

**Council Minutes August 20, 2013**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The City Council of the City of Bedford, Texas, met in Special Session at 6:00 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 20th day of August, 2013 with the following members present:**

Jim Griffin  
Chris Brown  
Michael Boyter  
Ray Champney  
Jim Davisson  
Patricia Nolan  
Roy W. Turner

Mayor  
Council Members

Staff present included:

Beverly Griffith  
David Miller  
Michael Wells  
Bill Syblon

City Manager  
Deputy City Manager  
City Secretary  
Development Director

**SPECIAL SESSION**

The Special Session began at 6:00 p.m.

**CALL TO ORDER**

Mayor Griffin called the meeting to order.

**EXECUTIVE SESSION:**

**To convene in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:**

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to “Project Oatmeal”.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations relative to “Project Oatmeal” at 6:00 p.m.

Council reconvened from Executive Session at 6:23 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.

**NEW BUSINESS**

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- 1. Consider a resolution 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 TXI Operations, LP.**

Motioned by Councilmember Champney, seconded by Councilmember Brown, to approve a resolution 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 TXI Operations, LP.

Motion approved 6-1-0. Mayor Griffin declared the motion carried.

Voting in favor of the motion: Mayor Griffin, Councilmember Boyter, Councilmember Davisson, Councilmember Champney, Councilmember Turner and Councilmember Brown.

Voting in opposition to the motion: Councilmember Nolan

Councilmember Nolan requested that it be on the record that she voted no as she feels there is a lot of uncertainty about this item and that she is looking out for the people of Bedford.

- 2. Consider a resolution authorizing the City Manager to enter into a lease agreement with TXI Operations, LP, relative to 1805 L. Don Dodson Drive.**

Motioned by Councilmember Davisson, seconded by Councilmember Champney, to approve a resolution authorizing the City Manager to enter into a lease agreement with TXI Operations, LP, relative to 1805 L. Don Dodson Drive.

Motion approved 6-1-0. Mayor Griffin declared the motion carried.

Voting in favor of the motion: Mayor Griffin, Councilmember Boyter, Councilmember Davisson, Councilmember Champney, Councilmember Turner and Councilmember Brown.

Voting in opposition to the motion: Councilmember Nolan

Councilmember Nolan requested that it be on the record that she voted no as she feels there is a lot of uncertainty about this item and that she is looking out for the people of Bedford.

### **ADJOURNMENT**

Mayor Griffin adjourned the meeting at 6:28 p.m.

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Jim Griffin, Mayor

ATTEST:

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Michael Wells, City Secretary