

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Board of Directors of the City of Bedford Street Improvement Economic Development Corporation, Bedford, Texas, met at 6:00 p.m. at Bedford City Hall, 2000 Forest Ridge Drive, Bedford, on the 2nd day of February 2021 with the following members present:

Rusty Sartor	President
Douglas Murphy	
Michael Boyter	
Ruth Culver	

Constituting a quorum.

Tina Penney and Rob Gagliardi were absent.

Also present were:

Jimmy Stathatos	City Manager
Clifford Blackwell	Assistant City Manager
Maria Joyner	Finance Director/Treasurer
Kenny Overstreet	Public Works Director
Scott Tedford	Assistant Public Works Director
David Smyth	Field Operations Supervisor
Staci Cervini	Public Works Office Manager
Amanda Jacobs	Assistant City Secretary/Assistant Secretary

CALL TO ORDER

President Sartor called the meeting to order at 6:02 p.m.

NEW BUSINESS

1. Discussion and take action on potential bond issuance.

Public Works Director Kenny Overstreet and Treasurer Maria Joyner presented information on this item.

There was discussion on the necessary operating costs associated with daily operations, including maintenance, contract labor, operating transfers, and contingencies; items currently in the budget that will not be included each year moving forward; ensuring the operating budget will sustain all projects moving forward; ongoing operating expenses are \$1.4M for FY 2022/2023 with mild increases each year; potential street projects for FY 2021-2023; lowest PCI streets that were visually inspected by staff as requested at the January 19th meeting; the prioritization of streets in the Frugo study; working with a different company to rate streets; revisiting this item at a future meeting; developing a street improvement strategic plan to get all streets to a 70 PCI; the City Manager will report via e-mail to the Board on February 13 and surface treatments on select streets to give more life.

Motioned by Director Boyter, seconded by Director Culver to table this item to a future date.

Motion passed 4-0-0. President Sartor declared the motion carried.

2. Discuss and receive direction on a proposed communication plan for the planned roadway improvements.

President Sartor presented information on this item.

Mr. Sartor stated the importance of communicating future road improvement projects. There was discussion on a communication plan including pictures, videos, and timelines for projects; and improving communication internally and with residents.

ADJOURNMENT

President Sartor adjourned the meeting at 7:08 p.m.

Rusty Sartor, President

ATTEST:

Amanda Jacobs
Assistant City Secretary