

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 8th 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
Stan Lowry	City Attorney
James Hughes	Director of Parks and Recreation
Shanae Jennings	City Secretary
John Kubala	Director of Public Works
Maria Redburn	Library Manager
Bill Syblon	Development Director

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: 1, 3, 4, and 5.

- **Present library design concepts and receive Council direction.**

Maria Redburn, Library Manager and William Hidell of Hidell and Associates Architects presented the library design concepts to the Council and received general questions and direction from the Council.

Concerns and issues raised by Council entail the following:

- Too much space for staff offices. Council suggested that the staff office space be cut back and perhaps more room for computers or open space be made.
- What are the plans for the coffee shop? Staff indicated that this was one of the top ten items requested within the focus group studies. It was requested that if there was a coffee shop that it be

Council Minutes July 8, 2008

allowed to be open when the Library is closed, have exclusive rights for vending services for meetings, and that it be run by a third party.

- What will the “friends shop” be doing? Staff indicated it would be open to sell merchandise and promote the Library.
- Will all of the concepts hold the 150,000-volume capacity that is a goal for the Library? Staff indicated they all come close.
- Can this Library be run by the same number of personnel as the current Library? Staff suggested they have been directed to keep staffing capacity as cost effective as can be achieved.

Staff indicated they wanted to know what the Council wants to accomplish with the new Library out of tonight’s meeting. Ms. Redburn suggested she wanted a wow factor when you walk in the new Library that includes being dynamic, functional and staff efficient/consumer friendly.

Council indicated they wanted the following as they look at the schemes created by Hidell and Associates:

- Mr. Champney indicated he would like to see the needs of the Library met, needs of citizens and their input addressed, and a professional organization who knows how to design these types of facilities utilized. If the Library accommodates everything Maria wants to accomplish then he is happy, and the same goes for the architects and citizens. In the end, he’d like to see very specific rationales for the schematics and decisions recommended. He likes the updated scheme 7 version proposed by the architects.
- Mr. Cason agreed with what Mr. Champney stated. He’d like to have the coffee shop considered regarding its potential success or lack thereof based on criteria mentioned above; more study rooms and how to work those into the designs, decrease staff office space and consider how to stay away from messing with the load-bearing wall.
- Mr. Savage indicated that his goals are Maria’s goals as well and he liked the updated version of scheme 7, as well as scheme 3(b).
- Dr. Turner also indicated that his goals are Maria’s goals and he believes she is right on target with what her vision for the Library is. He liked the revised scheme 7.
- The Mayor indicated he also agrees with Maria. He does want to see a cost effective library and would also like to see them not have to mess with the load-bearing wall. He is looking for efficiency and a nice look as well.
- Mr. Brown believes the consensus of what needs to be done is what the citizens requested, as they have been fairly unanimous with what they want, and updated scheme 7 appears to be the #1 consensus of the citizens. He would also like to see more study rooms.
- Ms. Nail indicated she likes the revised scheme 7 as well. She likes the toddler zone pulled inward.

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 551.087, Deliberation regarding economic development negotiations pertaining to Block 7 Lot 1 of the Bedford Forum Addition.**

Council Minutes July 8, 2008

Council elected to convene into executive session at the end of the regular session.

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.087, Deliberation regarding economic development negotiations pertaining to Block 7 Lot 1 of the Bedford Forum Addition at approximately 7:36 p.m.

Council reconvened from Executive Session at approximately 8:03 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 7:09 p.m.

INVOCATION (Pastor Lynn Moore, First United Methodist Church)

Pastor Lynn Moore of First United Methodist Church gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilman Cason, seconded by Councilman Savage to approve the following item(s) by consent: Item(s) 1, 3, 4, and 5.

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

PERSONS TO BE HEARD

No one requested to speak tonight under persons to be heard.

APPROVAL OF THE MINUTES

1. **Consider approval of the following City Council minutes:**
 - a) **June 23, 2008 joint meeting with Planning and Zoning**
 - b) **June 24, 2008 regular meeting**
 - c) **July 1, 2008 special session**

This item was approved by consent.

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

OLD BUSINESS

There was no old business to be discussed at tonight's meeting.

NEW BUSINESS

2. **Consider first and final reading of an ordinance amending Chapter 118 Utilities Article IV "Restrictions on Outdoor Use of Water" of the City of Bedford Code of Ordinances, as amended, by the addition of Section 118-119 "Irrigation System Rain and Freeze Sensors".**

John Kubala, Director of Public Works, presented information to the Council regarding an ordinance for irrigation system rain and freeze sensors to promote water conservation and generally fielded questions by Council.

Motioned by Councilman Champney, seconded by Councilman Savage to approve an ordinance amending Chapter 118 "Utilities", Article IV "Restrictions on Outdoor Use of Water" of the City of Bedford Code of Ordinances, as amended, by the addition of Section 18-119 "Irrigation System Rain and Freeze Sensors."

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

3. **Consider a resolution accepting a roadway right-of-way easement on Lot 1, Block 1, Family Video Addition.**

This item was approved by consent.

4. **Consider a resolution authorizing the emergency expenditure of \$17,500.00 for unexpected repairs and to preserve the public health, safety, and welfare of the citizens of the City of the City of Bedford.**

This item was approved by consent.

5. **Consider a resolution authorizing the City Manager to amend the professional services contract with Elliott and Hughes, Inc. for the design of Barr Drive.**

This item was approved by consent.

6. **Consider a resolution adopting the Vision and Mission Statement for the City of Bedford as established during the 2008 City Council Strategic Planning Conference, to be effective upon its passage and approval.**

Mayor Story presented the Vision and Mission Statement created by the City Council of the City of Bedford at a 2008 Strategic Planning Conference held on June 14, 2008. Information presented tonight was the revised Vision and Mission Statement, which was originally created and established in February 2006. A handout of the vision and mission statements can be located in the City Secretary's Office and found online contained within the minutes of June 14, 2008.

Motioned by Councilman Savage, seconded by Councilman Turner to approve the proposed resolution adopting the Vision and Mission Statement for the City of Bedford as established during the 2008 City Council Strategic Planning Conference.

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

COUNCIL MEMBER REPORTS

7. a) **Chris Brown**
- **Report on the TML Legislative Outlook**
 - **Report on the Library Board Meeting**
 - **Report on 4thFest**

Chris Brown reported that he attended the TML Legislative Outlook briefing on June 30, 2008 and received a preview of certain legislative issues that may be addressed in the upcoming legislative session. He also attended the Library Advisory Board Meeting on July 2, 2008 and they consistently impress him. Finally, he attended the 4thFest, which was a huge success with a wonderful turnout. He congratulated the staff on their excellent job.

8. 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

No one spoke at tonight's open forum.

ADJOURNMENT

Mayor Story adjourned the meeting at 8:03 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary