

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. 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 23rd 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 was absent from tonight's meeting.

Staff present included:

Beverly Queen	City Manager
David Miller	Deputy City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
Jill McAdams	Human Resources Director
Maria Redburn	Library Manager
Bill Shelton	Public Works Superintendent
Bill Syblon	Development Director
James Tindell	Fire Chief

### **WORK SESSION**

Mayor Story called the work session to order at 5:30 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: 3, 5, 6, 7 and 8.

- **Hear a follow up presentation by representatives of Torch Creative regarding the creation of a third logo option for the City of Bedford.**

Councilman Roger Fisher introduced Mike Thurman and Brad Bishop of Torch Creative. They have brought back three designs as well as the gray and blue color scheme, as comments were received that there was not enough contrast between the two blues that were chosen at the previous meeting. Torch presented the three logo options and their recommendation was Option 1. Council was of the consensus to choose Option 1. In regards to the color scheme, Council was of the consensus to choose the blue on blue scheme.

Council moved into the Council chamber at 6:00 p.m.

- **Present an overview of Bedford Public Library Moving Timeline and Grand Opening events.**

Library Manager Maria Redburn presented an overview of the timeline for moving the Library, as well as Grand Opening events. The furniture will be installed at the new Library starting December 15, 2010, with the movers coming in the week of January 3, 2011. The last day of service is December 31, 2010 at 5:00 p.m. and there will be no service through the first couple of days of February. The installation of the material sorter and conveyor belt will begin on January 15, 2011. The installation of the RFID equipment and the self-checkout kiosks will be on January 17, 2011. Staff will have to learn the security equipment, the RFID equipment, the sorter, and the doors. They will also have to train library ambassadors to help patrons with such things as using self-checkout stations and the different sections of the Library.

On January 15, 2011 there will be a VIP Teen Party. On January 29, 2011, there will be a Gala, which is a community preview of the facility and will act as fundraiser for the Capital Campaign. The soft opening will be February 5, 2011 with the official grand opening on February 12, 2011.

Staff will still be checking in books while closed and they will encourage patrons to return materials to the new Library. There will also be an extended 6 week checkout time.

Ms. Redburn spoke about some plans for the grand opening. A grand opening planning committee has been set up chaired by Jeanne Green. They are planning on having state and municipal dignitaries and the Friends to introduce the new Library to the community. There will be some events outside and then they will open up the facility with a lot of formalities in the large meeting room. People who do not want to go into the meeting room can enjoy using the Library. There are plans on having the Trinity High School cheerleaders, the Trinity High School varsity football team to perform the haka, the L.D. Bell High School band ensemble to play some music, a Boy Scout troop to raise the flag and a ribbon cutting. The Friends of the Library will be passing out gift tote bags to the first 1500 people who attend. There will be complimentary fortune cookies with literary messages. There will be music in the quiet reading rooms. There will also be light refreshments, puppet shows, and a gaming tournament in the teen area. The plan is to have different events happening from 10:00 a.m. to 2:00 p.m.

Mayor Story adjourned the work session at 6:14 p.m.

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

Regular session began at 6:30 p.m.

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

Mayor Story called the meeting to order.

### **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**

Boy Scout Troop 250 gave the Pledge of Allegiance.

### **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: 3, 5, 6, 7 and 8.

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

### **COUNCIL RECOGNITION**

#### **1. Proclamation recognizing Fire Safety Poster Contest Winners.**

Mayor Story presented proclamations recognizing Fire Safety Poster Contest Winners to the following students:

Denise Sanchez – Second Grade, Meadow Creek Elementary  
Sienna Encarnacion – Third Grade, Bell Manor Elementary  
Emma Saunders – Fourth Grade, Bedford Heights Elementary  
Michelle Dao – Fifth Grade, Bell Manor Elementary  
Hasti Shafiye – Sixth Grade, Bedford Heights Elementary

Cailey Li of Bedford Heights Elementary was the First Grade winner. She was unable to attend tonight's meeting but can pick up her proclamation at the Central Fire Station.

#### **2. Consider a resolution authorizing the Beautification Commission to recognize three Bedford businesses, Chamy Investments, Homewood Suites Hotel and Primrose School of Bedford, for maintaining, improving, and/or keeping their property visually attractive to the community.**

Michael Boyter, Beautification Commission Chairperson, recognized Chamy Investments, Homewood Suites Hotel and Primrose School of Bedford, for maintaining, improving, and/or keeping their property visually attractive to the community.

Motioned by Councilman Turner, seconded by Councilman Champney to approve a resolution authorizing the Beautification Commission to recognize three Bedford businesses, Chamy Investments, Homewood Suites Hotel and Primrose School of Bedford, for maintaining, improving, and/or keeping their property visually attractive to the community.

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

The presentation of the awards has been tentatively set for December 11, 2010.

### **APPROVAL OF THE MINUTES**

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

- a) **November 9, 2010 regular meeting**
- b) **November 11, 2010 joint work session**
- c) **November 16, 2010 special meeting**

This item was approved by consent.

