland that had been scheduled for Thursday, November 10, 2016, will be rescheduled.
- Mayor Linda Martin requested that any City Council member able to attend the Senior Holiday Luncheon on Wednesday, November 16, 2016, at the Euless Family Life Senior Center to please do so.
- City Manager Loretta Getchell announced that several City departments are holding fundraisers to benefit the upcoming 6Stones Pulling for Hope and Night of Hope programs. Additionally, she advised that the Euless Citizens Police Academy Alumni Association (ECPAAA) barbeque dinner and auction will be held at the Euless Family Life Senior Center from 6:00 p.m. to 10:00 p.m.
- Texas Star General Manager Glenda Hartsell-Shelton referenced a recent magazine article given to the City Council which ranked Texas Star Golf Course as the number two golf course on the west side of Dallas/Fort Worth behind the

Dallas Cowboys Golf Club. Texas Star Golf Course was rated as having the “*Most Consistent Conditions*” as well.

- Assistant to the City Manager Betsy Deck advised that the City will be promoting “Small Business Saturday,” to encourage consumers to visit businesses affected by the SH 183 Midtown construction on Saturday, November 26, 2016.
- Director of Parks and Community Services Ray McDonald advised that the Eules Tongan Community Committee Diabetes Awareness Fun Walk and Presentation will begin at 9:30 a.m. at the Mary Lib Saleh Eules Public Library and a presentation will follow at 10:30 a.m.
- City Manager Getchell reviewed the regular agenda.
- Director of Planning and Economic Development Collins presented the Development update, including two Specific Use Permit (SUP) cases coming before the City Council on December 13, 2016.

Discussion ensued regarding the consideration of an SUP renewal.

- Fire Chief Wes Rhodes presented the Fire Department update including statistics through September 30, 2016, as well as trends over the previous five years.
- Police Chief Mike Brown introduced, Candy Bauer, store manager of the Eules Lowe’s Home Improvement store and expressed his appreciation to her and Lowe’s for their assistance with recent projects completed by the Police Department.

CLOSED SESSION

The City Council convened into closed session at 5:52 p.m. for deliberation regarding the following:

The appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee as authorized by Section 551.074 of the Texas Government Code related to:

- Municipal Court Judge Evaluation

The City Council recessed closed session at 6:46 p.m.

COUNCIL CONSIDERATION OF SCHEDULED ITEMS – COUNCIL CHAMBERS

The Eules 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
Director of Public Works Hal Cranor
Finance Director Janina Jewell
Director of Parks and Community Services Ray McDonald
Fire Chief Wes Rhodes
Information Services Administrator Scott Joyce
Library Administrator Sherry Knight
Fleet and Facilities Administrator Kyle McAdams
Human Resources/Risk Administrator Carolyn Marshall
Texas Star General Manager Glenda Hartsell-Shelton
Assistant to the City Manager Betsy Deck

VISITORS

Heath Barber	Don Martin	Gene Shawl
Brad Bauer	Betty Priddy	Barney Snitz
Daniel Dearborn	Mary Rhodes	Lori Tompkins
Donna Judd	Rosalina Saafi	Peggy Vandiver

INVOCATION

Council Member Eddie Price gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Perry Bynum led the pledge of allegiance.

ITEM NO. 1. PRESENTATION OF EMPLOYEE SERVICE PINS

Police Chief Mike Brown introduced Senior Police Officer Robert Bryan. Robert was accompanied by members of the Police Department. Council Member Stinneford presented Robert with a service pin commemorating his 5 years of service with the City.

Parks and Community Services Director Ray McDonald introduced Leadman Randy Leach. Randy was accompanied by wife, Blaire, son Clay, father, John, stepmother, Pam, and members of the Parks and Community Services Department. Council Member

Tompkins presented Randy with a service pin commemorating his 10 years of service with the City.

Firefighter II/Paramedic Brandon Herron was unable to attend the meeting to receive his service pin commemorating his 10 years of service to the City.

Driver/Paramedic Cody Skinner was unable to attend the meeting to receive his service pin commemorating his 10 years of service to the City.

Fire Chief Wes Rhodes introduced Firefighter II/Paramedic Chris Williamson. Chris was accompanied by his wife, Jennifer, daughters, Aubrey and Alaina, extended family members, and members of the Fire Department. Mayor Pro Tem Bynum presented Chris with a service pin commemorating his 10 years of service with the City.

Fire Chief Wes Rhodes introduced Captain/Paramedic Jacob Smith. Jacob was accompanied by his wife, Susan, sons, Ethan, Austin, and Jake, and members of the Fire Department. Mayor Pro Tem Bynum presented Jacob with a service pin commemorating his 15 years of service with the City.

Police Chief Mike Brown introduced Code Inspector Brian McGarry. Brian was accompanied by his wife, Sandi, daughter, Madyson, and members of the Police Department. Mayor Martin presented Brian with a service pin commemorating his 20 years of service with the City.

Fire Chief Wes Rhodes introduced Battalion Chief/Paramedic Bill Ver Steeg. Bill was accompanied by his wife, Beverly, daughter, Mickilee, and members of the Fire Department. Mayor Martin presented Bill with a service pin commemorating his 20 years of service with the City.

ITEM NO. 2. PRESENTATION OF CERTIFICATES TO FIRE PREVENTION POSTER WINNERS

Public Education Coordinator Ken Rawlinson gave a brief history of the Fire Safety Poster Contest and introduced the grand prize winners for each grade level:

- First Grade: Lily West (Bear Creek Elementary)
- Second Grade: Claire Tenney (Lakewood Elementary)
- Third Grade: Alivia Nacar (South Eules Elementary)
- Fourth Grade: Kaitlyn Knaub (Wilshire Elementary)
- Fifth Grade: Daylene Davalos (South Eules Elementary)
- Sixth Grade: Faiana Halatoa (South Eules Elementary)

Mayor Martin and Fire Chief Rhodes presented each grand prize winner with a certificate, their poster, and a goody bag.

CONSENT AGENDA (items 3 and 4)

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

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

Council Member Tompkins seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 3. APPROVED AWARD OF BID NO. 013-16

Approved award of Bid No. 013-16 for a janitorial services contract to Global Building Maintenance, Inc., 2001 West Northwest Highway, Suite 130, Dallas, Texas. The contract is for a period of one year with an option to renew for three additional one-year terms. The estimated annual expenditure is \$109,996.

ITEM NO. 4. APPROVED CITY COUNCIL MINUTES

Approved City Council minutes of the regular meeting of October 25, 2016.

REGULAR AGENDA

ITEM NO. 5. APPROVED SITE PLAN NO. 16-09-SP

Director of Planning and Development Mike Collins presented the item to the City Council and advised that the applicant, Adams Engineering representing McDonald's Inc., received approval of a site plan in May 2016 to rebuild at 105 West Airport Freeway. Upon further evaluation of the access drive from West Euless Boulevard that had been adopted in the original site plan, the property owner and franchise owner have determined that moving the proposed drive approach along West Euless Boulevard to the west side of the property would improve the traffic movement through the site. The Planning and Zoning Commission considered this item on October 18, 2016, and voted to recommend approval with a vote of 6-0-0.

Applicant, Elaine Pickering, representing Adams Engineering, was present to address any questions.

Council Member Zimmer motioned to approve Site Plan No. 16-09-SP for Commercial Development proposed to be located on 1.216 acres of the J. P. Halford Addition, Tract D, Lot 2R, and a 0.171 acre unplatted tract, 1B1A located at 105 W. Airport Freeway.

Council Member Eilenfeldt seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 6. HELD PUBLIC HEARING FOR ZONING CHANGE CASE NO. 16-03-ZC AND APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 2140

Mayor Martin opened the public hearing at 7:35 p.m.

Director of Planning and Development Collins presented the case to the City Council and advised that the applicant, Anil Patel representing Patel Realtors, is requesting to rezone approximately 0.427 acres of land at 217 South Main Street from Community Business District to Single Family Detached Dwelling District in order to subdivide the lot into two parcels for single family development. The property is currently zoned one half Community Business District (C-2) and one half Single Family Detached Dwelling District (R-1). The builder intends to construct two detached single family homes with square footage greater than 3,000 square feet. The Planning and Zoning Commission held a public hearing on October 18, 2016, and voted to recommend approval with a vote of 6-0-0.

