

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in work session at 6:00 p.m. and regular session at 7:00 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 24th day of June 2008 with the following members present:

Jim Story	Mayor
Roy Savage	Mayor Pro Tem
Chris Brown	Council Members
Jeff Cason	
Ray Champney	
Lori Nail	
Roy Turner	

Constituting a quorum.

Staff present included:

Beverly Queen	City Manager
Steve Johnson	Deputy City Manager
Stan Lowry	City Attorney
David Flory	Police Chief
James Hughes	Director of Parks and Recreation
Shanae Jennings	City Secretary
John Kubala	Director of Public Works
Bill Syblon	Development Director
Mirenda McQuagge-Walden	Communications/Special Projects Manager
James Tindell	Fire Chief

WORK SESSION

Mayor Story called the work session to order at 6:00 p.m.

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**

Council discussed approving the following items by consent: 3, 6, 7, 8, 9 and 10.

- **Discuss an Interlocal Agreement between the City of Euless and the City of Bedford for Construction of Roadway Improvements at the Intersection of Cheek-Sparger Road and the proposed Glade Parks Drive.**

John Kubala, Director of Public Works for the City of Bedford, and Ron Young, Director of Public Works for the City of Euless presented information to Council regarding the two cities' desire to enter into an interlocal agreement for roadway improvements at the intersection of Cheek-Sparker Road and the

proposed Glade Parks Drive. The improvements will be conducted and maintained by the City of Euless with no cost to the City of Bedford; they simply need Bedford's permission to move forward with the plan, and would like to know if Council is supportive of the agreement.

Council indicated they are supportive of it and authorized them to move forward with the next step in the process.

EXECUTIVE SESSION:

To convene before 7:00 p.m., if time permits, in the conference room in compliance with Section 551.001 et. seq. Texas Government Code, to discuss the following:

- a) **Section 551.071, Consultation with the City Attorney regarding pending or contemplated litigation of Bedford Hospitality Investments, LLP.**
- b) **Section 551.072, Deliberation regarding the purchase, exchange, lease, or value of real property on Sulphur Branch and Sulphur Branch Tributary.**
- c) **Section 551.071, Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: Council Member Reports and compliance with the Texas Open Meetings Act.**

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.071, Consultation with the City Attorney regarding pending or contemplated litigation of Bedford Hospitality Investments, LLP; Section 551.072, Deliberation regarding the purchase, exchange, lease, or value of real property on Sulphur Branch and Sulphur Branch Tributary, and Section 551.071, Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: Council Member Reports and compliance with the Texas Open Meetings Act at approximately 6:15 p.m.

Council reconvened from Executive Session at approximately 6:59 p.m.

Any necessary action to be taken as a result of the Executive Session will occur during the regular session of the Bedford City Council Meeting.

REGULAR SESSION 7:00 P.M.

Mayor Story called the meeting to order.

CALL TO ORDER/GENERAL COMMENTS

Regular session began at 7:00 p.m.

INVOCATION (Pastor Ginger Ziegler, Embracing His Grace Church)

Pastor Ginger Ziegler of Embracing His Grace Church gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Casey Daughtery of Boy Scout Troop 332.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilman Cason, seconded by Councilman Savage to approve the following item(s) by consent: Item(s) 3, 6, 7, 8, 9 and 10.

Motion approved 7-0-0. Mayor Story declared the motion carried.

COUNCIL RECOGNITION

1. Proclamation proclaiming June 24, 2008 as Atmos Energy Day.

Mayor Story read and presented a proclamation proclaiming June 24, 2008 as Atmos Energy Day.

2. Employee Recognition.

The following employee(s) received recognition for dedicated service and commitment to the City of Bedford:

Bobby Sewell, Fire Department – 30 years of service

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:

- a) June 10, 2008 regular meeting
- b) June 14, 2008 work session

This item was approved by consent.

OLD BUSINESS

4. First and final reading of an ordinance (Zoning Case Z-172, request of Zek Niushiqi for London Car Wash) to rezone Lot 1R, Block 1, Exxon Brown Trail Addition from Heavy Commercial to Heavy Commercial/Specific Use Permit/Car Wash. The property is generally located north of Airport Freeway and east of Brown Trail. (Item tabled at the June 10, 2008 City Council meeting)

Bill Syblon, Development Director, presented the proposed zoning ordinance to Council and generally fielded questions. This item had been brought before the Council at their May 13, 2008 and June 10, 2008 meetings, where it was tabled both times and requested by Council that the applicant bring back a more thorough depiction of the facility which they plan to open.

The applicant complied with the request of the Council and the Council is supportive of this zoning change.

Motioned by Councilman Cason, seconded by Councilman Savage to approve the first and final reading of an ordinance (Zoning Case Z-172 request of Zek Niushiqi for London Car Wash) to rezone Lot 1R, Exxon Brown Trail Addition from Heavy Commercial to Heavy Commercial/Specific Use Permit/Car Wash, to include the pictures of the site plans presented this evening.

Motion approved 7-0-0. Mayor Story declared the motion carried.

NEW BUSINESS

5. **Consider first and final reading of an ordinance authorizing amendments to the 2007/08 budget to formally appropriate funds as presented in Attachments A and B; and declaring an effective date.**

Tom Ross, Director of Administrative Services, presented an ordinance to Council to amend the 07/08 budget and generally fielded questions. David Flory, Police Chief, presented information to Council regarding replacement vehicles and the budget amendment associated with those vehicles.

Motioned by Councilwoman Nail, seconded by Councilman Savage to approve the first and final reading of an ordinance amending the annual budget for the City of Bedford, Texas for the fiscal year October 1, 2007 through September 30, 2008.

Motion approved 7-0-0. Mayor Story declared the motion carried.

6. **Consider a resolution authorizing the City Manager to enter into an agreement with Pattillo, Brown, & Hill, L.L.P. for annual audit services.**

This item was approved by consent.

7. **Consider a resolution rejecting the bid of April 23, 2008 and accepting the bid of May 19, 2008 from Stuppy Greenhouse Manufacturing Inc., for the purchase and installation of a new greenhouse.**

This item was approved by consent.

8. **Consider a resolution to accept bids and authorize the City Manager to enter into a contract with McMahon Contracting, L. P. in the amount of \$369,652.14 for the Forest Ridge Drive / Bedford Road Intersection Improvements.**

This item was approved by consent.

9. **Consider a resolution authorizing the City Manager to enter into a mutual aid agreement with the cities of Colleyville, Euless, Grapevine, Haltom City, Hurst, Keller, North Richland Hills, Richland Hills, Roanoke, Southlake, Trophy Club, Watauga and Westlake. This group of cities is also known as the Northeast Fire Department Association.**

This item was approved by consent.

10. **Consider a resolution to authorize the City Manager to enter into a contract with Bureau Veritas for third party plan review and inspection services.**

This item was approved by consent.

11. **Take any action necessary as a result of the Executive Session.**

No action was necessary as a result of tonight's Executive Session.

OPEN FORUM

Robert Medigovich, 8659 Woodstream – Mr. Medigovich is the municipal coordinator for Community Waste Disposal and they would like an opportunity to bid on Bedford's solid waste services.

ADJOURNMENT

Mayor Story adjourned the meeting at 7:36 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary