

**Council Minutes July 22, 2014**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The City Council of the City of Bedford, Texas, met in Work Session at 5:00 p.m. and Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 22nd day of July, 2014 with the following members present:**

Jim Griffin  
Michael Boyter  
Ray Champney  
Jim Davisson  
Steve Farco  
Roger Fisher  
Roy W. Turner

Mayor  
Council Members

constituting a quorum.

Staff present included:

Beverly Griffith  
David Miller  
Stan Lowry  
Michael Wells  
Kelli Agan  
Cliff Blackwell  
Natalie Foster  
Les Hawkins  
Tom Hoover  
Meg Jakubik  
Mirenda McQuagge-Walden  
Maria Redburn  
Jacquelyn Reyff

City Manager  
Deputy City Manager  
City Attorney  
City Secretary  
Technical Services Manager  
Administrative Services Director  
Marketing Specialist  
Deputy Police Chief  
Public Works Director  
Assistant to the City Manager  
Managing Director  
Library Director  
Planning Manager

**WORK SESSION**

Mayor Griffin called the Work Session to order at 5:00 p.m.

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**

Council discussed placing the following items on consent: 2, 8, 9, 10, 11, 12 and 14.

Library Director Maria Redburn presented information regarding Item #11. The Library received a nomination to have the Discovery Room named for Jennifer Bubics, who was a volunteer and staff member at the Library. The nominations came from the Hurst-Euless-Bedford Moms Offering Moms Support Club and the Bedford Library Bookworms. The City has a policy that allows consideration for naming rights either by paying for the room or being nominated. There are currently three rooms at the Library named after people who have donated money. It was stated that the Library Foundation endorsed this action. In answer to questions from Council, Ms. Redburn stated that the Library has received \$3,000 in Ms. Bubics' name; and that in addition to the signage over the door, there will be a plaque next to the door that reads "Jennifer Bubics" Discovery Room.

Administrative Services Director Cliff Blackwell presented information regarding Item #14, which is a

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resolution to accept the updated and revised Purchasing Policy. The currently Policy is 21 years old and followed State statute at that time. Since then, State statutes have increased the threshold from \$15,000 to \$50,000. If a municipality is making a purchase greater than \$50,000, it has to go through the competitive bidding or request for proposals processes. The current Policy allows the City to follow State statute; however, if an item is greater than \$15,000, even if budgeted, it has to be presented to Council for approval. Staff is asking to make the Policy more current and up-to-date, and which mirrors State statutory language. Both staff and the City Attorney reviewed and had input into the Policy. Staff is asking for the threshold to be increased from \$15,000 to \$50,000 and that they be empowered to make those purchases following the Policy as it is written. The Policy contains ethical standards, competitive bidding requirements, and language requiring the City to contact two historically underutilized businesses (HUBs) in receiving quotes. In the event of an unbudgeted item, staff is asking for the threshold to be increased to \$25,000. Contractual expenses on behalf of the City would be presented to Council regardless of the dollar amount. He discussed Council being able to review and approve items collectively during the budget process. In answer to questions from Council, City Manager Beverly Griffith stated that the City could not legally split up a purchase to avoid bringing it to Council or to avoid the competitive bidding process. Council was of the consensus to discuss this item further in the Regular Session.

- **Discussion regarding City of Bedford Boards and Commissions.**

City Secretary Michael Wells presented information regarding proposed changes to the City's Boards and Commissions based on discussions during the July 1 planning session. The terms of all Board and Commission members, excluding the Teen Court Advisory Board, the Zoning Board of Adjustment and the Building and Standards Commission will expire on September 30, 2014. Council would appoint the Chairperson of each Board or Commission excluding the Teen Court Advisory Board as well as the Planning and Zoning Commission; the City's Charter dictates that the Commission members appoint the chairperson. Changes to all Boards and Commissions include: agendas would be the responsibility of the staff and Council liaisons with input from the chairperson; subcommittees would require approval by the Council and their meetings would have to comply with the Open Meetings Act including the posting of agendas; each would appoint a vice chairperson and secretary; requests for funding and/or staff time would have to go through the staff liaison; and they will be required to make an annual report to Council. For the Animal Shelter Advisory Board, the number of required meetings would be reduced from six to three. For the Beautification Commission, the Adopt-a-Street, Clean Up Bedford, and Chunk Your Junk subcommittees would be formally adopted. For the Community Affairs Commission, the second part of their powers and duties related to providing input on items that make doing business in Bedford difficult and point out areas of concern would be removed, and the Business Outreach, Residential Outreach, Faith Based Outreach and City Expo subcommittees would be formally adopted. For the Cultural Commission, their purpose would be amended to what was presented at the July 1 meeting and the 501(c)(3), Arts Incubator, and Storefront Gallery subcommittees would be formally adopted. The Senior Citizen Advisory Board would be eliminated. Items to be worked on in the future include developing a form laying out the purpose of each Board and Commission for signature by the members; developing a Rules of Procedure for the Boards and Commissions; and training for Board/Commission members and/or chairpersons. In regards to the timeline, the ordinances for the changes would be presented to Council at the August 12 meeting; an article would be put in the Bedford Connection in late August; the deadline for applications would be September 12; interviews would take place the week of September 15 and September 22; and Council would make their appointments at a special meeting on September 29. Council was of the consensus to hold interviews on September 15 and 16 as well as September 23. There was discussion on addressing the Boards and Commissions individually and the recent Attendance Policy.

Mayor Griffin adjourned the Work Session at 5:31 p.m.

### **EXECUTIVE SESSION**

**To convene in the conference room, if time permits, in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:**

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- a) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road.
- b) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Lot 35R1, Block 13, Stonegate Addition.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to the Wallace W. Smith Survey A1392 Tr 1D.

Council convened into Executive Session pursuant to Texas Government Code Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road; Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Lot 35R1, Block 13, Stonegate Addition; and Section 551.087, deliberation regarding economic development negotiations relative to the Wallace W. Smith Survey A1392 Tr 1D at 5:35 p.m.

Council reconvened from Executive Session at 6:20 p.m.

Any necessary action to be taken as a result of the Executive Session will occur during the Regular Session of the Bedford City Council Meeting.

### **REGULAR SESSION 6:30 P.M.**

The Regular Session began at 6:30 p.m.

### **CALL TO ORDER/GENERAL COMMENTS**

Mayor Griffin called the meeting to order.

### **INVOCATION (Rev. Melvin E. Brown, Cathedral of Faith Church of God in Christ)**

Rev. Melvin E. Brown of Cathedral of Faith Church of God in Christ gave the invocation.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

### **ANNOUNCEMENTS/UPCOMING EVENTS**

Marketing Specialist Natalie Foster announced that the Bedford Library Friends will hold a book sale on Saturday from 10:00 a.m. to 4:00 p.m. and all items are \$0.50. The Boys Ranch will be hosting a "Cooking for a Cause" event on July 28 from 6:00 p.m. to 8:30 p.m. featuring the executive chef at the Doubletree Hotel in Dallas. BluesFest will be Labor Day weekend, with music starting at 6:00 p.m. that Friday, and from 2:00 p.m. to 10:00 p.m. on Saturday and Sunday.

### **OPEN FORUM**

Nobody chose to speak during Open Forum.

### **CONSIDER APPROVAL OF ITEMS BY CONSENT**

Motioned by Councilmember Champney, seconded by Councilmember Davisson, to approve the following items by consent: 2, 8, 9, 10, 11 and 12.

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

### **COUNCIL RECOGNITION**

#### **1. Employee Service Recognition**

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The following employees received recognition for dedicated service and commitment to the City of Bedford:

Noel Scott, Police Department -10 years of service  
Clifford Box, Fire Department - 20 years of service

### **APPROVAL OF THE MINUTES**

2. **Consider approval of the following City Council minutes:**
  - a) **June 24, 2014 regular meeting**
  - b) **July 1, 2014 work session**

This item was approved by consent.

### **PERSONS TO BE HEARD**

3. **The following individual has requested to speak to the Council tonight under Persons to be Heard:**
  - a) **Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas 76021 – Requested to speak to the Council regarding the importance of a “Destination” for the City that will enhance its visibility in the Metroplex.**

Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas – Mr. Gallenstein stated that things in Bedford are going pretty well though there is need for improvement on some things based on City survey. The Star-Telegram reported that the average sale price of a home in Bedford is up by 26 percent at \$195,000, which is good for the City and for the residents. He stated that Bedford needs a destination that makes the City stand out. When he lived in Delaware, Ohio, they were known for the Race of the Little Brown Jug. He stated that for the last three years, he and his wife have attended a destination in another city, the Levitt Pavilion in Arlington, and played a video presentation on the Pavilion. He stated that due to minimum distance requirements, the City could not get a Levitt Pavilion but the question is what the City can do. He discussed the Bedford Commons, Twilight Thursdays and the Cultural District. He stated that the sense of community at the Levitt Pavilion is unbelievable and that one sees members of all ethnic and social-economic groups. He stated that the National Levitt Association funds it halfway for the first five years and, after that, it falls on the community. The Pavilion in Arlington raised \$40,000 last year, obtains business sponsors and holds a fundraiser concert each year, with The Doobie Brothers being featured this year. He wanted Council to keep that seed in mind that the City needs a destination and to not wait around, and to step up and put Bedford on the map. There was discussion between Mr. Gallenstein and the Council regarding the Bedford Commons being unique to the area, repurposing an area, having a point of differentiation including the Cultural District, and the art event the previous Saturday.

### **NEW BUSINESS**

4. **Public hearing and consider an ordinance to rezone the property known as Lot 4R, Block 4, Airport Freeway Center Addition, located at 1320 Tennis Drive, Bedford, Texas, from Heavy Commercial District (H), Section 4.13 of the City of Bedford Zoning Ordinance to Planned Unit Development District (PUD), Section 4.15 of the City of Bedford Zoning Ordinance, for Novak Motors; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located south of State Highway 183 and west of Brown Trail. (Z-248)**

Planning Manager Jacquelyn Reyff presented information regarding this item, which is for the property at 1320 Tennis Drive. Mr. Calvert with Novak Motors would like to use the property as a corporate headquarters and vehicle lot. They expect to have 30 employees. Earlier in the year, the open space to

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the south was re-platted and combined with 1320 Tennis Drive to make one piece of property. The existing building will be repurposed for the headquarters and the parcel to the south will be fenced in with wrought iron fencing. There will be no changes to the footprint of the building and it is not located within the Master Highway Corridor (MHC); therefore, there are no additional design standards beyond what is required in the Planned Unit Development (PUD). The property is to be rezoned from H-Heavy Commercial to PUD. All setbacks meet the Zoning Ordinance. Ingress and egress will be from curb cuts on Tennis Drive. The building has 90 parking spaces and the required total for the entire property is 175 spaces. The applicant is proposing 196 spaces including 6 handicap spaces. Of the 3.25 acres, 20 percent is required to be landscaped and the Landscape Plan indicates 21 percent being landscaped. The parking lot will be landscaped in excess of the 10 percent required at over 11 percent. Under the umbrella of the PUD, the applicant is requesting a variance for the fence along the front of the property line along Tennis Drive to be consistent with the fencing along the property to the north. The Comprehensive Plan indicates the property to be Commercial so this item will not conflict with the Plan. The Planning and Zoning Commission voted unanimously to approve this rezoning request at their June 26 meeting. In answer to questions from Council, Ms. Reyff stated that the applicant would attempt to install the same type of fencing all the way down, and that the property falls outside of the MHC.

Mayor Griffin opened the public hearing at 7:06 p.m.

Nobody chose to speak during the public hearing.

Mayor Griffin closed the public hearing at 7:06 p.m.

In answer to questions from Council, the applicant, Jim Calvert, 1704 Oak Knoll Drive, Colleyville, Texas, stated that their plans are to extensively change the look of the property to be a headquarters campus and that they would use the same fence company used by Grubbs Nissan. In answer to a request from Council, Mr. Calvert stated that he would be fine with earth tone colors being a stipulation of the PUD.

Motioned by Councilmember Davisson, seconded by Councilmember Fisher, to approve an ordinance to rezone the property known as Lot 4R, Block 4, Airport Freeway Center Addition, located at 1320 Tennis Drive, Bedford, Texas, from Heavy Commercial District (H), Section 4.13 of the City of Bedford Zoning Ordinance to Planned Unit Development District (PUD), Section 4.15 of the City of Bedford Zoning Ordinance, for Novak Motors; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located south of State Highway 183 and west of Brown Trail. (Z-248) and asking that the building, when it is redecorated on the outside, be in earth tones.

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

- 5. Public hearing and consider an ordinance to rezone a portion of the property known as Lot 4A, Block 7, Bellvue Addition #3, located at 800 Brown Trail, Suite C, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Churches, Temples & Synagogues, for Emmanuel Encountering International; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located north of Pipeline Road and east of Brown Trail. (Z-252)**

Ms. Reyff presented information regarding this item, which is for the property at 800 Brown Trail, Suite C. The applicant requests to use the space for a church named Emmanuel Encountering International. The expected occupancy is 30 people. The number of required parking spaces is ten. Parking remains from the existing shopping center, which has 23 parking spaces and therefore meets the Parking Ordinance. Meetings would be held during non-business hours and the existing landscaping meets the City's ordinances. The requested zoning is H with a Specific Use Permit (SUP). At the Planning and Zoning Commission meeting, concerns were raised by a neighboring property owner regarding their TABC license; however, it was determined that there would be no impact with approval of the SUP. The

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Commission voted unanimously to approve this SUP at their June 24 meeting. In answer to a question from Council, Ms. Reyff stated that the church would take up one suite out of four in the center.

Mayor Griffin opened the public hearing at 7:13 p.m.

Nobody chose to speak during the public hearing.

Mayor Griffin closed the public hearing at 7:13 p.m.

Motioned by Councilmember Turner, seconded by Councilmember Champney, to approve an ordinance to rezone a portion of the property known as Lot 4A, Block 7, Bellvue Addition #3, located at 800 Brown Trail, Suite C, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Churches, Temples & Synagogues, for Emmanuel Encountering International; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located north of Pipeline Road and east of Brown Trail. (Z-252)

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

- 6. Public hearing and consider an ordinance to amend Ordinance 13-3056, specific to the City of Bedford Master Highway Corridor Overlay District, "MHC" to change the MHC map specifically to bring the property known as Lot 2R, Block 13, Oak Ridge Estates Addition, 3351 Harwood Road, Bedford, Texas, into the MHC; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located north of Harwood Road and west of State Highway 121. (A-032.1)**

Ms. Reyff presented information regarding this item and Item #7. The first item is to amend the MHC to bring the property located at 3351 Harwood Road into the MHC. The property was zoned R-15,000 and at the time the MHC was approved, residential properties were excluded. She said that after the rezoning, and since the property is contiguous to the MHC, it makes sense to bring it into the MHC. The Planning and Zoning Commission unanimously approved this item at their June 12 meeting.

Item #7 is for the rezoning of the property at 3351 Harwood Road, which would be utilized as a new Taco Bell restaurant. It is currently an undeveloped greenfield surrounded by commercial properties, and had been the site of a City of Euless water tower that has been removed and capped. The property would be rezoned from R-15,000 to a PUD. The proposed layout meets all of the requirements for height and setbacks. Ingress and egress would be from existing curb cuts on Harwood Road and Crystal Springs Street. The Harwood Road entrance and the drive-thru would be accented with decorative street pavers and 10 percent of parking would be dedicated to this treatment. The required landscaping is 20 percent and the Landscape Plan indicates that 33 percent will be landscaped. There is a 30-foot landscape buffer along Harwood Road with trees, shrubs and other landscaping. The dumpster enclosure will be screened with shrubbery. The parking lot will be landscaped beyond the required 10 percent to over 11 percent. The exterior elevations are primarily stucco and the Zoning Ordinance requires it to be 100 percent masonry. The banding on the top of the building is shown to be purple. The design of the canopy for a building less than 5,000 square feet requires a pitched roof. The applicant is requesting a variance under the PUD to have a partially pitched roof to screen mechanical equipment. The Comprehensive Plan indicates the property to be commercial and therefore the proposed use would not conflict with the Plan. The Planning and Zoning Commission voted unanimously to approve this rezoning at their June 12 meeting.

In answer to a question from Council, David Gregory with Icon Consulting Engineers, Inc., 2840 West Southlake Boulevard, Suite 117, Southlake, Texas, stated that the existing building is corporate owned and will be sold. In answer to a question from Council, Ms. Reyff stated that the dumpster will be screened with shrubbery around the masonry screening. In answer to questions from Council regarding the screening of the mechanical equipment, Mr. Gregory stated that restaurants have a lot of

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mechanical equipment; that they have a parapet-style system and corner cupolas that give the illusion of a pitched roof; that the parapet is between five feet and seven feet tall; and that the central air units are eight to ten inches above the parapet but are located in the center of the store. In answer to questions from Council regarding traffic coming off of the highway onto Harwood Road, Ms. Reyff stated that she is not aware of a traffic study but that a traffic count from 2012 indicated there are 20,000 cars a day; and that the Jack In The Box comes before the Taco Bell. In regard to a site line study from the highway, Ms. Reyff stated that the property is elevated and really fronts Harwood Road. Mr. Gregory stated that they did not perform a detailed site line study from the highway; that a tower element with a raised parapet will block some of the mechanical equipment; that there is a rear HVAC unit and exhaust fans, which will stand below the parapet; and that the mechanical equipment could be seen from the highway. There was discussion on obscuring the mechanical equipment from view from the highway and the intent of the pitched roof provision in the MHC.

Mayor Griffin opened the public hearing at 7:33 p.m.

Nobody chose to speak during the public hearing.

Mayor Griffin closed the public hearing at 7:33 p.m.

Motioned by Councilmember Champney, seconded by Councilmember Turner, to approve an ordinance to amend Ordinance 13-3056, specific to the City of Bedford Master Highway Corridor Overlay District, "MHC" to change the MHC map specifically to bring the property known as Lot 2R, Block 13, Oak Ridge Estates Addition, 3351 Harwood Road, Bedford, Texas, into the MHC; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located north of Harwood Road and west of State Highway 121.

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

- 7. Public hearing and consider an ordinance to rezone the property known as Lot 2R, Block 13, Oak Ridge Estates Addition, located at 3351 Harwood Road, Bedford, Texas, from "R-15,000" Single-Family Residential Detached District (R-15,000), Section 4.1 of the City of Bedford Zoning Ordinance to Planned Unit Development District (PUD), Section 4.15 of the City of Bedford Zoning Ordinance, for a Taco Bell Restaurant; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located north of Harwood Road and west of State Highway 121. (Z-253)**

This item was presented in conjunction with Item #6.

Mayor Griffin opened the public hearing at 7:33 p.m.

Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas – Mr. Gallenstein stated that a valid point was made regarding traffic coming off of the highway. He did not know if the issue could be mitigated but knows of people who have been involved in accidents. Traffic comes off of the highway quickly and travels up Harwood Road and he did not know if the situation would be exacerbated by the addition of the restaurant.

Mayor Griffin closed the public hearing at 7:34 p.m.

In answer to questions from Council, it was stated that the new store would be corporate owned and that the purple on the banding at the top of the building would be as shown on the elevations. Mr. Gregory stated that there was a lot of discussion on the driveway, that they wanted to create a common access driveway with the Jack In the Box, and that they wanted to bring traffic into one central spot to have more predictable movements for patrons and passersby. He further stated that in looking at Google Street View, the site is almost the same elevation as the bridge.

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Motioned by Councilmember Fisher, seconded by Councilmember Champney, to approve an ordinance to rezone the property known as Lot 2R, Block 13, Oak Ridge Estates Addition, located at 3351 Harwood Road, Bedford, Texas, from "R-15,000" Single-Family Residential Detached District (R-15,000), Section 4.1 of the City of Bedford Zoning Ordinance to Planned Unit Development District (PUD), Section 4.15 of the City of Bedford Zoning Ordinance, for a Taco Bell Restaurant; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located north of Harwood Road and west of State Highway 121 stipulated to these documents.

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

- 8. Consider a resolution authorizing the City Manager to enter into a contract with Blackboard, Inc., to provide a mass notification system for the City of Bedford, in the amount of \$46,560.17.**

This item was approved by consent.

- 9. Consider a resolution authorizing the City Manager to enter into a contract with the Hurst-Euleless-Bedford Independent School District to provide two School Resource Officers for school year 2014/15, in the amount of \$149,370, paid for by the District.**

This item was approved by consent.

- 10. Consider a resolution authorizing the submission of an application for the FY 2014 Edward Byrne Memorial Justice Assistance Grant in the amount of \$14,483 for police equipment.**

This item was approved by consent.

- 11. Consider a resolution accepting the nomination of the Discovery Room at the Bedford Public Library to be named the Jennifer's Discovery Room by the Bedford Library Bookworms and the Hurst-Euleless-Bedford Moms Offering Moms Support Club.**

This item was approved by consent.

- 12. Consider a resolution authorizing the City Manager to dispose of obsolete, worn, or infrequently used library materials by donating them to the Bedford Library Friends.**

This item was approved by consent.

- 13. Consider a resolution authorizing the City Manager to authorize a payment to Errol V. Housman for the acquisition of an easement on Lot 35R1, Block 13, Stonegate Addition.**

This item was discussed in Executive Session.

Motioned by Councilmember Turner, seconded by Councilmember Davisson, to approve a resolution authorizing the City Manager to authorize a payment to Errol V. Housman for the acquisition of an easement on Lot 35R1, Block 13, Stonegate Addition in the amount of \$30,300.

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

It was stated that the funds would come from bond monies.

- 14. Consider a resolution accepting the revised and updated City of Bedford Purchasing Policy and Procedures.**

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Administrative Services Director Cliff Blackwell presented information regarding this item during the Work Session. There was discussion on Historically Underutilized Businesses (HUBs) and the urgency in changing the Policy. In answer to questions from Council, it was stated that purchases between \$3,000 and \$50,000 would require three quotes along with contacting two HUBs; and that there was an attempt to change the policy in 2003 or 2004 which was not approved, and that the State requirements regarding thresholds have increased again since that time. There was discussion on checks and balances and the Council having oversight.

Motioned by Councilmember Turner, seconded by Councilmember Champney, to approve a resolution accepting the revised and updated City of Bedford Purchasing Policy and Procedures.

Motion defeated 3-4-0. Mayor Griffin declared the motion failed.

Voting in favor of the motion: Mayor Griffin, Councilmember Champney and Councilmember Turner.  
Voting in opposition to the motion: Councilmember Boyter, Councilmember Davisson, Councilmember Farco and Councilmember Fisher.

There was discussion on approving the other elements that were changed in the Policy.

Motioned by Councilmember Fisher, seconded by Councilmember Farco, to approve a resolution updating the City of Bedford Purchasing Policy, one that leaves the Council to approve expenditures exceeding \$15,000.

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

Voting in favor of the motion: Mayor Griffin, Councilmember Boyter, Councilmember Davisson, Councilmember Champney, Councilmember Farco and Councilmember Fisher.

Voting in opposition to the motion: Councilmember Turner

### **15. Report on most recent meeting of the following Boards and Commissions:**

#### **✓ Animal Shelter Advisory Board - Councilmember Fisher**

No report was given.

#### **✓ Beautification Commission - Councilmember Turner**

No report was given.

#### **✓ Community Affairs Commission - Councilmember Boyter**

No report was given.

#### **✓ Cultural Commission – Councilmember Champney**

Councilmember Champney reported that the Commission had a work day the previous week and a lot of members showed up. He commended Commission member Josh Santillan for the work on the display boards and pedestals. He further thanked Managing Director Mirenda McQuagge-Walden, who is the staff liaison to the Commission.

#### **✓ Library Board - Councilmember Davisson**

Councilmember Davisson reported that the Library Friends will be holding a book sale on Saturday from 10:00 a.m. to 4:00 p.m. All items will be \$0.50.

#### **✓ Parks & Recreation Board - Councilmember Davisson**

No report was given.

✓ **Senior Citizen Advisory Board - Councilmember Turner**

No report was given.

✓ **Teen Court Advisory Board - Councilmember Farco**

No report was given.

**16. Council member Reports**

Councilmember Farco reported that he attended both the Library Birthday and 4thFest.

Mayor Griffin stated that regarding the Boards and Commissions, they will continue to provide as much information and answer questions to make the process as transparent and seamless as possible.

**17. City Manager/Staff Reports**

No report was given.

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

No action was necessary as a result of the Executive Session.

**ADJOURNMENT**

Mayor Griffin adjourned the meeting at 8:19 p.m.

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Jim Griffin, Mayor

ATTEST:

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Michael Wells, City Secretary