

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 8th day of December 2009 with the following members present:

Jim Story	Mayor
Roy Turner	Mayor Pro-Tem
Chris Brown	Council Members
Ray Champney	
Roger Fisher	
Roy Savage	

Constituting a quorum.

Lori Nail was absent at tonight's meeting.

Staff present included:

Beverly Queen	City Manager
Steve Johnson	Deputy City Manager
Stan Lowry	City Attorney
Shanae Jennings	City Secretary
John Kubala	Director of Public Works
Bill Syblon	Development Director
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: 6.

- **Presentation of the Kimley Horn State Highway 183 Corridor Study.**

Bill Syblon, Development Director, introduced the individuals that have been working with the City on the State Highway 183 Corridor Study.

Kurt Schulte, Kimley-Horn and Associates – Mr. Schulte explained that the City and Kimley-Horn have had meetings with stakeholders and residents regarding the expansion of Highway 183 and have requested feedback and input from the residents. He also generally fielded questions from the Council. Mr. Schulte indicated there will be some major focal points over the next few months and years to consider.

The study focused on these main areas of concern:

- Design Schematic
- Traffic Operations/Infrastructure
- Zoning Code
- Urban Design/Theme
- Development/Project Coordination

A copy of the Study is available upon request in the City Secretary's Office.

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 551.072, Deliberation regarding economic development negotiations, purchase, exchange, lease, or sale of real property relative to the Bedford College Addition Block 1 Lot 1.**

Council convened their work session at 6:45 p.m. but was unable to go into Executive Session due to time constraints. They will go into Executive Session at the end of the meeting.

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.072, Deliberation regarding economic development negotiations, purchase, exchange, lease, or sale of real property relative to the Bedford College Addition Block 1 Lot 1 at approximately 7:20 p.m.

Council reconvened from Executive Session at approximately 7:44 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 6:45 p.m.

INVOCATION

Mayor Jim Story 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): 6.

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

COUNCIL RECOGNITION

- 1. Consider a resolution authorizing the Beautification Commission to recognize two Bedford businesses, The Shops at Cheek Sparger and The Meadows of Bedford for maintaining, improving, and/or keeping their property visually attractive to the community.**

Deborah Chaney, Beautification Commission, recognized The Shops at Cheek Sparger and the Meadows of Bedford for maintaining improving, and/or keeping their property visually attractive to the community.

Motioned by Councilman Savage, seconded by Councilman Champney to approve a resolution authorizing the Beautification Commission to recognize two Bedford businesses, The Shops at Cheek Sparger and the Meadows of Bedford for maintaining improving, and/or keeping their property visually attractive to the community.

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

Recognition to these establishments is tentatively set to be given in January and someone on the Commission will confirm this date with staff and Council.

PERSONS TO BE HEARD

- 2. Karla Setser, 3204 Rustic Meadows Drive, Bedford, TX 76021 – Requested to speak to the Council regarding an update on the accomplishments of the Community Affairs Commission for the past year.**

Karla Sester, 3204 Rustic Meadows Drive, Bedford, TX - Ms. Setster requested to speak to the Council regarding some of the accomplishments of the Community Affairs Commission. She indicated that the group created three committees to develop plans and new initiatives that would be beneficial to the City, its residents and the business community. The Committees held meetings with key residential and business groups living and doing business in Bedford. Business roundtables and meetings with shopping center owners and managers were held to receive feedback regarding how the City can be of assistance to the businesses. There has been great discussion about a "Shop Bedford First" concept and this is still being worked on. An informal survey that was posted on the back of the water bill as well as on the City's homepage requested input from Bedford residents asking what kind of businesses residents would like to see come into the City. In addition, the Commission held two Home Owner Association and Assisted Living Center Round Table meetings this year in which the idea of exploring a residential revitalization program was yielded. Finally, the Bedford Resource Awareness and Community Enrichment Guide (BRACE) was revised and completed. The Commission is currently working on how to proceed with the Census 2010 and discussing any way they can be of assistance to that cause.

APPROVAL OF THE MINUTES

- 3. Consider approval of the following City Council minutes:**
 - a) November 24, 2009 regular meeting**
 - b) December 1, 2009 Board and Commission interviews**

Motioned by Councilman Brown, seconded by Councilman Champney to approve the minutes of the November 24, 2009 regular meeting.

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

Councilman Turner abstained due to being absent at this meeting.

Motioned by Councilman Brown, seconded by Councilman Fisher to approve the minutes of the December 1, 2009 special meeting/board and commission interviews.

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

NEW BUSINESS

4. Public hearing and consider and act upon an ordinance to rezone property known as Lot C1, Block 17R, Stonegate Addition from Light Commercial to Light Commercial/Specific Use Permit/Church. The property is generally located south of Harwood Road and east of Brown Trail. (Z-200)

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

Mayor Story opened the public hearing at approximately 7:08 p.m.

Keith Butterfield, 2309 Balan Tray, Colleyville, TX – Mr. Butterfield used to live at Fox Glenn in Bedford. Mr. Butterfield indicated he has been a steward of this church and has been attempting to find an appropriate building for the new church for a while now. He feels this location is the right location.

Jimmy Rust, 4805 North East Lorraine, Haltom City, TX – Mr. Rust is the Pastor of Ryan Wood Baptist Church and he is excited about the move and what it will do for their church, as well as the area. They are ready and looking forward to moving into this location.

Mayor Story closed the public hearing at approximately 7:16 p.m.

Motioned by Councilman Champney, seconded by Councilman Turner to approve an ordinance to rezone property known as Lot C1, Block 17R, Stonegate Addition from Light Commercial to Light Commercial/Specific Use Permit/Church.

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

5. Consider a resolution appointing members to Bedford Boards and Commissions.

Motioned by Councilman Fisher, seconded by Councilman Savage to approve the following appointments:

Animal Control Board:

Dr. Jason Risley, Place 1 - Veterinarian, Term Expires 2011

Animal Shelter Advisory Board:

Dr. Rebecca Epps, Place 1 - Veterinarian, Term Expires 2010

Barbara Richardson, Place 4 - Animal Welfare Organization, Term Expires 2010

Beautification Commission:

Richard Dobrovolny, Place 1, Term Expires 2011

Barbara Kurtz, Place 2, Term Expires 2011
Samuel Brown, Jr., Place 4, Term Expires 2011
Steve Henning, Place 5, Term Expires 2011
Donna Day, Place 6, Term Expires 2010
Robert O. Scott, Place 11, Term Expires 2011

Building and Standards Commission:

Harold Knorr, Place 1 – Engineer, Public Expires 2011
Wilma E. Clemmons, Place 3 – Building Contractor, Term Expires 2010
Randy Youngs, Place 4 – General Public, Term Expires 2011
Pamela Camp, Place 5 – Licensed Architect, Term Expires 2011

Community Affairs Commission:

Tom Bresnahan, Place 2 (Business), Term Expires 2011
Jason Sinisi, Place 4 (Business), Term Expires 2011
David Franklin, Place 7 (Resident), Term Expires 2010
Kim Probasco, Place 8 (Resident), Term Expires 2011
Sherri Olsen, Place 10 (Resident), Term Expires 2011
Jason Hornsby, Place 12 (Resident), Term Expires 2011

Ethics Commission:

Leighton Railsback, Place 3, Term Expires 2010
John W. Chaloupka, Place 6, Term Expires 2011

Library Board:

Marianne Lanoue, Place 1, Term Expires 2011
Scott Probasco, Place 2, Term Expires 2011
Linda Jordan, Place 3, Term Expires 2011
Brigitte Gimenez, Place 4, Term Expires 2011
Ronald Boyer, Place 8, Term Expires 2011
Karen Kersey, Place 9, Term Expires 2011

Parks and Recreation Board:

Alan Batjer, Place 1, Term Expires 2011
Joy Henderson, Place 2, Term Expires 2011
Jeannette Cook, Place 3, Term Expires 2011
Douglas Allbach, Place 4, Term Expires 2011
F. Dewey Tennant, Place 8, Term Expires 2011
Rochelle Ross, Place 9, Term Expires 2011
Linda Flemming, Place 10, Term Expires 2011
Charles Higginbotham, Place 11, Term Expires 2011

Planning and Zoning Commission:

Kenneth East, Place 2, Term Expires 2011
J. William (Bill) Reece, Place 3, Term Expires 2011
Todd Carlson, Place 4, Term Expires 2011
Roger Smeltzer, Alternate Place 8, Term Expires 2011
Gary Sanders, Alternate Place 9, Term Expires 2010

Senior Citizen Advisory Board:

Suzanne Herring, Place 1, Term Expires 2011
Thomas Culbert, Place 2, Term Expires 2011
Betty Hartman, Place 5, Term Expires 2011
Pat Matthews, Place 6, Term Expires 2011

Darrell Hart, Place 7, Term Expires 2010

Street Improvement Economic Development Corporation:

Stephen West, Term Expires 2011

Louise Baldwin, Term Expires 2011

Teen Court Advisory Board:

Savannah Talbert, Place 1, Term Expires 2011

Gwen Roof, Alternate Place 1, Term Expires 2010

Zoning Board of Adjustment:

David E. Cook, Place 1, Term Expires 2011

Richard Smyer, Place 3, Term Expires 2010

Terence Sean Bajuk, Place 4, Term Expires 2011

Dr. Jeff Corbet, Place 5, Term Expires 2011

John Delorme, Alternate Place 6, Term Expires 2011

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

- 6. Consider a resolution authorizing the City Manager to enter into a contract with Dustrol, Inc. for the milling of Cummings/Simpson Terrace in the amount of \$32,785.35.**

This item was approved by consent.

7. Council member reports

Councilman Fisher wished the Trinity Trojans good luck in the playoffs.

8. City Manager/Staff reports

City Manager Beverly Queen had no report at tonight's meeting.

9. 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 7:44 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary