

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in work session at 5:30 p.m., and regular session at 6:30 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 9th day of November 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 did not attend tonight's meeting.

Staff present included:

Beverly Queen	City Manager
David Miller	Deputy City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
Mirenda McQuagge-Walden	Managing Director of Community Services
Bill Syblon	Development Director
James Tindell	Fire Chief

WORK SESSION

Mayor Story called the work session to order at 5:31 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: 2(a) and 2(b), 6, 7, and 8.

- **Hear a follow up presentation by representatives of Torch Creative regarding preliminary adjustments and refinements to the selected logo and tagline for the City of Bedford.**

Councilman Fisher stated that he is really excited about what Torch has come up with. Mike Thurman and Brad Bishop of Torch Creative stated that they narrowed the direction down from what Council had chosen at the previous meeting. They refined things and have brought back the final logo and tag line concepts. The official colors will also be looked at as well. They first showed the original chosen concept and said that due to comments that it was too close to the "B" in the existing logo in terms of weight, they pulled the weight down to open up the circular aspect of the "B". This makes it more elegant and less bold but retains the original concept. They designed the "B" to stand on its own but to really lock it up, they decided hold it in a containing shape which re-emphasizes the center aspect and the letter "B". They also felt it was more formal to use all caps in the lettering for the logo and tagline. In addition, they presented the brand positioning statement for the tagline and a sample of brand extensions.

Council liked Options B and C as the logo concept and a third concept that had the dark letter B in

Option A with the same containing shape as Option B. As far as the color scheme, Council was of the consensus for Option 6, the "Blue on Blue" color concept. They will make a final decision on the logo at the next Council meeting. Council was also of the consensus to set up a joint meeting with all the City of Bedford Boards and Commissions to hear a presentation by Torch Creative and receive input on the new logo. The meeting will be held Tuesday, November 30 at 6:00 p.m. at the Old Bedford School.

- **Discussion regarding the future permanent early voting location by personal appearance in Bedford for municipal elections.**

City Secretary Michael Wells presented information regarding possible locations for the future permanent early voting location in Bedford and generally fielded questions.

Council was of the consensus to choose the new Bedford Public Library as the official permanent early voting location in Bedford for the official early voting location for the City of Bedford municipal elections. A resolution will be brought at the next meeting officially making the designation.

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 551.071(2), Consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code : Whisperwood Center Addition Block1 Lot 2.**

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.071(2), Consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code: Whisperwood Center Addition Block1 Lot 2 at approximately 6:20 p.m.

Council reconvened from Executive Session at approximately 6:36 p.m.

Council did not finish executive session and will convene again at the end of the meeting.

Council convened into Executive Session again at approximately 7:08 p.m.

Council reconvened from Executive Session at approximately 8:28 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 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 Lincoln Webber, Embracing His Grace Ministries)

Pastor Lincoln Webber of Embracing His Grace Ministries 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 item(s) by consent: 2(a), 2(b), 6, 7 and 8.

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

COUNCIL RECOGNITION

1. Proclamation recognizing November 2010 as Pancreatic Cancer Awareness Month.

Mayor Story read a proclamation recognizing November 2010 as Pancreatic Cancer Awareness Month.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:

- a) **October 12, 2010 regular meeting**
- b) **October 19, 2010 regular meeting**

This item was approved by consent.

NEW BUSINESS

3. Public hearing and consider an ordinance to rezone property known as Tract 3A, Block 15, Stonegate Addition, Bedford, Texas from Light Commercial/ Specific Use Permit/ Banquet and Meeting Facilities to Light Commercial/Specific Use Permit/ Banquet and Meeting Facilities/Church. The property is generally located south of State Highway 183 and east of Brown Trail. (Z-206)

Economic Development Director Bill Syblon presented information regarding this ordinance. This ordinance is to add a church as an allowed use at the site. The applicant also wishes to operate a health and nutrition display as well as a hair salon. The church is the only use that requires a SUP. The building will be used as is with no modifications to the inside or outside. The applicant had originally submitted a SUP for Children's Daycare but removed it after questions from the Planning and Zoning Commission. They may resubmit this application in the future. The application was approved by a unanimous vote by P&Z with the following stipulations: that the landscape requirements are met, that the lighting not be taller than the screening fence, and if the applicant does come back with a request for a SUP for Children's Daycare that the application fee be waived.

Mayor Story opened the public hearing at 6:50 p.m.

Nobody chose to speak at tonight's public hearing.

Mayor Story closed the public hearing at 6:51 p.m.

The applicant, Jeremiah Johnson, stated he wanted to use the location for presentations and that the same space would be utilized for different purposes but that the uses would not be concurrent. Cooking classes would be held once or twice a month and the salon would be on the backside of the facility.

Church would be held Sunday afternoons and Tuesday nights. They will have to comply with the City's sign regulations and that everything would be under one name, "The Life Center", as far as signage.

Mr. Syblon explained that the facility would not be tax exempt since the church is a tenant, not the owner.

Motioned by Councilman Turner, seconded by Councilman Brown, to approve an ordinance to rezone property known as Tract 3a, Block 15, Stonegate Addition, Bedford, Texas from Light Commercial/Specific Use Permit/Banquet and Meeting Facilities to Light Commercial/Specific Use Permit/Banquet And Meeting Facilities/Church specifically for the operation of The Life Center; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty; and declaring an effective date.

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

Voting in favor of the motion were: Mayor Story, Councilman Griffin, Councilman Champney, Councilman Turner, and Councilman Brown.

Against in opposition to the motion was: Councilman Fisher

4. Public hearing and consider an ordinance amending the City of Bedford Zoning Ordinance, Section 1.2 Definitions, add a new and unlisted use for Micro-Winery Brew Pub to the City of Bedford Zoning Ordinance, Chapter 3, Section 3.1 Schedule of Permitted Uses, A-025.

Economic Development Director Bill Syblon presented information regarding this ordinance. Staff recently received an inquiry for the opening of a micro-winery in Bedford. Micro-winery is not currently a use in the zoning use table. Staff researched the request and brought forward this ordinance amendment for review by the Planning and Zoning Commission and the Council. TABC regulations had to be reviewed to see what would be allowed. It was determined that this type of use would be allowed in Bedford with the last local option election. The decision was made to also add Brew Pub as a use since that is treated similarly to Micro-Winery. As written, this use would be allowed in all commercial zoned districts with no added SUP regulations. This ordinance received unanimous approval at the October 14, 2010 Planning and Zoning Commission meeting.

Mayor Story opened the public hearing at 7:00 p.m.

Nobody chose to speak at tonight's public hearing.

Mayor Story closed the public hearing at 7:00 p.m.

Glenn Stokes, 1712 Ashbury Court, Bedford, TX 76021 – Mr. Stokes states that the building has been purchased and is at the corner of Blue Quail and Harwood. Renovations have begun to make the lower level as retail space. Their business will focus on Texas wines and cheeses.

Motioned by Councilman Champney, seconded by Councilman Griffin, to approve an ordinance amending the City of Bedford Zoning Ordinance, Section 1.2 Definitions, add a new and unlisted use for Micro-Winery Brew Pub to the City of Bedford Zoning Ordinance, Chapter 3, Section 3.1 Schedule of Permitted Uses, A-025.

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

5. Public hearing and consider an ordinance amending the City of Bedford Zoning Ordinance, Section 1.2 Definitions, add a new and unlisted use for Private Dog Park to the City of Bedford Zoning Ordinance, Chapter 3, Section 3.1 Schedule of Permitted Uses, A-026.

Staff has asked that this item be tabled. The public hearing was still held since it was posted and advertised. This item will be brought back at a future Council meeting.

Mayor Story opened the public hearing at 7:05 p.m.

Nobody chose to speak at tonight's public hearing.

Mayor Story closed the public hearing at 7:05 p.m.

Motioned by Councilman Champney, seconded by Councilman Turner, to table an ordinance amending the City of Bedford Zoning Ordinance, Section 1.2 Definitions, add a new and unlisted use for Private Dog Park to the City of Bedford Zoning Ordinance, Chapter 3, Section 3.1 Schedule of Permitted Uses, A-026.

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

6. Consider a resolution accepting and awarding the bid to GST Public Safety Supply, L.L.C. of Grand Prairie, Texas, for the purchase of public safety uniforms and accessories.

This item was approved by consent.

7. Consider a resolution authorizing the City Manager to renew a lease agreement with ONSTAGE relative to the Trinity Arts Theater.

This item was approved by consent.

8. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with Cathedral of Hope Mid-Cities Church to provide meeting space for church services at the Old Bedford School.

This item was approved by consent.

9. Council member reports

- **Mayor Story**
 - ✓ **Comments on the Nobuyuki Tsujii concert at Old Bedford School.**

Mayor Story wanted to comment on the concert given by the gold medalist in the Van Cliburn competition. Staff did a great job, particularly Billie Yahne in the Development Department. The concert was phenomenal and Mr. Tsujii was amazing. He believes this has helped build up a rapport with the Van Cliburn organization and hopefully more events like this can be held in the future.

Councilman Champney said the concert was absolutely outstanding. There was a full house and Mr. Tsujii did at least three or four encores. The event was very special and ties in with the cultural district concept.

10. City Manager report

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

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 8:29 p.m.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary