

**Council Minutes December 23, 2015**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The City Council of the City of Bedford, Texas, met in Special Session at 11:45 a.m. in the Building A Conference Room of Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 23rd day of December, 2015 with the following members present:**

Jim Griffin	Mayor
Ray Champney	Council Members
Steve Farco	
Roger Fisher	
Dave Gebhart	

constituting a quorum.

Council Members Rusty Sartor and Roy W. Turner were unable to attend the meeting.

Staff present included:

Roger Gibson	City Manager
Kelli Agan	Assistant City Manager
Michael Wells	City Secretary
Kenny Overstreet	Interim Public Works Director

**CALL TO ORDER**

Mayor Griffin called the meeting to order at 11:45 a.m.

**OLD BUSINESS**

- 1. Consider a resolution repealing resolution No. 15-114; authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Tejas Commercial Construction, LLC, in the amount of \$215,160 for the City of Bedford 41st Year Community Development Block Grant (CDBG) Tennis Drive Water Line Improvements Project.**

Interim Public Works Director Kenny Overstreet presented information regarding this item. The City had been granted \$130,000 from the CDBG for this project in January. In April, the City was informed that there was approximately \$8,000 left over from another project that could be applied. In July, the City's consulting engineer was informed that those funds had actually been applied to another project; however, that information was not relayed to staff and was only discovered after the previous resolution was sent to Tarrant County. For this project, \$130,000 will come from the CDBG funds and the remaining \$85,160 will come from the Utility Maintenance Fund. In answer to a question from Council, Mr. Overstreet stated that since the City now has an engineer on staff, any communication with the County would go through them.

Motioned by Councilmember Farco, seconded by Councilmember Champney, to approve a resolution repealing resolution No. 15-114; authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Tejas Commercial Construction, LLC, in the amount of \$215,160 for the City of Bedford

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41st Year Community Development Block Grant (CDBG) Tennis Drive Water Line Improvements Project.

Motion approved 5-0-0. Mayor Griffin declared the motion carried.

**ADJOURNMENT**

Mayor Griffin adjourned the meeting at 11:47 a.m.

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Jim Griffin, Mayor

ATTEST:

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Michael Wells, City Secretary