

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. in the Building A Conference Room and regular session at 6:30 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 19th day of October 2010 with the following members present:

Jim Story	Mayor
Chris Brown	Council Members
Ray Champney	
Roger Fisher	
Jim Griffin	
Roy W. Turner	

Constituting a quorum.

Roy Savage was absent from tonight's meeting.

Staff present included:

David Miller	Deputy City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
Cliff Blackwell	Director of Administrative Services
David Flory	Police Chief
Jill McAdams	Human Resources Director
Maria Redburn	Library Manager
Bill Syblon	Development Director
James Tindell	Fire Chief

### **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 placing the following item(s) on consent: 4, 5, 6, 7, and 8.

- **Hear a follow up presentation by representatives of Torch Creative regarding preliminary sketches for the City of Bedford's new logo and additional suggestions for a tag line.**

Councilman Roger Fisher stated that the goal tonight is to get the logo down to a baseline. Torch Creative has taken the five or six logos discussed at the last meeting and have put them in the computer. There are also several new tag lines to go over. Mike Thurman and Brad Bishop of Torch then presented the logo and tagline concepts.

The tag lines expanded upon the main thematic of "centered" and "forward":

1. Bedford. Live. Front and Centered. or Bedford. Life. Front and Centered.
2. Bedford. Discover the Center.

3. Bedford. Life in Perfect Balance.
4. Bedford. Connect in the Center.
5. Bedford. Life. Fully Centered.
6. Bedford. Thinking Forward.
7. Bedford. You're More Than Welcome.

Regarding the tag line concept, Council was of the consensus for "Bedford. Discover the Center."  
Regarding the logo line concept, Council was of the consensus for 3B.

### **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 551.087. Deliberation Regarding Economic Development Negotiations relative to 6 Stones, L.L.C.**

Council did not have to recess into Executive Session during tonight's meeting.

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

Regular session began at 6:40 p.m.

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

Mayor Story called the meeting to order.

### **INVOCATION (Pastor Bayard Pratt, Martin Methodist Church)**

Pastor Bayard Pratt of Martin Methodist Church gave tonight's invocation.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

### **OPEN FORUM**

Nobody chose 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 items by consent: 4, 5, 6, 7 and 8.

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

### **COUNCIL RECOGNITION**

#### **1. Proclamation recognizing October 25 - 29, 2010 as National Red Ribbon Week.**

Mayor Story read a proclamation recognizing October 25 - 29, 2010 as National Red Ribbon Week.

#### **2. Employee Service Recognition.**

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

Rudolph Ramos, Public Services – 5 years of service  
Michael Foran, Administrative Services – 10 years of service  
Mike Hagar, Police Department – 20 years of service  
James Pittman, Police Department – 20 years of service  
Bradley Bilger, Fire Department – 35 years of service

### **NEW BUSINESS**

- 3. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A, Schedule of Fees by updating fees imposed by the City for the issuance of licenses and permits and for the provision of certain services and inspections; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.**

Council discussed the proposed rental fees at the new Library in regards to homeowner's associations and non-profits. Council was of the consensus to not make any changes to the proposed fees.

Motioned by Councilman Brown, seconded by Councilman Griffin, to approve an ordinance amending the City of Bedford Code of Ordinances Appendix A, Schedule of Fees by updating fees imposed by the City for the issuance of licenses and permits and for the provision of certain services and inspections; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.

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

- 4. Consider a resolution to adopt a new Economic Development Incentive Policy and Program.**

This item was approved by consent.

- 5. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program with 6 Stones, L.L.C. ("6 Stones").**

This item was approved by consent.

- 6. Consider a resolution authorizing the City Manager to extend the existing software maintenance contract with New World Systems in the amount of \$100,442.**

This item was approved by consent.

- 7. Consider a resolution authorizing the purchase of three new dispatch consoles in the amount of \$19,185.19 from Watson Furniture Group, Inc. through the HGACBuy State Contract.**

This item was approved by consent.

- 8. Consider a resolution authorizing the City Manager to enter into a contract with Brazos Technology to purchase ten electronic ticket writers and all necessary hardware and software in the amount of \$41,004.04 through the City of Frisco contract.**

This item was approved by consent.

### **9. Council member reports**

Councilman Turner mentioned the Fire Department open house which will be on Saturday October 23, 2010.

Councilman Fisher stated that CPR Fall Blitz is October 22-23 starting at 8:00 a.m. at Campus West. Bedford has had 65 volunteers sign up for the program.

**10. City Manager report**

Deputy City Manager David Miller stated that City Manager Beverly Queen is out of surgery.

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

No action was necessary as a result of Executive Session.

**ADJOURNMENT**

Mayor Story adjourned the meeting at 7:07 p.m.

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Jim Story, Mayor

ATTEST:

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Michael Wells, City Secretary