

STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in a special session at 2:00 p.m. in Conference Room A of City Hall, 2000 Forest Ridge Drive on the 1st day of July 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
Shanae Jennings	City Secretary
Bill Syblon	Development Director

1) CALL TO ORDER/GENERAL COMMENTS

Mayor Story called the special session to order at 2:00 p.m.

2) EXECUTIVE SESSION:

Conduct an executive session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect relative to properties located north of Highway 183, south of Commerce Place, east of Forum Parkway, and west of Reliance Parkway

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.087, to deliberate the offer of a financial or other incentive to a business prospect relative to properties located north of Highway 183, south of Commerce Place, east of Forum Parkway, and west of Reliance Parkway at approximately 2:00 p.m.

Council reconvened from Executive Session at approximately 2:45 p.m.

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

3) TAKE ANY AND ALL ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION.

No action was necessary as a result of the Executive Session.

4) ADJOURNMENT

Mayor Story adjourned the meeting at 2:45 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary