

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 6:30 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 27th day of October 2009 with the following members present:

Jim Story	Mayor
Roy Turner	Council Members
Chris Brown	
Ray Champney	
Roger Fisher	
Lori Nail	
Roy Savage	

Constituting a quorum.

Staff present included:

Beverly Queen	City Manager
Steve Johnson	Deputy City Manager
Stan Lowry	City Attorney
David Flory	Police Chief
Shanae Jennings	City Secretary
John Kubala	Director of Public Works
Jill McAdams	Human Resources Director
Bill Syblon	Development Director
James Tindell	Fire Chief
Mirenda McQuagge-Walden	Managing Director of Community Services

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 item(s) by consent: 4, 6, 7, 8, 9, 10, 11 and 12.

EXECUTIVE SESSION

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

- **Section 551.087, Deliberation regarding economic development negotiations relative to the Bedford Forum Addition block 2 lots 1RA and 2R.**

- **Section 551.087, Deliberation regarding economic development negotiations relative to the Texas American Bankshares Addition Block 1 Lot 1R.**
- **Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.**

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.087, Deliberation regarding economic development negotiations relative to the Bedford Forum Addition Block 2 lots 1RA and 2R, Section 551.087, Deliberation regarding economic development negotiations relative to the Texas American Bankshares Addition Block 1 Lot 1R, and Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments at approximately 6:07 p.m.

Council reconvened from Executive Session at approximately 6:32 p.m.

Council did not finish executive session and will convene again at the end of the meeting.

Council convened into Executive Session again at approximately 7:06 p.m.

Council reconvened from Executive Session at approximately 7:36 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

Mayor Story called the meeting to order.

CALL TO ORDER/GENERAL COMMENTS

Regular session began at 6:34 p.m.

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship Church)

Pastor Kevin Smith of Faith Christian Fellowship Church gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

OPEN FORUM

No one elected to speak under tonight's open forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilman Champney, seconded by Councilman Turner to approve the following item(s) by consent: Item(s): 4, 6, 7, 8, 9, 10, 11 and 12.

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

COUNCIL RECOGNITION

1. Employee Recognition

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

Cathy Haskell, Senior Center – 5 years of service (was unable to be in attendance)
Walt Greenwade, Fire Department – 10 years of service
James Gardner, Fire Department – 10 years of service
Stephen Hines, Public Service – 25 years of service
Scott Brown, Fire Department – 25 years of service
Kirt White, Fire Department – 25 years of service

2. Recognition of Sonia Phillips, Fire Administrative Coordinator, for a Bedford Employee Commitment Award (BECA).

Sonia Phillips, Fire Administrative Coordinator, was recognized with the Bedford Employee Commitment Award for displaying above and beyond the call of duty conduct for going the extra mile as it relates to work that she performed in Human Resources during a six weeks absence of a regular Human Resources employee, where she assisted in ensuring that all responsibilities within the office were fulfilled while staffing levels were low.

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under persons to be heard:

- a) Cathy Hernandez, ARTSNET President, P.O. Box 210816, Bedford, TX 76095 – Requested to speak to the Council to introduce herself as ARTSNET President.**

Cathy Hernandez, ARTSNET President, 3532 Park Lake, Fort Worth, TX – Ms. Hernandez requested to speak to the Council in order to introduce herself as the new ARTSNET President. She is excited to be bringing her experience to the mid-cities and be working with Bedford. She discussed some of her desires and goals to market ARTSNET and she plans to work closely with Bedford to build a wonderful arts community for everyone to enjoy.

- b) Emily Getzschman, Director, Communications & Government Relations, American Red Cross Chisholm Trail Chapter, 1515 South Sylvania Avenue, Fort Worth, TX 76111 – Requested to speak to Council to provide a brief overview of Red Cross services and programs to the council and offer information about how the city and our agency can partner for the benefit of the community.**

Alison Venhuizen spoke for Emily Getzschman, American Red Cross, 5720 Meadowood Lane, Fort Worth, TX – Ms. Venhuizen requested to speak to the Council regarding services that the Red Cross offers as well as thank the Fire Department for everything they do. They offer a Wheels for Transportation Program, Service Through the Armed Forces Program, and CPR and First Aid Services. They now also offer a Pet First Aid Program.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
a) October 13, 2009 regular meeting

This item was approved by consent.

OLD BUSINESS

- 5. Public hearing to consider an ordinance to rezone property known as Abstract 71, Tract 3B2, Thomas Beedy Survey, from Planned Unit Development to Amended Planned Unit Development/Hotel. The property is generally located south of L. Don Dodson and east of Central. (Z-199)**

Bill Syblon, Development Director, presented the proposed zoning ordinance to Council and generally fielded questions.

This public hearing was opened at the October 13, 2009 Council meeting and remains open. Mayor Story asked if anyone wished to speak regarding this hearing and no one elected to speak at this time.

Motioned by Councilman Turner, seconded by Councilman Fisher to table the public hearing to approve an ordinance to rezone property known as Abstract 71, Tract 3B2, Thomas Beedy Survey, from Planned Unit Development to Amended Planned Unit Development/Hotel to the November 24, 2009 meeting and leave it open.

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

NEW BUSINESS

- 6. Consider a resolution authorizing the City Manager to enter into contract with Dr. Roy Yamada, M.D., Fort Worth, Texas, to provide medical control services for the City's emergency medical operations in the amount of \$17,500.**

This item was approved by consent.

- 7. Consider a resolution authorizing the City Manager to purchase rescue equipment and related components from Advanced Rescue Systems, a sole source vendor for TNT Rescue Tool products, in the amount of \$25,000.**

This item was approved by consent.

- 8. Consider a resolution authorizing the City Manager to enter into a lease agreement with ARTSNET relative to the Trinity Arts Building located within the Bedford Boys Ranch Park.**

This item was approved by consent.

- 9. Consider a resolution authorizing the City Manager to enter into a five-year lease agreement with Voice Products, Inc. to purchase a replacement voice recording system and all necessary hardware and software for a total amount of \$63,944.94 through the Department of Information Resources state contract.**

This item was approved by consent.

- 10. Consider a resolution authorizing the purchase of four sedan vehicles in the amount of \$73,860 from Dallas Dodge through the Houston-Galveston Area Council state contract.**

This item was approved by consent.

- 11. Consider a resolution authorizing the purchase of three Ford sedan vehicles in the amount of \$52,103 from Philpott Motors through the Houston-Galveston Area Council state contract.**

This item was approved by consent.

12. Consider a resolution authorizing the City Manager to change a Council meeting date in December from December 22, 2009 to December 15, 2009.

This item was approved by consent.

13. Council member reports

Chris Brown – Mr. Brown reminded everyone that he will be at the Library from 11 a.m. – 1 p.m. on November 7, 2009 for his first Saturday of the month meeting with residents if they would like to speak with him.

Roy Turner – Dr. Turner congratulated the Beautification Commission on the shredding event; it was an extremely successful event.

14. City Manager/Staff reports

City Manager Beverly Queen – Ms. Queen announced that Halloweenfest will be held on Saturday, October 31, 2009 from 6 p.m. - 9 p.m. at the BRAC for children of all ages. The City requests a canned food for admission into the event.

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

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

ADJOURNMENT

Mayor Story adjourned the meeting at 7:37 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary