

**Council Minutes June 4, 2012**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The City Council of the City of Bedford, Texas, met in Special Session at 5:15 p.m. in the Building A Conference Room of City Hall, 2000 Forest Ridge Drive, on the 4th day of June, 2012 with the following members present:**

Jim Griffin  
Chris Brown  
Jim Davisson  
Patricia Nolan  
Roy W. Turner

Mayor  
Council Members

constituting a quorum.

Councilman Boyter and Councilwoman Olsen were absent from tonight's meeting.

Staff present included:

Beverly Griffith  
David Miller  
Michael Wells  
Cathy Cunningham

City Manager  
Deputy City Manager  
City Secretary  
City Attorney

**SPECIAL SESSION 5:15 P.M.**

The Special Session began at 5:15 p.m.

**CALL TO ORDER/GENERAL COMMENTS**

Mayor Griffin called the meeting to order.

**EXECUTIVE SESSION:**

- 1. To convene in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following: Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Gregory Eric Austin v. City of Bedford.**

Council convened into Executive Session pursuant to the Texas Government Code Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Gregory Eric Austin v. City of Bedford at 5:16 p.m.

Council reconvened from Executive Session at approximately 5:32 p.m.

Any necessary action to be taken as a result of the Executive Session will occur during the Special Session of the Bedford City Council Meeting.

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

Motioned by Councilman Turner, seconded by Councilman Davisson, to approve the settlement offer in

**Council Minutes June 4, 2012**

the total amount of \$268,500, with the City's portion not to exceed \$84,250; plaintiff not to seek reemployment; and other provisions as tendered at the mediation to be agreed to by both parties. The settlement is to be a final settlement of all claims and authorizing the City Attorney to prepare all documents needed to effectuate the settlement.

Motion approved 5-0-0. Mayor Griffin declared the motion carried.

**ADJOURNMENT**

Mayor Griffin adjourned the meeting at 5:34 p.m.

---

Jim Griffin, Mayor

ATTEST:

---

Michael Wells, City Secretary