

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in special session at 6:00 p.m., work session at 6:30 p.m. and regular session at 7:00 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 26th day of May 2009 with the following members present:

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

Constituting a quorum.

Staff present included:

Beverly Queen	City Manager
Steve Johnson	Deputy City Manager
Stan Lowry	City Attorney
David Flory	Police Chief
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
Mirenda McQuagge-Walden	Communications/Special Projects Manager

### **SPECIAL SESSION**

Mayor Story called the work session to order at 6:00 p.m.

### **INAUGURATION OF NEWLY ELECTED OFFICIALS**

- **Administer Statement of Elected Officer, Oath of Office and Certificate of Election to newly elected Council Member Place 1 and the Mayor.**

City Secretary, Shanae Jennings, administered the Oath of Office and Statement of Elected Officer to new Council member Roger Fisher, Place 1 and the re-elected Mayor, Jim Story, at tonight's meeting. Mayor Pro Tem Savage presented the Mayor with his Certificate of Election and Mayor Jim Story presented Roger Fisher with his Certificate of Election.

Roger Fisher thanked everyone who worked on his campaign and supported him. He indicated he would do his best to serve the citizens of Bedford during his tenure in office.

Mayor Story also thanked everyone for their support and indicated he is proud of what has been accomplished in the past and is looking forward to future accomplishments.

**ADJOURNMENT**

Mayor Story adjourned the special meeting at 6:09 p.m.

**WORK SESSION**

Mayor Story called the work session to order at 6:30 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: 3, 5, 6 and 8.

- **Discussion on energy options for the new library building.**

Maria Redburn, Library Manager and Brad Archer of Harrison, Walker and Archer presented information to Council regarding a Cost Benefit Analysis comparing conventional rooftop units versus the use of geothermal for cooling and heating the new Bedford Public Library.

Council discussed the above issue and they gave their approval to staff to move forward with the geothermal system.

**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:**

There was no Executive Session during tonight's meeting.

**REGULAR SESSION**

Mayor Story called the meeting to order.

**CALL TO ORDER/GENERAL COMMENTS**

Regular session began at 7:29 p.m.

**INVOCATION (Reverend Cameron Williams, Mid-Cities Community Church)**

Reverend Cameron Williams of Mid-Cities Community Church gave tonight's invocation

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**CONSIDER APPROVAL OF ITEMS BY CONSENT**

Motioned by Councilman Turner, seconded by Councilman Savage to approve the following item(s) by consent: Item(s): 3, 5, 6 and 8

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

### **COUNCIL RECOGNITION**

#### **1. The following proclamation will be presented at tonight's meeting:**

- a) Proclamation recognizing June, July and August 2009 as Summer Reading Season.**

Mayor Story read and presented a proclamation recognizing June, July and August 2009 as Summer Reading Season.

### **APPROVAL OF THE MINUTES**

#### **2. Consider approval of the following City Council minutes:**

- a) May 12, 2009 regular meeting**
- b) May 19, 2009 special meeting**

Motioned by Councilman Brown, seconded by Councilman Champney to approve the minutes of the May 12, 2009 regular meeting.

Motioned approved 6-0-1. Mayor Story declared the motion carried.

Councilman Fisher abstained due to not being a seated Council member during this meeting.

Motioned by Councilman Champney, seconded by Councilwoman Nail to approve the minutes of the May 19, 2009 special meeting.

Motioned approved 4-0-3. Mayor Story declared the motion carried.

Councilman Fisher abstained due to not being a seated Councilmember during this meeting.

Councilman Savage abstained due to being absent during this meeting.

Councilman Turner abstained due to being absent during this meeting.

### **NEW BUSINESS**

#### **3. Consider a resolution authorizing the City Manager and/or her designee(s) to begin negotiations with Dr. Pepper Snapple Group Inc. to create a potential contract to provide soft drink products for City facilities and events.**

This item was approved by consent.

#### **4. Consider a resolution accepting an offsite water line easement for the Reliant Rehab Hospital Addition.**

Motioned by Councilwoman Nail, seconded by Councilman Savage to approve a resolution accepting an offsite water line easement for the Reliant Rehab Hospital Addition.

Motion approved 6-0-1. Mayor Story declared the motion carried.

Councilman Champney abstained due to a conflict of interest. An abstention affidavit has been filed in the City Secretary's Office. Mr. Champney is the President of the HOA adjacent to this project.

5. Consider a resolution authorizing the City Manager to enter into Change Order #1 with RKM Utility Services, Inc. in the amount of \$64,226 for the water and wastewater adjustments to the old Food Lion Building.

This item was approved by consent.

6. Consider a resolution authorizing the City Manager to enter into a contract with Up Close Inspections for code enforcement and multi-family inspections from May 27, 2009 through September 30, 2009 in the amounts not to exceed \$16,016 for code enforcement inspections and \$10,530 for multi-family property inspections.

This item was approved by consent.

7. Consider a resolution of the City Council of Bedford, Texas, approving an extension of the term of the contract with Redflex Traffic Systems, Inc.

David Flory, Police Chief, presented a resolution to Council regarding an extension of the term of the contract with Redflex Traffic Systems, Inc. and generally fielded questions.

Motioned by Councilman Fisher, seconded by Councilman Champney to approve a resolution authorizing the City Manager to amend paragraph two, "Term," of the Redflex Traffic Systems, Inc. contract for photographic traffic monitoring systems by extending the term to year 2027.

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

8. Consider a resolution of the City Council of Bedford, Texas, authorizing the Police Department to make application for the Justice Assistance Grant Stimulus Funding. (Amended Item)

This item was approved by consent.

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

There was no Executive Session during tonight's meeting.

#### **OPEN FORUM**

No one spoke during tonight's open forum.

#### **ADJOURNMENT**

Mayor Story adjourned the meeting at 8:04 p.m.

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Jim Story, Mayor

ATTEST:

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Shanae Jennings, City Secretary