### **NEW BUSINESS**

#### **4. Public hearing and consider an ordinance to rezone properties known as Lots 7A, 8A, 9A, 28, 29, 30, Block 2, Oak Grove Estates Addition, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Coin Operated Car Wash. The property is generally located west of Industrial Boulevard and north of State Highway 183. (Z-207)**

Development Director Bill Syblon presented information regarding this ordinance. This application is for a specific use permit to build a fully automated car wash along Highway 157. It would be north of and share an entrance with the Goodwill Store. It will be a 100% masonry building. It would employ

approximately six people and the hours of operation would be 8:00 a.m. to 6:00 p.m. This item was approved unanimously by the Planning and Zoning Commission at their October 28, 2010 meeting. Christopher R. Bonilla of the Bonilla Group, land development consultants with offices located at 8540 Charleston Avenue in Fort Worth, spoke for the applicant Paul Moon. They are asking for Council's consideration of a specific use permit for a fully automated carwash. The site is located on Industrial Boulevard adjacent to the existing Goodwill facility and is approximately one acre in size. It will have a covered vacuum area and an express pay station that will accept coins, cash, credit cards and coupons. The 3400 square foot structure will be 100% masonry consisting of fluted and split face concrete masonry blocks. The one story structure will have a maximum height of 26 feet. The site will provide 23 parking spaces including one handicap space. It will operate from 8 a.m. to 6 p.m. and will be closed during inclement weather. It will employ six full time employees and consist of two shifts of three employees each. They have been to the Development Review Committee and the Planning and Zoning Commission and this development is in compliance with the comprehensive plan and the landscape ordinance. They are not aware of any opposition to this development.

Paul Moon, the applicant, stated that the sign on the tower will be changeable since the pricing may change if they are running a special. He believes they will be ready to open before summer of next year. The carwash will not sell any type of products.

Mayor Story opened the public hearing at 6:56 p.m.

Nobody chose to speak at tonight's public hearing.

Mayor Story closed the public hearing at 6:57 p.m.

Motioned by Councilman Champney, seconded by Councilman Brown, to approve an ordinance to rezone properties known as Lots 7A, 8A, 9A, 28, 29, 30, Block 2, Oak Grove Estates Addition, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Coin Operated Car Wash.

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

- 5. Consider a resolution authorizing the City Manager to enter into a contract with Library Design Systems, Inc to move the contents of the Bedford Public Library in the amount of \$11,086.**

This item was approved by consent.

- 6. Consider a resolution authorizing the City Manager to enter into an agreement with Durable Specialties, Inc. in the amount of \$415,900 for the City-Wide Traffic Signalization Improvements.**

This item was approved by consent.

- 7. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Four B Paving for the Crack Sealing Program at Various Locations, Bid Reference Number 11-4B1 in the amount of \$171,900 over a three year period at an average cost of \$57,300 per year.**

This item was approved by consent.

- 8. Consider a resolution designating the future permanent early voting location by personal appearance in Bedford for municipal elections.**

This item was approved by consent.

- 9. Council member reports**

**a) Mayor Story: Discuss proper way to report on Board and Commission meetings.**

Mayor Story first acknowledged the passing of John Lambert who was the Planning and Zoning Commission chairperson. He was a retired Army colonel and was very active in the community. He was a great man who will be missed and the Mayor's prayers go out to his family.

Mayor Story stated that during the interviews that the Council conducted with board and commission applicants the previous week, it became apparent in the minds of the Council that a lot goes on at board and commission meetings that the public does not know about. Council discussed a way to have something on each Council meeting agenda to highlight what is going on at these meetings. City Manager Beverly Queen presented a sample agenda to show how a standing item can be put on the agenda that would list each board and commission along with their respective Council liaison and would allow each liaison the opportunity to speak about what their board or commission was doing. The one caveat is that they would be limited to reporting on the most recent meeting only. It would give Council some flexibility, but also tie the item to the most recent agenda of the board or commission in order to keep within the necessary parameters of the Open Meetings Act. If a councilmember wants to go outside these parameters, they always have the option to place an additional item under Council Member Reports.

Mayor Story also announced that the early voting location for municipal elections in Bedford was moving to the new Library starting with next May's election.

**b) Councilman Turner: Beautification Commission activities and upcoming events.**

Councilman Turner gave a report on the activities of the Beautification Commission and upcoming events. As the Council liaison to the Commission, he says that they are the most active and enthusiastic group of volunteers that he has seen in a long time. They are dedicated to the beautification of Bedford and he wanted to make the City aware of what was going on with the Commission.

He wanted to recognize Michael Boyter, who has done a fantastic job as chairman of the Commission. He is leading them in good directions. One of the things they have discussed is changing the name of the Commission to reflect and demonstrate to the public what they do. They have also discussed establishing and developing a community garden. There are several in surrounding cities which are popular and widely used. He stated that most people are aware of the hazardous waste days, document shredding days, and Clean-up Bedford days. Also, at least three or four times a year, recognition awards are presented to businesses that exemplify the way we would like to see businesses display themselves to benefit of the City. A lot more of these activities will be seen in the future.

**10. City Manager report**

City Manager Beverly Queen stated that municipal offices will be closed this Thursday and Friday for Thanksgiving. The Christmas tree lighting will be at 6:00 p.m. Friday December 3, 2010 at the Old Bedford School.

**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 7:08 p.m.

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Jim Story, Mayor

ATTEST:

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Michael Wells, City Secretary