

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in work session at 6:00 p.m., and regular session at 6:30 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 12th day of January 2010 with the following members present:

Jim Story	Mayor
Chris Brown	Council Members
Ray Champney	
Roger Fisher	
Lori Nail	
Roy Savage	

Constituting a quorum.

Roy Turner was absent at tonight's meeting.

Staff present included:

Beverly Queen	City Manager
Steve Johnson	Deputy City Manager
Stan Lowry	City Attorney
Shanae Jennings	City Secretary
John Kubala	Director of Public Works
Maria Redburn	Library Manager
Tom Ross	Director of Administrative Services
Bill Syblon	Development Director
James Tindell	Fire Chief
Mirenda McQuagge-Walden	Managing Director of Community Services

### **WORK SESSION**

Mayor Story called the work session to order at 6:00 p.m.

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

Council discussed approving the following item(s) by consent: 6, 7, 8, 10, 11, 12 and 13.

### **EXECUTIVE SESSION:**

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

- **Section 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to Sulphur Branch and SB-1.**

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to

Sulphur Branch and SB-1 at approximately 6:11 p.m.

Council reconvened from Executive Session at approximately 6:30 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**

Mayor Story called the meeting to order.

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

Regular session began at 6:38 p.m.

### **INVOCATION (Pastor Cameron Williams, Mid-Cities Community Church)**

Pastor Cameron Williams of the Mid-Cities Community Church gave tonight's invocation.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

### **OPEN FORUM**

No one elected to speak under tonight's open forum.

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

Motioned by Councilman Champney, seconded by Councilman Savage to approve the following item(s) by consent: Item(s): 6, 7, 8, 10, 11, 12 and 13.

Motion approved 6-0-0. Mayor Story declared the motion carried.

### **COUNCIL RECOGNITION**

#### **1. Recognition of Tommy Peterson, Code Enforcement Manager, for a Bedford Employee Commitment Award (BECA)**

Tommy Peterson, Code Enforcement Manager, was recognized with the Bedford Employee Commitment Award for displaying above and beyond the call of duty conduct for going the extra mile by coming into work early for several days to clear dirt, grass and overgrown foliage on the southeast corner of the Building B employee parking lot. He did this on his own time before working hours.

### **PERSONS TO BE HEARD**

#### **2. Darlene Hollingsworth, 800 Brown Trail, "C", Bedford, TX 76022 – Requested to speak to the Council regarding the need for her Clubhouse for Special Needs children to expand to a larger facility.**

Darlene Hollingsworth, 1390 Main Street, Euless, TX – Ms. Hollingsworth presented a video to Council about her special needs clubhouse. She indicated that her business is in Bedford and it is thriving with great success. They have currently outgrown their space and that their motto is "socialization, not vegetation." Ms. Hollingsworth asked the City of Bedford to help the Clubhouse provide assistance by donating land or a facility or help in some way to make this Clubhouse a larger and more successful Clubhouse. Ms. Hollingsworth presented a slideshow regarding this request and it is on file in the City

Secretary's Office.

**APPROVAL OF THE MINUTES**

**3. Consider approval of the following City Council minutes:**

**a) December 15, 2009 regular meeting**

Motioned by Councilman Champney, seconded by Councilman Brown to approve the minutes of the December 15, 2009 regular meeting.

Motion approved 5-0-1. Mayor Story declared the motion carried.

Councilwoman Nail abstained due to being absent at that meeting.

**NEW BUSINESS**

**4. Consider all matters incident and related to the issuance and sale of \$2,035,000 "City of Bedford, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2010 ", dated January 1, 2010, including the receipt of bids therefor and the adoption of an ordinance authorizing the issuance of such obligations. (Improvements and extensions to the City's combined Waterworks and Sewer System)**

Tom Ross, Director of Administrative Services introduced David Medanich to speak regarding item 4 and item 5.

David Medanich, First Southwest Company, presented information to the Council regarding issuance and sale of \$2,035,000 of Certificates of Obligation, Series 2010 and the issuance of sale of \$4,885,000 of General Obligation Bonds, Series 2010, and generally fielded questions. Bids were received for bonds for item 4 and item 5 and several bids were submitted.

Motioned by Councilman Savage, seconded by Councilman Champney to approve an ordinance and all matters incident and related to the issuance and sale of "City of Bedford, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010", dated January 1, 2010.

Motion approved 6-0-0. Mayor Story declared the motion carried.

**5. Consider all matters incident and related to the issuance and sale of \$4,885,000 "City of Bedford, Texas, General Obligation Bonds, Series 2010 ", dated January 1, 2010, including the receipt of bids therefor and the adoption of an ordinance authorizing the issuance of such bonds. (Municipal Library)**

Motioned by Councilman Brown, seconded by Councilman Fisher to approve an ordinance and all matters incident and related to the issuance and sale of "City of Bedford, Texas General Obligation Bonds, Series 2010", dated January 1, 2010.

Motion approved 6-0-0. Mayor Story declared the motion carried.

**6. Consider an ordinance ordering the name change of a certain street within the City of Bedford, Texas and describing such change in the name of said street.**

This item was approved by consent.

**7. Consider a resolution authorizing the emergency expenditure of \$27,485 for unexpected repairs to a sanitary sewer main at Pipeline Drive to preserve the public health, safety, and welfare of the citizens of the City of Bedford.**

This item was approved by consent.

- 8. Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend that the County accept the bid and award a contract to C. Green Scaping, LP in the amount of \$72,331.50 for the City of Bedford 35th Year CDBG Sidewalk Improvement Project.**

This item was approved by consent.

- 9. Consider a resolution authorizing the City Manager or her designee to apply to the Federal Emergency Management Agency (FEMA) for Federal Assistance under the Hazard Mitigation Grant Program (HMGP).**

Motioned by Councilman Fisher, seconded by Councilman Champney to approve a resolution authorizing the City Manager or her designee to apply to the Federal Emergency Management Agency (FEMA) for Federal Assistance under the Hazard Mitigation Grant Program (HMGP).

Motion approved 6-0-0. Mayor Story declared the motion carried.

- 10. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with Mid-Cities Church to provide meeting space for church services at the Boys Ranch Activity Center.**

This item was approved by consent.

- 11. Consider a resolution authorizing the City Manager to enter into a lease agreement with Planet Kidz for the purpose of holding the Bedford Saturday Night Program at the Boys Ranch Activity Center.**

This item was approved by consent.

- 12. Consider a resolution authorizing the City Manager to enter into the second year of a three-year contract with B&B Wrecker Services, Inc., to provide towing for city initiated tows.**

This item was approved by consent.

- 13. Consider a resolution authorizing the City Manager to enter into a contract with Up Close Inspections for third party multi-family inspections beginning January 1, 2010 in an amount not to exceed \$17,500.**

This item was approved by consent.

#### **14. Council member reports**

Ray Champney thanked the employees for their recognition to Council at the employee luncheon in December.

Roger Fisher welcomed the HEB leadership class.

Lori Nail thanked employees for their work and was sorry she missed the holiday luncheon but wanted to make sure she thanked them for the gift they have bestowed upon the Council by working hard for the Council.

#### **15. City Manager/Staff reports**

**Council Minutes January 12, 2010**

City Manager Beverly Queen had no report at tonight's meeting.

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

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

**ADJOURNMENT**

Mayor Story adjourned the meeting at 7:29 p.m.

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Jim Story, Mayor

ATTEST:

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Shanae Jennings, City Secretary