

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 25th day of November 2008 with the following members present:

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

Constituting a quorum.

Jeff Cason was absent from tonight's meeting.

Staff present included:

Beverly Queen	City Manager
Steve Johnson	Deputy City Manager
Stan Lowry	City Attorney
David Flory	Police Chief
Shanae Jennings	City Secretary
Tom Ross	Director of Administrative Services
Bill Syblon	Development Director
Mirenda McQuagge-Walden	Communications/Special Projects Manager

WORK SESSION

Mayor Story called the work session to order at 6:02 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: 5, 6 and 7.

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 relative to the Super 8/121 Addition Block 1 Lot 1R.**

- b) **Section 551.087, and Section 551.072, Deliberation regarding economic development negotiations, purchase, exchange, lease, or sale of real property relative to properties located north of Highway 183, south of Bedford Road, east of Highway 121, and west of Reliance Parkway.**
- c) **Section 551.087, Deliberation regarding economic development negotiations relative to the Texas American Bankshares Addn. Block 1 Lot 1R, Block 1 Lot 1R & 5' Strip On E.**

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.087, deliberation regarding economic development negotiations relative to the Super 8/121 Addition Block 1 Lot 1R, Section 551.087 and Section 551.072, deliberations regarding economic development negotiations, purchase, exchange, lease, or sale of real property relative to properties located north of Highway 183, south of Bedford Road, east of Highway 121, and west of Reliance Parkway, and Section 551.087, deliberations regarding economic development negotiations relative to the Texas American Bankshares Addn. Block 1 Lot 1R, Block 1 Lot 1R and 5' Strip on E at approximately 6:21 p.m.

Council reconvened from Executive Session at approximately 6:55 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 7:01 p.m.

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship Church)

Mayor Jim Story gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilman Champney, seconded by Councilman Savage to approve the following item(s) by consent: Item(s) 5, 6 and 7.

Motion approved 6-0-0. Mayor Story declared the motion carried.

COUNCIL RECOGNITION

1. Proclamations recognizing Fire Safety Poster Contest Winners.

Mayor Story presented proclamations recognizing Fire Safety Poster Contest Winners to the following students:

Carson Flusche – First Grade, St. Vincent's Episcopal School
Emma Saunders – Second Grade, Bedford Heights Elementary School

Alysia St. Clair – Third Grade, Stonegate Elementary School
Yewon Kim – Fourth Grade, Bedford Heights Elementary School
Sonnie Wong – Fifth Grade, Bell Manor Elementary School
Elizabeth Miralrio – Sixth Grade, Bell Manor Elementary School

APPROVAL OF THE MINUTES

2. **Consider approval of the following City Council minutes:**
a) **November 10, 2008 work session**
b) **November 11, 2008 regular meeting**

Motioned by Councilman Savage, seconded by Councilwoman Nail to approve the November 10, 2008 work session minutes and the November 11, 2008 regular meeting minutes.

Motion approved 5-0-1. Mayor Story declared the motion carried.

Councilman Turner abstained due to being absent at both of these meetings.

NEW BUSINESS

3. **Public hearing to consider designating a certain area of the City as Reinvestment Zone No. 3.**

Bill Syblon, Development Director, presented information pertinent to Reinvestment Zone No. 3 and generally fielded questions.

Mayor Story opened the public hearing at 7:11 p.m.

No one elected to speak during tonight's public hearing.

Mayor Story closed the public hearing at 7:11 p.m.

No action was necessary on this item.

4. **Consider and act upon an ordinance creating Reinvestment Zone No. 3 in the City of Bedford.**

Bill Syblon, Development Director, presented information pertinent to Reinvestment Zone No. 3 and generally fielded questions.

Motioned by Councilman Savage, seconded by Councilwoman Nail to approve an ordinance creating a Reinvestment Zone No. 3 in the City of Bedford.

Motion approved 6-0-0. Mayor Story declared the motion carried.

5. **Consider and act upon an ordinance amending the budget for the City of Bedford, Texas, for the fiscal period of October 1, 2008 through September 30, 2009; providing funding for the production of the City of Bedford's second festival, "The City of Bedford Blues & Barbeque", formerly known as "The City of Bedford Labor Day Blues Festival" and declaring an effective date.**

This item was approved by consent. Within the approval, Council elected to name the event as "The City of Bedford Labor Day Blues Festival and BBQ."

6. **Consider and act upon an ordinance amending Section 6-70, Special Sign Types and Section 6-72, Temporary Signs (chart) of the City of Bedford Sign Ordinance in order to stimulate and accommodate economic conditions attributed to vacant structures along our major freeway corridors.**

This item was approved by consent.

7. **Consider a resolution authorizing the purchase of nineteen (19) digital in-car video recording systems, seven (7) motorcycle video recording systems, a server, and all necessary accessories and related equipment in the amount of \$200,044.86 from L3 Communications through the North Richland Hills contract.**

This item was approved by consent.

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

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

OPEN FORUM

No one spoke during tonight's open forum.

ADJOURNMENT

Mayor Story adjourned the meeting at 7:13 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary