

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Community Affairs Commission of the City of Bedford, Texas, met in regular session at 5:30 p.m. at the City Hall Conference Room, 2000-A Forest Ridge Drive, Bedford, TX on the 18th day of October, 2012 with the following members present:

Mark Massey
Steve Grubbs
David Franklin
Mary Frazier
Gary Morlock
Roy Savage

Others present:
David Miller, Staff

Absentees:
Jeremy Brown
Cody Walker

Sarah Sisson arrived at 6:05 p.m.
Cynthia Williams arrived at 6:29 p.m.

CALL TO ORDER

APPROVAL OF MINUTES

1. Consider approval of the following Community Affairs Commission minutes:
 - a) August 30, 2012 regular meeting.

Motioned by Mr. Grubbs, seconded by Mr. Franklin, to approve the minutes of the August 30, 2012 regular meeting.

Motion approved 6-0-0.

2. Review the balance of the Commission budget.

The Commission reviewed the balance of the Commission budget.

REPORTS

3. Discussion and possible action related to Community Affairs Commission Sub-Committee activities:
 - a) Business Outreach – Sarah Sisson and Steve Grubbs
 - b) Residential Outreach – Gary Morlock
 - c) Faith Base Outreach – Cody Walker and Jeremy Brown
 - d) Alternative Energy – David Franklin

The Commission discussed combining all outreach meetings to joint meetings three times a year as opposed to six times per year.

Motioned by Ms. Frazier, seconded by Mr. Morlock, to combine all three outreach meetings to one meeting as a trial.

The next meeting will most likely be held in late January, possibly January 29, at the Library from 7:00 p.m. to 9:00 p.m.

Motion approved 7-0-0.

Updates and recaps were given about the last residential meeting and the last business outreach meeting.

4. Discussion and possible action related to Community Events:

- a) **National Night Out – Gary Morlock**
- b) **6Stones – Cody Walker/Jeremy Brown**
- c) **Christmas Tree Lighting – Cody Walker**

No discussions were held on this item.

NEW BUSINESS

5. Discussion and possible action on items related to the “Energy Smart in Bedford 2013” event.

There was discussion regarding yard signs for the Energy Fair. The pricing is 50 signs for \$222.50 and six large signs for \$138.90. The Commission asked that Mr. Franklin check with Bedford companies first. Mr. Franklin will bring back pricing at the November meeting. The Fair is to be held on April 20 from 1:00 p.m. to 5:00 p.m.

6. Discussion and possible action on the City of Bedford EXPO.

Motioned by Ms. Frazier, seconded by Ms. Sisson, to hold the Expo on March 2 if available, and if not, March 23 depending on the location.

Motion approved 8-0-0.

7. Discussion and possible action on a Bedford promotion idea similar to Shop Weatherford Construction Zone.

There was discussion regarding a promotion program based on "Shop Weatherford Construction Zone". The Commission wants to see what the Chamber is doing first as far as a promotional program is concerned and discussion will be continued at the November 15 meeting.

ADJOURNMENT

Motioned by Mr. Grubbs, seconded by Mr. Savage, to adjourn the meeting at 6:59 p.m. Motion approved 8-0-0.

Approved:

Mark Massey, Chairperson