

**MINUTES OF A REGULAR MEETING
OF THE
EULESS CITY COUNCIL
Tuesday, January 12, 2016**

A regular meeting of the Euless City Council was called to order by Mayor Linda Martin at 4:35 p.m. on Tuesday, January 12, 2016, 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, and Harry Zimmer. Council Member Perry Bynum was not present due to a scheduled absence.

During the Precouncil meeting:

- Council Member Eddie Price advised that he attended the recent HEB Teen Court meeting and stated that it refreshing to see the members representing Euless engaged in the meeting.
- Council Member Jeremy Tompkins attended the monthly apartment managers meetings and stated that it was interesting to see how they work together.
- Fire Chief Wes Rhodes provided an update regarding Lisa Bynum, Council Member Perry Bynum's wife, and her current health concerns.
- City Manager Loretta Getchell reminded the City Council of the upcoming Town Hall meeting scheduled for Thursday, January 21, 2016, and the Tongan Community Committee meeting, Monday, January 18, 2016.
- City Manager Getchell reviewed the regular agenda.
- Police Lieutenant Brandon Zachary presented the Police Community Outreach update and presented the details of the voluntary registration program for individuals diagnosed with Alzheimer's disease and dementia. He stated that no additional funding would be required and the program will be announced to the community at the January 21, 2016, Town Hall meeting.
- Director of Public Works and Engineering Hal Cranor presented the quarterly Public Works update, including an update regarding personnel, and residential and commercial infrastructure projects.
- Director of Parks and Community Services Ray McDonald advised the City Council that Randy Jones, as the incoming Parks and Leisure Services Board Chair, will serve as a member of the Walk of Champions Committee.
- Fire Chief Wes Rhodes, Director of Public Works Cranor, and GIS Manager David Allen each presented a mutual aid update as it related to services and

duties performed in response to the recent tornadoes that affected the communities of Garland, Rowlett, and Sunnyvale.

- Captain Gary Landers presented the public assistance grant update and announced that the City will be reimbursed \$68,000 of the \$91,000 expenses to repair drainage systems damages due to heavy rains in late spring/early summer 2015.
- Finance Director Janina Jewell presented the financial update for the period ending November 30, 2015, and advised that sales tax for the month was up by 1.38 percent (9.62 percent year-to-date), and car rental tax was up 10 percent (one percent year-to-date).

CLOSED SESSION

The City Council convened into closed session at 6:00 p.m. for deliberation regarding the following:

Concerning economic development as authorized by Section 551.087:

- Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect.

The City Council recessed closed session at 6:50 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
Director of Public Works and Engineering Hal Cranor
Finance Director Janina Jewell
Director of Parks and Community Services Ray McDonald
Fire Chief Wes Rhodes

Assistant to the City Manager Betsy Deck
Information Services Administrator Scott Joyce
Library Administrator Sherry Knight
Fleet and Facility Administrator Kyle McAdams
Human Resources/Risk Administrator Carolyn Marshall

VISITORS

Sherri Browning
Adam Collins
Emily Collins
Margaret Collins
Shirley Daily

Darl Easton
Don Martin
Amanda Mata
Irma Reyes
Jason Reyes

Barney Snitz
Mavy Trigg Wright
Peggy Vandiver

INVOCATION

Council Member Jeremy Tompkins gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Eddie Price led the pledge of allegiance.

ITEM NO. 1. PRESENTATION OF EMPLOYEE OF THE YEAR

Director of Parks and Community Services Ray McDonald introduced Recreation Manager Suzanne Hendrickson. Suzanne was accompanied by members of the Parks and Community Services Department and the Eules Tongan Committee.

Mayor Martin presented Suzanne with a plaque commemorating her selection as Employee of the Year for 2015.

ITEM NO. 2. PRESENTATION OF EMPLOYEE SERVICE PINS

Police Chief Mike Brown introduced Senior Corporal Rocky Fimbres. Rocky was accompanied by members of the Police Department. Mayor Pro Tem Stinneford presented Rocky with a service pin commemorating his 15 years of service with the City.

Police Chief Brown introduced Senior Corporal Scott Ho. Scott was accompanied by members of the Police Department. Council Member Price presented Scott with a service pin commemorating his 15 years of service with the City.

Assistant City Manager Chris Barker introduced Director of Planning and Economic Development Mike Collins. Mike was accompanied by his wife, Margaret, daughter, Emily, son, Adam, and members of the Planning and Economic Development

Department. Council Member Eilenfeldt presented Mike with a service pin commemorating his 15 years of service with the City.

Police Chief Brown introduced Sergeant Todd Bellah. Todd was accompanied by wife, Karen, son, Daniel, and members of the Police Department. Mayor Martin presented Todd with a service pin and clock commemorating his 25 years of service with the City.

CONSENT AGENDA (items 3 through 6)

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

Mayor Pro Tem Stinneford motioned to approve the consent agenda items number 3 through 6.

Council Member Tompkins seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 3. AWARDED BID NO. 004-16

Awarded Bid No. 004-16 for the purchase of plant protectants and fertilizers for Parks and Texas Star Golf Course:

- 1) Winfield Solutions, 1221 Champion Circle #107, Carrollton, Texas – fungicide items #2, and 3; Herbicide items #2, 4, 5, and 10; and other item #2;
- 2) Helena Chemical Company, 6801 Highway 66 West, Greenville, Texas – Herbicide Item #7; and Other Items #1, and 3; and
- 3) BWI Companies, Inc., 1418 Upfield Drive, Carrollton, Texas – Fungicide item #1, and Herbicide items #1, 3, 6, 8, and 9; Insecticide items #1, 2, 3, and 4.

Assistant City Manager Barker stated that items were evaluated on an individual basis and were awarded to the lowest and/or the most responsive bidder. The estimated cost of \$105,500 falls below budget estimates, however; all pricing is based on per unit pricing and will be based on actual quantities ordered.

ITEM NO. 4. APPROVED RESOLUTION NO. 16-1480

Approved Resolution No. 16-1480, rescheduling the regular City Council meetings of Tuesday, August 9 and 23, 2016, to August 16 and 30, 2016.

ITEM NO. 5. APPROVED RESOLUTION NO. 16-1482

Approved Resolution No. 16-1482, reauthorizing the guidelines and criteria of the tax abatement policy establishing guidelines and criteria for tax abatement agreements and electing to become eligible to participate in tax abatement.

ITEM NO. 6. APPROVED CITY COUNCIL MINUTES

Approved City Council minutes of the regular meeting of December 8, 2015.

REGULAR AGENDA**ITEM NO. 7. APPROVED SITE PLAN NO. 15-10-SP**

Director of Planning and Economic Development Collins presented the item to the City Council and stated that the applicant, Graham and Associates, intends to develop a 52,250 square foot movie theater at the west end of what will be Chisholm Trail in the Glade Parks Planned Development. The front of the proposed building will face State Highway 121. Additionally, the Planning and Zoning Commission considered this site plan at their December 15, 2015, regular meeting and recommended approval by a vote of 6-0-0.

Amanda Mata, representing Graham and Associates, was present to address any questions.

Council Member Eilenfeldt motioned to approve Site Plan No. 15-10-SP for commercial development proposed to be located on 6.00 acres of the John H. Havens Survey, Abstract No. 685, a portion of tract 2A9 within the Glade Parks development.

Mayor Pro Tem Stinneford seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 8. APPROVED SITE PLAN NO. 15-11-SP

Director of Planning and Economic Development Collins presented the item to the City Council and stated that the applicant, Lazy Dog Restaurant and Bar, intends to develop an 8,060 square foot restaurant with a 1,376 square foot patio in the Glade Parks Planned Development at 2521 State Highway 121. The outdoor patio will utilize separate entrances from the primary restaurant permitting owners the ability to bring pet

dogs to the location. Additionally, the Planning and Zoning Commission considered this site plan at their December 15, 2015, regular meeting and recommended approval by a vote of 6-0-0.

Amanda Mata, representing Graham and Associates, was present to address any questions.

Council Member Tompkins inquired about pedestrian accessibility.

Mr. Collins confirmed that pedestrians will have easy access to the development.

Council Member Zimmer motioned to approve Site Plan No. 15-11-SP for commercial development proposed to be located on 1.67 acres of the John H. Havens Survey, Abstract No. 685, tract 2A5 located at 2521 State Highway 121 within the Glade Parks development.

Council Member Tompkins seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 9. HELD PUBLIC HEARING FOR SPECIFIC USE PERMIT NO. 15-12-SUP AND APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 2097

Mayor Martin opened the public hearing at 7:31 p.m.

Director of Planning and Economic Development Collins presented the item to the City Council and stated that the applicant, The Unison Group LLC, has purchased the La Quinta Inn and Suites at 431 West Airport Freeway. The Specific Use Permit (SUP) is tied to the owner and business name; therefore, the new owner has applied for a new Specific Use Permit. The new ownership group has committed to improving the interior of the hotel, reinvigorating the landscaping on the site and to strictly enforce hotel guest and employee only parking on the site. The hotel has met all standards of the original SUP and continues to operate according to City of Euless regulations. Additionally, the Planning and Zoning Commission held a public hearing on December 15, 2015, and recommended approval of the Specific Use Permit by a vote of 6-0-0 with the following conditions:

1. The Specific Use Permit is tied to the Business Owner Mr. Sajid Salimi; and
2. The Specific Use Permit is tied to the Business Name: The Unison Group LLC, dba as La Quinta Inn and Suites; and

3. Parking on-site will be for shared parking for hotel guests or hotel employees of the two adjacent hotels. On-site parking of vehicles to be repaired, leased, or sold will not be allowed; and
4. The Specific Use Permit may be revoked if one or more of the conditions imposed by this permit has not been met or has been violated.

Mayor Martin asked to hear from any proponents followed by opponents wishing to speak regarding the case. Seeing none, the public hearing was closed at 7:34 p.m.

Council Member Price motioned to approve the first and final reading of Ordinance No. 2097, a request a Specific Use Permit on Vine Subdivision, Block A, Lot 2, 431 W. Airport Freeway for Hotel in the Community Business District (C-2) zoning district.

Mayor Pro Tem Stinneford seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 10. APPROVED FIRST AND FINAL READING OF ORDINANCE NO. 2098

Finance Director Janina Jewell stated that proceeds from the sale of the Certificates of Obligation will fund public infrastructure and improvements at Midtown as well as administrative costs. The bonds will be repaid from proceeds of the Midtown Public Improvement District and Midtown Tax Increment Reinvestment Zone.

The City's financial advisor, Boyd London, First Southwest, was present to address any additional questions.

Mayor Pro Tem Stinneford motioned to approve the first and final reading of Ordinance No. 2098, authorizing the issuance and sale of "City of Euless, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2016".

Council Member Eilenfeldt seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

ITEM NO. 11. APPROVED RESOLUTION NO. 16-1481

Council Member Tompkins motioned to approve Resolution No. 16-1481, calling a general election for the offices of City Council Members, Place 1 and Place 3, on Saturday May 7, 2016, and authorized a contract with Tarrant County to furnish election services and equipment.

Council Member Zimmer seconded the motion.

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

Nays: None

Mayor Martin declared the motion carried.

Mayor Martin stated that candidate filing for the May 7, 2016, election begins Wednesday, January 20, 2016, at 8:00 a.m. through Friday, February 19, 2016, at 5:00 p.m. in the City Secretary's Office.

ITEM NO. 12. PUBLIC COMMENTS

Darl Easton, 1005 Fayette Drive, Euless, expressed his appreciation to the City Council and staff for their participation in the Snowball Express event held December 14, 2015, for the children of fallen soldiers at iT'z Pizza in Euless. American Airlines provided 12 charter flights to allow children to participate.

ITEM NO. 13. REPORTS**City Manager**

No report given.

City Attorney

No report given.

City Council

Mayor Martin announced several upcoming events:

- Wednesday, January 20, 2016 – Water University, 6:30 p.m.;
- Thursday, January 21, 2016 – Town Hall meeting, 7:00 p.m.;
- Encouraged citizens to sign up and participate in the It's Time Texas Community Challenge (itt.communitychallenge.com).

Mayor Martin announced that the next City Council meeting will be held Tuesday, January 26, 2016.

ITEM NO. 14. ADJOURN

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

APPROVED:

ATTEST:

Linda Martin, Mayor

Kim Sutter, TRMC, City Secretary