Mayor Martin asked to hear from any proponents of the case followed by opponents. Seeing none, Mayor Martin closed the public hearing at 7:37 p.m.

Mayor Pro Tem Bynum inquired about fencing for the property as there is currently a chain link fence on the property.

Mr. Collins confirmed that fencing will be addressed during the platting process and a masonry screening wall has been proposed.

Mayor Pro Tem Bynum motioned to approve Ordinance No. 2140, approving a zoning change request for Alexander and Cullum Subdivision, western half of Lot 25; 217 South Main Street to be changed from Community Business District (C-2) to Single Family Detached Dwelling District (R-1).

Council Member Tompkins seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 7. APPROVED BOARD AND COMMISSION APPOINTMENTS

Mayor Pro Tem Bynum motioned to approve the following appointments to the various boards and commissions.

<u>BOARD/COMM</u>	<u>NAME</u>	<u>PLACE</u>	<u>TERM EXPIRES</u>
ANIMAL SHELTER ADVISORY BOARD			
	Dr. Susan Read		12/31/2018
	Kenneth Horn		12/31/2018
	Perry Bynum		12/31/2018
	City Manager or Designee		12/31/2018
CIVIL SERVICE COMMISSION			
	John Deithloff	2	12/31/2019
HISTORICAL PRESERVATION COMMITTEE			
	Al Browning		
	Jeff Taylor		
EULESS NON-PROFIT INDUSTRIAL DEVELOPMENT BOARD			
	Eddie Price	1	12/31/2018
	Harry Zimmer	2	12/31/2018
	Tim Stinneford	3	12/31/2018
	Jeremy Tompkins	4	12/31/2018
	Perry Bynum	5	12/31/2018
	Linda Eilenfeldt	6	12/31/2018
	Linda Martin	7	12/31/2018
LIBRARY BOARD			
	Jim Hamilton	2	12/31/2018
	Christopher McAllister	4	12/31/2018
	Barney Snitz	5	12/31/2018
	Lesley Kane	Alt. 1	12/31/2018
	Megan Brown	Alt. 2	12/31/2018
PARKS AND LEISURE SERVICES			
	Jason Reyes	1	12/31/2018

Steve Doty	4	12/31/2018
Roger Sickler	5	12/31/2018
Salman Bhojani	Alt. 1	12/31/2018
Mohib Nawab	Alt. 2	12/31/2018

PLANNING AND ZONING COMMISSION

Richard McNeese	4	12/31/2018
Ronald Dunckel	5	12/31/2018
Steve Ellis	6	12/31/2018
Brad Bauer	7	12/31/2018

ZONING BOARD OF ADJUSTMENTS & HOUSING & STRUCTURE BOARD

Ron Young	3	12/31/2018
Ruby Anne Crites	4	12/31/2018
Charles Cinquemani	5	12/31/2018

HEB TEEN COURT

Robin Edwards	1	12/31/2018
Moses Vakalahi	Alt. 1	12/31/2017
Katie Shue	Alt. 2	12/31/2018

CITY HEALTH AUTHORITY

Robert Tafel, M.D.		12/31/2018
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Council Member Stinneford seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 8. PUBLIC COMMENTS

There were no public comments.

ITEM NO. 9. REPORTS**City Manager**

No report given.

City Attorney

No report given.

City Council

Mayor Martin advised of two events being held Saturday, November 12, 2016. The Eules Tongan Community Committee Diabetes Awareness Fun Walk and Presentation will begin at 9:30 a.m. at the Mary Lib Saleh Eules Public Library. Additionally, the Eules Citizens Police Academy Alumni Association (ECPAAA) barbeque dinner and auction will be held at the Eules Family Life Senior Center from 6:00 p.m. to 10:00 p.m.

ITEM NO. 9. ADJOURN

Mayor Martin adjourned the meeting at 7:43 p.m.

APPROVED:

ATTEST:

Linda Martin, Mayor

Kim Sutter, TRMC, City Secretary