

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 26th day of January 2010 with the following members present:

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

Constituting a quorum.

Staff present included:

Beverly Queen	City Manager
Stan Lowry	City Attorney
Shanae Jennings	City Secretary
Jill McAdams	Director of Human Resources
Maria Redburn	Library Manager
Bill Shelton	Public Works Superintendant
Bill Syblon	Development Director
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: 4, 6, 7, 9, 10 and 11.

- **Staff report on code enforcement and building permits.**

Russell Hines, Building Official, and Bill Syblon, Development Director, presented information to Council regarding efforts as they relate to code enforcement and building permits and generally fielded questions from Council. A power point presentation was provided and will be made available upon request in the City Secretary's Office.

REGULAR SESSION

Mayor Story called the meeting to order.

CALL TO ORDER/GENERAL COMMENTS

Regular session began at 6:30 p.m.

INVOCATION (Senior Pastor Marty Akins, First Baptist Church of Bedford)

Senior Pastor Marty Akins of First Baptist Church of Bedford 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 Turner to approve the following item(s) by consent: Item(s): 4, 6, 7, 9, 10 and 11.

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

COUNCIL RECOGNITION

1. Employee Recognition

The following employee(s) received recognition for dedicated service and commitment to the City of Bedford:

Zachary Hicks, Police Department – 5 years of service
Anthony Pate, Police Department – 5 years of service
Samuel Delaney, Jr., Public Services Department – 10 years of service
Janet O'Dell, Support Services – 10 years of service
Barbara Johnson, Library – 20 years of service

2. Recognition of the following City of Bedford employees, for a Bedford Employee Commitment Award (BECA): Maria Redburn, Library Manager; Monique Hall-Corley, Police Officer; Ivan Roman, Police Officer

Maria Redburn, Library Manager; Monique Hall, Police Officer; and Ivan Roman, Police Officer were recognized with the Bedford Employee Commitment Award for displaying above and beyond the call of duty conduct or actions in their daily job function or other types of meritorious actions or conduct.

Ms. Redburn was nominated for her diligent work on the Distributed Renewable Energy Technology Grant when she drove with her two children to Austin to hand deliver the grant to ensure its delivery on time.

Officer Hall-Corley and Officer Roman were nominated because of an email received by the Police Chief expressing gratitude for the assistance that these officers provided to the writer's nephew who was trying to commute from Wichita Falls to DFW Airport to get home. Upon realizing he did not have enough money to reach the airport the Officers provided the individual a ride close to the airport, bought him some hot chocolate and food and provided him money for the remaining cab fare to get him off the highway and to the airport.

Maria Redburn, Library Manager, and Brad Archer, Harrison, Walker and Harper, presented information to the Council regarding subcontractors identified by Harrison, Walker & Harper for the future Bedford Public Library and generally fielded questions.

Motioned by Councilman Champney, seconded by Councilman Savage to approve a resolution approving the subcontractors identified by Harrison, Walker & Harper the Construction Manager at-Risk for the future Bedford Public Library.

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

9. Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$33,612 for the renewal of the extended maintenance and technical support agreement with Innovative Interfaces Inc.

This item was approved by consent.

10. Consider a resolution authorizing the City Manager to enter into a contract agreement for one year with Comsel Communication to provide sponsorship consulting services for the City of Bedford 4thfest and Labor Day Blues & BBQ Festival.

This item was approved by consent.

11. Consider a resolution ordering the May 8, 2010 General Election.

This item was approved by consent.

12. Council member reports

Lori Nail – Ms. Nail indicated that she will not be running for public office for a fourth term. She indicated that she began serving the City back in the 1990's where she served on the Community Affairs Commission. She has served ever since and has enjoyed her last nine years on Council. She will miss serving the citizens of Bedford but continues to be excited about projects that will be completed as she exits office.

13. City Manager/Staff reports

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

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

There was no Executive Session at tonight's meeting.

ADJOURNMENT

Mayor Story adjourned the meeting at 7:39 p.m.

Jim Story, Mayor

ATTEST:

Michael Wells, Acting City Secretary