

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 15th day of December 2009 with the following members present:

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

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: 2, 3, 4 and 5.

- **Presentation of nationally published paper by CIGNA Healthcare highlighting the accomplishments of the City's Wellness program and the positive impact the program has had in reducing the City's employee health insurance premiums.**

Jill McAdams, Human Resources Director, spoke to Council regarding the highlights and accomplishments of the City's Wellness program. This program has had an excellent impact on the employees and their health. The program is being recognized nationally as a program to emulate regarding committees, health, and programming.

Abby Cox, Cigna Healthcare Health Promotion and Wellness Consultant – Ms. Cox spoke to the Council and informed them that Bedford is going to be used as a best practices case study for other cities and organizations. Overall, lifestyle is the leading indicator for claims and this is the focus of any long term

health improvement; thus, this is what the Wellness Committee focused upon with the assistance of Cigna.

REGULAR SESSION

Mayor Story called the meeting to order.

CALL TO ORDER/GENERAL COMMENTS

Regular session began at 6:30 p.m.

INVOCATION (Pastor John Lutz, New Life Bible Church)

Pastor John Lutz of New Life Bible Church gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for 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): 2, 3, 4 and 5

Motion approved 6-0-0. 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:

Leigh Morgan, Parks and Recreation – 5 years of service
Sonia Phillips, Fire Department – 10 years of service
Brenda Albright, Police Department – 10 years of service
Susan Donoghue, Support Services – 20 years of service

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes: a) December 8, 2009 regular meeting

This item was approved by consent.

NEW BUSINESS

- 3. Consider a resolution authorizing the City Manager to enter into a contract with the law firm of McCreary, Veselka, Bragg & Allen, P.C., for the collection of delinquent Municipal Court fines and fees and to allow the imposition of a 30% Collection Fee on same pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.**

This item was approved by consent.

- 4. Consider a resolution authorizing the City Manager or her designee to purchase a replacement vibratory trench roller in the amount of \$32,737 through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.**

This item was approved by consent.

- 5. Consider a resolution authorizing the City Manager to enter into a lease agreement with ONSTAGE relative to the Trinity Arts Theater.**

This item was approved by consent.

6. Council member reports

Mayor Jim Story wished everyone a Merry Christmas.

7. City Manager/Staff reports

City Manager Beverly Queen also wished everyone a Merry Christmas.

8. 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 6:38 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary