

Council Minutes May 19, 2015

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Special Session at 5:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 19th day of May, 2015 with the following members present:

Michael Boyter
Ray Champney
Roger Fisher
Roy W. Turner

Mayor Pro Tem
Council Members

constituting a quorum.

Mayor Griffin, Councilmember Davisson and Councilmember Farco were absent from the meeting.

Staff present included:

James Tindell
Michael Wells
Eric Griffin

Acting City Manager
City Secretary
Deputy Police Chief

SPECIAL SESSION

The Special Session began at 5:30 p.m.

CALL TO ORDER

Mayor Pro Tem Boyter called the meeting 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.

Deputy Police Chief Eric Griffin presented information regarding this item. He stated that at the last Council meeting, staff was directed to research purchasing an animal adoption trailer. He stated that staff is very excited for this opportunity as they attend several adoption events every year. He received several quotes on trailers ranging from \$22,000 to \$35,000. Quotes on a wrap ranged from \$3,100 to \$4,300. Maintenance costs are estimated at approximately \$200 a year. In answer to questions from Council, Deputy Chief Griffin stated that staff has seen the trailer as it was at the City Expo and that it had new tires. There was discussion on this purchase being unanimously embraced by Council and wrapping the towing vehicle. In answer to further questions from Council, Deputy Chief Griffin stated that the towing vehicle was purchased in 2005, that it is used for other purposes and that it will remain in the fleet at least another two years.

Mayor Pro Tem Boyter asked that it be on the record that several donations were received for the Animal Shelter Donation Fund including from Dorothy McWhorter and Karen Killian. He discussed the great work being done at the Shelter and thanked staff for doing a great job. There was discussion on naming the vehicle.

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Motioned by Councilmember Fisher, seconded by Councilmember Champney, to approve 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.

Motion approved 4-0-0. Mayor Pro Tem Boyter declared the motion carried.

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.

Motioned by Councilmember Champney, seconded by Councilmember Turner, to approve 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.

Motion approved 4-0-0. Mayor Pro Tem Boyter declared the motion carried.

ADJOURNMENT

Mayor Pro Tem Boyter adjourned the meeting at 5:38 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary