

AGENDA

**Special Meeting of the Bedford City Council
Tuesday, May 19, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas**

Council Chambers Special Session 5:30 p.m.

SPECIAL SESSION

CALL TO ORDER

- 1. Consider a resolution authorizing the Interim City Manager to purchase a 2013 Jackson Creek animal adoption trailer in the amount of \$22,000 through Jeff Kurtz.**

ELECTION CANVASS

- 2. Consider a resolution of the City Council of the City of Bedford, Texas, canvassing the returns and declaring the results of the General Election of May 9, 2015 for the purpose of electing the Mayor and Council Members Place 1 and Place 2, as presented by the City Secretary.**

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, May 15, 2015 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)



Council Agenda Background

PRESENTER: Eric Griffin, Deputy Police Chief

DATE: 05/19/15

Council Mission Area: Be responsive to the needs of the community.

ITEM:

Consider a resolution authorizing the Interim City Manager to purchase a 2013 Jackson Creek animal adoption trailer in the amount of \$22,000 through Jeff Kurtz.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

On Tuesday, May 12, 2015, Councilmember Michael Boyter made a presentation during the City Council meeting encouraging the City to consider the purchase of an animal adoption trailer. Councilmember Boyter proposed purchasing the trailer through funds currently available in the Animal Shelter Donation Account.

The 18-foot pre-owned trailer is equipped with air conditioning, fresh water and wastewater tanks, 17 animal compartments with stainless steel interiors, additional storage areas, and an awning.

The trailer would provide an optimal alternative to safely transport and display adoptable animals at off-site events. With 17 animal compartments, it would enhance the promotion of adoptable animals at off-site events by affording Shelter staff the ability to showcase more animals. Additionally, it would increase the visibility and promotion of the Animal Shelter and City.

Staff received three quotes for a similar trailer. These quotes ranged in price from \$28,780 to \$33,884.

The seller, Mr. Jeff Kurtz, has agreed to sell the trailer to the City for \$22,000. Additional expenses would include \$3,695 for the design, print and installation of a customized promotional wrap to cover the trailer.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the Interim City Manager to purchase a 2013 Jackson Creek animal adoption trailer in the amount of \$22,000 through Jeff Kurtz.

FISCAL IMPACT:

Animal Control Donation Balance:	\$28,600
Adoption Trailer:	\$22,000
Customized Wrap:	\$3,695
Remaining Balance:	\$2,905

ATTACHMENTS:

- Resolution
- Animal Adoption Trailer Spec Sheet
- Customized Wrap Quote

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO PURCHASE A 2013 JACKSON CREEK ANIMAL ADOPTION TRAILER IN THE AMOUNT OF \$22,000 THROUGH JEFF KURTZ.

WHEREAS, the City Council of Bedford, Texas determines the necessity to purchase an animal adoption trailer for the safety and promotion of adoptable animals; and,

WHEREAS, the City Council of Bedford, Texas determines that the animal adoption trailer will be funded through public donations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the Interim City Manager is hereby authorized to purchase a 2013 Jackson Creek animal adoption trailer in the amount of \$22,000 through Jeff Kurtz.

PRESENTED AND PASSED this 19th day of May 2015, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

ADOPTION RESCUE TRAILER FOR SALE \$22,000



Adoption/Rescue Trailer; 7' x 18'; 7' Inside Height; Tandem Axle; Electric Brakes; Spare Tire and Wheel; Rear Ramp Door; White Aluminum Exterior; Side Walk-In Door w/Fold Out Step; Dual Side Awning Doors; Insulated Body; Gas Commercial Generator; 20 gallon Fuel Tank; 13.5 BTU AC Unit with 5.5 BTU Heat, Roof Mounted; 12-Volt Roof Exhaust Fan; Stabilizer Jacks on Rear Corners; 1 Outside 110-Volt Receptacles; 25' Shoreline Cord; Automatic Transfer Switch for Shoreline and Generator; 20 Gallon Fresh Water Tank; 25 Gallon Waste Water Tank with Dump Valve; Waste Water Hose; Pressure Pump; Stainless Steel Sink; Aluminum Sink Cabinet; Water Hose Connector built in to Sink Cabinet; Coiled Water Hose; Interior Walls and Ceiling Aluminum Lined; ATP Floor and Ramp; 110-Volt Interior Lights; 12-Volt Interior Lights; 2 110-Volt Interior Receptacles; 17 Animal Compartments expandable to 22 Compartments; Animal Compartments have floor drains that drain into waste water tank; Animal Compartments are Stainless Steel interior, Aluminum Tubing Interior Doors for excellent ventilation, Lexan front for viewing by the public while protecting the animals; Storage Area under Animal Compartments. Additional options include 2nd AC/Heat, Floodlights, Padded Bench Seat, and Water Heater. Bought brand new less than a year ago. Went back to work. Hardly used.
\$22,000

Jeff 817-371-4405

Zilla Wraps
 5970 Park Vista Circle #160
 Fort Worth TX 76244



City of Bedford
 Michael Boyter
 Bedford TX

Estimate # 0000130
 Estimate Date May 12, 2015
Estimate Total \$3,695.00 USD

Item	Description	Unit Cost	Quantity	Line Total
Full Wrap	Design, Print and Installation for 7' x 18' Animal Trailer	3,695.00	1	3,695.00
Contact Info	Scott Morrison / Zilla Wraps, LLC Direct Dial: 817.937.2407 Shop#: 817.310.8383 E-mail: scott@zillawraps.com	0.00	1	0.00

Subtotal 3,695.00
 Tax Exempt (32052700849) 0.00
 0%
Estimate Total \$3,695.00 USD

Notes
 Michael Boyter 817.247.6067



Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 05/19/15

Council Mission Area: Encourage citizen involvement.

ITEM:

Consider a resolution of the City Council of the City of Bedford, Texas, canvassing the returns and declaring the results of the General Election of May 9, 2015 for the purpose of electing the Mayor and Council Members, Place 1 and Place 2, as presented by the City Secretary.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

Following is a resolution canvassing the May 9, 2015 General Election results for the Joint Election held by Tarrant County for the City of Bedford. Canvassing of the election results is a formality, necessary in order to proceed with the administration of the Statement of Elected Officer, Oath of Office, and Issuance of Certificates of Election to the elected Council Members. The actual swearing in of the elected Council Members and issuance of the Certificates of Election will take place during a special session of Council prior to the May 26, 2015 meeting. The results are presented as official by Tarrant County Elections to the City of Bedford City Secretary; therefore, the resolution effectively outlines those results for approval.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution of the City Council of the City of Bedford, Texas, canvassing the returns and declaring the results of the General Election of May 9, 2015 for the purpose of electing the Mayor and Council Members, Place 1 and Place 2, as presented by the City Secretary.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Resolution
Official Tarrant County Returns

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF MAY 9, 2015 FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO COUNCIL MEMBERS, PLACE 1 AND PLACE 2, TO THE BEDFORD CITY COUNCIL, FOR A TERM OF THREE YEARS.

WHEREAS, the City Council of the City of Bedford, Texas, held a General Election on May 9, 2015 for the purpose of electing the Mayor and two Council Members for the Bedford City Council, Place 1 and Place 2, for a term of three years; and,

WHEREAS, a Canvass of the General Election returns was conducted on May 19, 2015; and,

WHEREAS, it was found that the persons herein named received the following votes for said term of office on the Bedford City Council of the City of Bedford, Texas:

Mayor

Jim Griffin	1,625
Darryl Day	1,236

Council Member, Place 1

Rusty Sartor	1,881
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Council Member, Place 2

Dave Gebhart	1,932
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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the findings set forth above are incorporated into the body of this resolution as if fully set forth herein.

SECTION 2. That Jim Griffin is hereby declared to be elected Mayor.

SECTION 3. That Rusty Sartor is hereby declared to be elected Council Member, Place 1.

SECTION 4. That Dave Gebhart is hereby declared to be elected Council Member, Place 2.

SECTION 5. That a majority of the residents and qualified electors of the City of Bedford, Texas, voting in a General Election for the purpose of electing the Mayor and Council Members to Place 1 and Place 2 have cast a combined Election Day and Early Vote total of 2,883 votes, with 2,005 early voters and 878 Election Day voters.

SECTION 6. That it is hereby declared that the City of Bedford approves and accepts the results of the General Election for the Mayor and Council Members, Place 1 and Place 2, as set forth in the Election Returns Sheet attached.

SECTION 7. That all ordinances and resolutions, or parts thereof, which are in conflict or Inconsistent with any provision of this resolution are hereby repealed to the extent of such conflict, and the provisions of this resolution shall be and remain controlling as to the matters resolved herein.

SECTION 8. That should any court of competent jurisdiction declare any section, subsection, clause or phrase of this resolution unconstitutional or invalid, it is expressly provided that any and all remaining portions of this resolution shall remain in full force and effect. Bedford hereby declares that it would have passed this resolution, and each section, subsection, clauses and phrases be declared unconstitutional or invalid.

SECTION 9. That it is officially found, determined, and declared that the meeting at which this resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting was given.

SECTION 10. That this resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 11. That this resolution will become effective immediately upon its passage by the City Council of the City of Bedford, Texas.

PRESENTED AND PASSED this 19th day of May 2015, by a vote of ___ ayes, ___ nays and ___ abstentions, at a special meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

Cumulative Report — Official

Tarrant County — Joint General and Special Elections — May 09, 2015

Total Number of Voters : 84,204 of 931,243 = 9.04%

Number of District Voters: 2,883 of 29,322 = 9.83%

Precincts Reporting 187 of 187 = 100.00%

District Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Early	Election	Total
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Mayor City of Bedford, Vote For 1

Jim Griffin	1,173	59.03%	452	51.72%	1,625	56.80%
Darryl Day	814	40.97%	422	48.28%	1,236	43.20%

Cast Votes:	1,987	99.10%	874	99.54%	2,861	99.24%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	18	0.90%	4	0.46%	22	0.76%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	2,883	29,322	9.83%

Council Member, Place 1 City of Bedford, Vote For 1

Rusty Sartor	1,352	100.00%	529	100.00%	1,881	100.00%
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Cast Votes:	1,352	67.43%	529	60.25%	1,881	65.24%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	653	32.57%	349	39.75%	1,002	34.76%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	2,883	29,322	9.83%

Council Member, Place 2 City of Bedford, Vote For 1

Dave Gebhart	1,377	100.00%	555	100.00%	1,932	100.00%
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Cast Votes:	1,377	68.68%	555	63.21%	1,932	67.01%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	628	31.32%	323	36.79%	951	32.99%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	2,883	29,322	9.83%