

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Special Session at 4:30 p.m. in the Building A Conference Room of City Hall, 2000 Forest Ridge Drive, Bedford, Texas, on the 22nd day of December, 2014 with the following members present:

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

Staff present included:

Beverly Griffith	City Manager
David Miller	Deputy City Manager
Michael Wells	City Secretary
Russell Hines	Building Official

SPECIAL SESSION

The Special Session began at 4:30 p.m.

CALL TO ORDER

Mayor Griffin called the meeting to order.

- 1. Consider a resolution authorizing the City Manager to reject a bid with Construction Companies Group, LLC in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.**

Building Official Russell Hines presented information regarding this item, which is to reject the bid by Construction Companies Group, LLC. On December 15, two bids for this project were received. One did not provide all of the correct documents and the references for the other came back negative. Based on the references, staff is recommending rejecting the bid.

There was discussion on rejecting the bid including the reasons. In answer to questions from Council, Deputy City Manager David Miller presented a timeline for the upcoming process; stated that staff will contact JR Demolition and Terracon; that staff is looking for a turn-key deal whereby one company handles the asbestos clean-up, removing the pools, and leveling and clearing the site; that there have to be State inspectors on site due to the asbestos; that if a good bid is received, the company would be contacted the next day to line up the State agencies; and that taking core samples is not part of the scope-of-work but could be an addendum. There was discussion on taking core samples and the future of the site.

Motioned by Councilmember Farco, seconded by Councilmember Davisson, to approve a resolution authorizing the City Manager to reject a bid with Construction Companies Group, LLC

in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

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

2. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.

City Secretary Michael Wells presented information regarding this item. The resolution is to appoint certain Board and Commission members who were mistakenly excluded from the appointment motion made at the previous regular Council meeting.

Motioned by Councilmember Champney, seconded by Councilmember Turner, to appoint the following members to Bedford's Citizen Boards and Commissions:

Building and Standards Commission

Place 2 – Ronald Owens
Place 4 – Randy Youngs

Teen Court Advisory Board

Place 2 – Kathleen Toms

Zoning Board of Adjustment

Place 2 – John Thompson
Place 3 – Heather Sutton

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

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:

- a) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation. **This item requested by Mayor Griffin.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.074: personnel matters – review steps for City Manager evaluation at 4:42 p.m.

Council reconvened from Executive Session at 5:13 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.

Motioned by Councilmember Champney, seconded by Councilmember Davisson, to authorize the Mayor to proceed to contract with Azimuth to perform a 360 evaluation of the City Manager in an amount not to exceed \$11,000.

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

ADJOURNMENT

Mayor Griffin adjourned the meeting at 5:18 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary