

Council Minutes June 24, 2014

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 Chambers of City Hall, 2000 Forest Ridge Drive, on the 24th day of June, 2014 with the following members present:

Jim Griffin  
Michael Boyter  
Ray Champney  
Jim Davisson  
Steve Farco  
Roger Fisher

Mayor  
Council Members

constituting a quorum.

Councilmember Turner was absent from the meeting.

Staff present included:

Beverly Griffith  
David Miller  
Stan Lowry  
Michael Wells  
Kelli Agan  
Gary Clopton  
Natalie Foster  
Roger Gibson  
Les Hawkins  
Tom Hoover  
Meg Jakubik  
Joey Lankford  
Jill McAdams  
Mirenda McQuagge-Walden

City Manager  
Deputy City Manager  
City Attorney  
City Secretary  
Technical Services Manager  
IT Specialist II  
Marketing Specialist  
Police Chief  
Deputy Police Chief  
Public Works Director  
Assistant to the City Manager  
Fire Marshal  
Human Resources Director  
Managing Director

**WORK SESSION**

Mayor Griffin 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 items on consent: 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

Public Works Director Tom Hoover presented information regarding Item #3, which is an update to the ordinance for traffic control signs, including stop and u-turn signs. He stated that signs are installed between ordinance updates for various reasons such as a new subdivision or a request by a citizen. The signs have to meet certain requirements and the City is required to perform a traffic study. The u-turn signs in the ordinance were at the request of HEB ISD for the school on Harwood Road. In answer to a question from Council, Mr. Hoover stated that the ordinance was last updated in 2011; and a ticket written without a traffic study could be contested.

Assistant to the City Manager Meg Jakubik presented information on Item #4, which is a housekeeping

## Council Minutes June 24, 2014

item from the budget that was passed the previous September. Several capital items were considered in last year's process that were going to be financed; however, the current fund balance is healthy enough to support those items. This ordinance formalizes those appropriations within the budget document. Further, a placeholder dollar amount was put in for market and merit raises for employees and after the methodology was determined, these numbers are now being reallocated. There have also been unforeseen expenses that Council has approved and the ordinance formalizes those expenditures. In the General Fund, the placeholder money for market and merit increases has been reallocated. The Fund also includes the staff desktop and public safety laptop computers, the Public Works bucket truck, the cleanup of 533 Bedford Road, and Microsoft 365 licenses. Revenue accounts were identified, including ICE, Intermedix and Municipal Court Fines, that were performing above their budgeted amount and some of the additional revenue was captured to offset these expenses. In the Water and Sewer Fund, there is a net zero on actual expenditures due to salary savings. Items include staff desktop computers and Microsoft 365 licenses. Ms. Jakubik discussed 380 agreements that include sales tax rebates. During the budget process, it was anticipated that these would funnel through to the Economic Development Fund, in the form of a transfer from the General Fund, and an expense was included. It was later determined that it would be more efficient to go through contra accounts and therefore, the revenue and expenses in the Fund are zeroed out. Also included is the payment for the Quit Claim Deed. Items in miscellaneous funds include the Mobile Observation Tower in the Drug Enforcement Fund, cardio equipment for the Boys Ranch Activity Center in the Park Donation Fund, the move of market and merit increases to the appropriate funds in the Traffic Safety Fund, and the repair to the Detention Facility door control panels in the Facility Maintenance Fund. Overall, there is \$427,008 in additional revenue between the General and Economic Development Funds. There is an increase in expenditures in the amount of \$454,550. In answer to questions from Council, Ms. Jakubik stated that because the fund balance was better than expected, the City is using cash instead of debt to fund these items.

IT Specialist II Gary Clopton presented information regarding Item #13. The previous summer, issues were experienced with the mail server and explained that on an Exchange server, white space is generated. Staff was forced to migrate every user to a different drive. A panel of users was put together to see what the options were, which included moving to Gmail, moving to Microsoft 365, and reinvesting the money into an in-house server. After research, it was determined that the best thing to do was to move to Microsoft 365. Users would go from two gigabytes to 50 gigabytes, certain users would have a SharePoint driver, and they would be able to keep emails longer. In answer to questions from Council, Mr. Clopton stated that they were able to recover all of the emails; and that Microsoft 365 is compliant with the Center for Environmental and Geographic Information Services standards. There was discussion on the retention schedule for emails and that users are responsible for maintaining emails in compliance with the schedules. In answer to further questions from Council, Mr. Clopton stated that moving to the Microsoft cloud is less expensive than a new server; that they would receive automatic updates and limitations would be improved; that once an employee or councilmember leaves the system, the e-mail account is deleted and purged after 60 to 90 days; that the server was last replaced in 2008, which is beyond best practices; and a new server would cost approximately \$53,000.

Administrative Services Director Cliff Blackwell presented information regarding Item #8, which is the contract with the Tarrant County Tax Assessor/Collector for the assessment and collection of the City's property taxes. The City has used the service the past 22 years. It is a fee for service and the City has approximately 16,000 accounts. The price is \$1.10 per account, the same as the previous year, for a total cost of \$17,600. In answer to questions from Council, Mr. Blackwell stated that there were increases the two previous years; that there is not currently a cheaper alternative to using Tarrant County; and that he does not know of any other private firms that handle this service.

Technical Services Manager Kelli Agan presented information regarding Item #9, which is from a grant from the Tarrant County 911 District, through which the City was approved for \$21,062. Staff is proposing to use \$18,832 of those funds to expand the Emergency Operations Center call-taker station. After recent training, it was determined that the size of the room was inadequate. The proposal is to move a wall two feet, install built-in desks, and reposition the door to allow for more privacy.

## Council Minutes June 24, 2014

Police Chief Roger Gibson presented information on Item #10, which is from a Justice Assistance Grant. Staff has researched working with a vendor to put surveillance cameras in primary locations within the City. The vendor will put in five cameras in five different shopping centers, as well as the infrastructure coverage. The shopping centers have agreed to absorb the utility costs and contribute up to \$500 each for the installation of the electricity needs. At one location, a repeater needs to be installed to get from one side of the highway to the Law Enforcement Center, and they have agreed to waive their \$300 monthly fee. The vendor will try and make the system more robust by adding more customers. The City will have prerogative rights to override the system and it will be used with the Volunteers in Police Service (VIPS) program. For the remaining costs of the system, they will utilize their seizure funds. In answer to questions from Council, Chief Gibson stated that the number of cameras was based on costs; that Wildfire will be taking the lead on getting with other businesses about adding cameras; that all of the cameras will be pan-tilt-zoom with 360 degree rotation; that their goal once they received the mobile observation tower is to drive criminal elements to where the volunteers are located, who can also watch the camera locations; that there is no need to establish special procedures regarding privacy and that all volunteers are vetted; and that three of the cameras will be on poles and the other two will be on the corners of buildings.

Fire Marshal Joey Lankford presented information regarding Item #11, which is to use P-25 funds from Tarrant County 911 to purchase interoperable communications. They are proposing to provide radios for the Swift Water Rescue Team, the School Resource Officers, and for the Emergency Operations Center.

Deputy City Manager David Miller presented information regarding Item #14, which is a resolution supporting Tarrant County applying for Community Development Housing Grants. The City participates in the HOME grant program for the revitalization of homes in Bedford. The County has to apply for these grants every three years and this year's application has to be processed by the end of the month. In answer to a question from Council, Mr. Miller stated that if the grant is approved, the City's match would be approximately 30 percent.

Mr. Hoover presented information on Item #15. The City entered into an agreement with NTE in 2011 for the relocation of water and sewer mains that were in conflict with the highway improvements. There are four master utility agreements that total \$2,460,416 and it was agreed to be paid by the City this month. The City received the final invoice from Bluebonnet Contractors and staff is going through the discrepancies. A meeting has been scheduled for next week with their utility coordinator to reconcile with the difference. In answer to questions from Council, City Manager Beverly Griffith stated that the City has set aside money in the Utility Maintenance Fund each year, that they have been depositing from the Trinity River Authority into the Fund, and that the money in the Fund is in excess of what is required. Mr. Hoover stated that if the negotiations with the utility coordinator are not successful, he will be coming back to Council with a final payment, which will include credits for such items as locates and permits.

Human Resources Director Jill McAdams presented information regarding Item #6, which is for vision insurance. This insurance originally went out to bid at the request of employees and the City has been with Davis Vision for three years. Davis has a very narrow network, and employees have complained that only a handful of service providers accept Davis and they want a more expansive network. This is a voluntary insurance product so the onus of the premium is on the employee. Bids went out to five carriers and staff is recommending VSP, which has the largest network in the area. In meetings with employees, it was discussed that the cost with VSP is more than the other bids but that employees were amenable to switching because of the more expansive network. In answer to questions from Council, Ms. McAdams stated that every major vision provider in the area accepts VSP, while the others are hit and miss; that they did not receive pushback from employees who were excited to be able to go back to their provider; that customer service with Davis was an issue and that VSP is noted in the industry for their customer service and responsiveness to members; and that staff is recommending a change to the provider.

Human Resources Director Jill McAdams presented information regarding Item #7. She stated that at

## Council Minutes June 24, 2014

the request of Council, the City started this process earlier in the year. A work session was held with Council in May to discuss premiums, which have not changed. In April, claims ran over 197 percent of premium and in May, they were 85 percent of premium. In bidding out the health insurance, the City's broker asked for a one year or longer rate guarantee, and all bidders provided a 12-month contract period. They received bids from the four major carriers and all but the current carrier, Cigna, included an immature plan year factorization. Upon review of the April claims data, Aetna pulled their offer to reduce their bid. Staff is recommending the City stay with Cigna. Staff bid out plan options including a reduced network, high deductible plans with health savings accounts, and a PPO plan. Meetings were held with employees to go over the options. A survey was also prepared and employees were asked to look at the local plus network to determine if their primary care physicians were on the plan. Of the 110 respondents, 63.64 percent indicated that their primary care physician was not on the network and 61.82 indicated that their specialist was not on the network. Due to the disruption of having to change doctors, staff is recommending staying with the two high deductible plans. After negotiations, the increase was reduced from 19 percent to 14.69 percent, which she stated was a very good premium based on claims. They are also recommending offering the PPO to employees, which will be monitored for utilization as it could increase premiums across all three plans. Staff has met with a local pharmacy and a pharmacy plan will be offered to employees. The pharmacy will offer a cash price for employees, which can be up to 50 percent cheaper than the insurance price. They will also purchase a subscription service through which they will research manufacturer rates and coupons for employees. They will also deliver the medication. On the PPO plan, normally a carrier would charge a two percent load fee for a third plan but Cigna has waved that fee.

In regards to the dental plan, staff went out to bid to six carriers. The current plan is a "freedom of choice" plan whereby an employee can move between a PPO plan and a DMO plan. That plan came in at a 13 percent increase or \$21,000. They went out to the carriers regarding a dual-option plan, which came in at a two percent reduction.

In answer to questions from Council, Ms. McAdams stated that in regards to mitigating losses, other cities are also facing double-digit increases; that medical insurance carriers are passing on a flat 10 percent due to the Affordable Care Act (ACA); and that 15 percent of users are driving 80 percent of claims. She discussed employee and spouse physicals and the City's Wellness Plan, which Cigna contributes \$12,000 towards. In answer to further questions from Council, she stated that self-insurance is not a viable option until they get between 50 and 60 percent of premium; and that other cities and other entities have unique challenges that affect their bottom line. Marsha Zimmerman with Benefits Seminar Plus stated that the ACA tax was included in the proposals; that it is pretty standard for 15 to 20 percent of the population to drive 80 percent of the claims as the workforce grows older and moves from the well quartile to the sick quartile; that this is the process and costs will continue to rise until younger people get into the workforce; and that new medical technology comes at a high price.

- **Presentation by Robert Hinkle, NTE, regarding the S.H. 183 expansion.**

Tommy Williamson with NTE presented information regarding the Highway 183 expansion. He stated that the project is 94 percent complete for the entire corridor and they are on track to be open at least six months ahead of schedule. The eastbound portion between Norwood Drive and Industrial Boulevard has been switched to its final configuration, and the final layer of asphalt has been laid on the eastbound and westbound frontage roads between Central Drive and Murphy Drive. Upcoming work includes shifting the westbound traffic to the TEXpress lanes for approximately one month, which will necessitate closing the westbound on-ramps at Murphy Drive and Central Drive, and the westbound off-ramp at Bedford Road. At Bedford Road, they are finishing up the north and southbound lanes and anticipate completion by mid-to-late August. At Central Drive, traffic has been shifted to the u-turn lanes and they will be shifted back to the center section within the next two weeks, weather permitting. The westbound and eastbound frontage roads between Westpark Way/Murphy Drive and Industrial Boulevard will need to be paved. They anticipate laying the final layer of asphalt on the westbound frontage road the upcoming weekend. He displayed a map showing the final configuration of the corridor. In answer to a question from Council regarding traffic flow issues at Westpark Way, Mr. Williamson stated that they have ordered a traffic study and the traffic signals will be adjusted

## Council Minutes June 24, 2014

accordingly; and that he will address issues related to traffic flow going northbound on Westpark/Murphy with their traffic control department. In regards to the landscape plan, he stated that it has been submitted to TxDOT and they expect comments back within the next two weeks. In answer to further questions from Council, it was stated that toll tags can be picked up at the Library and Customer Service and NTE's information center, and that the tolls would be collected by NTTA. There was further discussion on lighted street signs.

- **Presentation of the 2013-2018 Capital Improvement Plan for Sewer Line Renewals from Gary Burton Engineering.**

Public Works Director Tom Hoover presented information on the 2013 – 2018 Capital Improvement Plan for Sewer Line Renewals. Back in December, the City completed its first five-year program with the Texas Commission on Environmental Quality (TCEQ) regarding a sanitary sewer overflow initiative. The City was unable to finish up rehabilitation of some subdivisions as well as some point and downfall repairs, and asked for a two-year extension. Staff asked for Gary Burton Engineering to come up with a new five-year capital improvements program.

Antoine Cepak with Gary Burton Engineering stated that they have worked to tighten up the City's system and in the last report submitted to TCEQ, the flow from the 19.1 W meter station, which is the flow of wastewater to the Trinity River Authority, was reduced by 300,000 gallons per day. They will continue to work in the 19.1W and are set for what they need to do in 2013-2014. Projects include work at the Boys Ranch, including a renewal and replacing brick manholes; an outfall sewer as part of 19.1W; televising lines in the subdivisions and renewing only those that need it; and renewing an outfall sewer on Spring Valley Drive. The total amount of the projects is approximately \$1M. Mr. Hoover stated that they will continue to focus on the southern portion of the City where there are creeks that are starting to get into the metering stations. He stated that some of the sewer mains at the Boys Ranch go under the lake and the lines will be rehabilitated so they are out of the way.

In answer to a question from Council, Ms. Griffith stated that the water and sewer rate structure was reset the previous year to provide sufficient capital to pay for these projects on a cash basis. Following a question from Council regarding a flowchart of activities for the next ten years, Mr. Hoover discussed the City getting out from under TCEQ's enforcement order within the next two to four years; staff incorporating many of TCEQ's requirements into their daily operations; the age of the City's system; looking at options to rehabilitate subdivisions without tearing up streets; and after the five year plan, coming back with a master plan to address the aging system. In answer to questions from Council regarding saving 300,000 gallons at 19.1W, Mr. Cepak stated that there is a metering station through which the City pays for wastewater treatment, that they know what the flows are, and that there is a monthly amount the City is being billed; and that they did major infrastructure improvements to tighten up the system in 2013 and 2014, which resulted in flows coming down. He further stated that they televise the lines to see where flows are coming into the system and that is where they decide to renew. Mr. Hoover stated that the whole system was based on taking care of the overflows, which they are required to address by the TCEQ.

Mayor Griffin adjourned the Work Session at 7:04 p.m.

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

The Regular Session began at 7:12 p.m.

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

Mayor Griffin called the meeting to order.

### **INVOCATION (Pastor Dr. Kevin Smith, Faith Christian Fellowship Church)**

Pastor Dr. Kevin Smith of Faith Christian Fellowship Church gave the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**ANNOUNCEMENTS/UPCOMING EVENTS**

Mayor Griffin presented an updated on Code Compliance issues. For 533 Bedford Road, the City has received the latest asbestos report, which they are in the process of reviewing to determine the next steps. For 3737 Cummings, the dilapidated barn has been torn down.

Marketing Specialist Natalie Foster reported that 4thFest will be on July 4 at the Boys Ranch Park starting at 4:00 p.m. There will be a ticketed inflatable area, a classic car show and free children's activities. Music by New Ground will be at 5:00 p.m. with a Salute to the Soldiers at 6:30 p.m. and fireworks at 10:00 p.m. Admission is free and there is paid parking at the Library. She reported that the Library will be celebrating its 50th anniversary with a party at the Library on June 30 starting at 2:00 p.m.

**OPEN FORUM**

Nobody chose to speak during Open Forum.

**CONSIDER APPROVAL OF ITEMS BY CONSENT**

Motioned by Councilmember Champney, seconded by Councilmember Fisher, to approve the following items by consent: 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

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

**COUNCIL RECOGNITION**

**1. Employee Service Recognition**

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

Ryan Hancock, Fire Department – 10 years of service  
Deborah Carlisle, Police Department - 15 years of service  
Torin Johnson, Fire Department - 20 years of service

**APPROVAL OF THE MINUTES**

**2. Consider approval of the following City Council minutes:  
a) June 10, 2014 regular meeting**

This item was approved by consent.

**NEW BUSINESS**

**3. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 114, Article II, Section 114-39 "Stop intersections" to include the specific locations listed for intersections designated as streets upon which vehicles stop before entering intersections; and for amending Chapter 114, Article II, Section 114-42, "Prohibited turns at intersections" to include the specific locations where drivers of vehicles shall not make a U-Turn where an authorized sign clearly indicates that no U-Turn is permitted; providing for a severability clause; providing for a penalty clause; and declaring an effective date.**

**Council Minutes June 24, 2014**

This item was approved by consent.

- 4. Consider an ordinance amending the annual budget for the City of Bedford, Texas for the fiscal year October 1, 2013 through September 30, 2014; and declaring an effective date.**

This item was approved by consent.

- 5. Consider a resolution approving the City of Bedford's Section 125 Plan that allows employees to make contributions for insurance premiums and Health Savings Accounts (HSA) on a pre-tax basis as allowable under the Internal Revenue Service (IRS) Code Section 125.**

This item was approved by consent.

- 6. Consider a resolution authorizing the City Manager to enter into a contractual agreement with VSP to provide supplemental vision insurance to employees as a voluntary benefit option.**

This item was approved by consent.

- 7. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee dental and health benefits with CIGNA.**

This item was approved by consent.

- 8. Consider a resolution authorizing the City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for the assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing an effective date.**

This item was approved by consent.

- 9. Consider a resolution authorizing the City Manager to enter into a contract with The Rockaway Company, Inc. for renovations to the City's Emergency Operation Center in the amount of \$18,832.50, utilizing the Tarrant County 9-1-1 District PSAP Assistance Program Funding.**

This item was approved by consent.

- 10. Consider a resolution authorizing the City Manager to purchase a security camera network and recording system in the amount of \$22,361, from Wildfire Camera Networks.**

This item was approved by consent.

- 11. Consider a resolution authorizing the City Manager to purchase two-way radios from Motorola Solutions in the amount of \$33,101.90, utilizing the Tarrant County 9-1-1 P25 Assistance Program Funding.**

This item was approved by consent.

- 12. Consider a resolution authorizing the City Manager to cancel a Council meeting in July, November and December; and to reschedule the Council meeting in November to November 18.**

This item was approved by consent.

- 13. Consider a resolution authorizing the City Manager to purchase Microsoft 365 user licenses through SHI Government Solutions, a cooperative contract vendor with the Texas Department of Information Resources (DIR).**

This item was approved by consent.

- 14. Consider a resolution regarding City of Bedford participation in Tarrant County's Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Consortium for the three program year period, Fiscal Year 2015 through Fiscal Year 2017.**

This item was approved by consent.

- 15. Consider a resolution authorizing the City Manager to authorize a payment in the amount of \$2,460,416 to Bluebonnet Contractors, LLC for the relocation of the City of Bedford's existing utilities impacted by the North Tarrant Express Project.**

This item was approved by consent.

Items 16, 17 and 18 were moved to after the Executive Session.

- 16. Presentation by staff of the history, current status and future plans for the Code Compliance issues associated with 608 Annette. \*\*This item requested by Councilmember Davisson**

Councilmember Davisson requested this item be placed on the agenda. He stated that there has been a lot of talk regarding this property. The intent of putting this item on the agenda was not to point fingers or create controversy but that he wants transparency in government and to keep people up to date on what the City can and is prepared to do. It is important that the citizens know what is going on in the City. Mayor Griffin stated that it is his hope that all citizens recognize that the City is doing everything it can within the parameters of State law in any and all cases related to Code Compliance. A tremendous amount of work has been done by the Police Department and Code on this property and there are certain parameters that limit what the City can do. They could expend money to pursue a case through District Court but the purpose should be to get the property cleaned up.

Police Chief Roger Gibson stated that the Police Department took over management of Code almost a year ago. The property first came to their attention in August of the previous year. Between Code Compliance Supervisor Corporal Brett Bowen, Deputy Chief Les Hawkins and the Code Officers, they have been out to the property multiple times every month. Their philosophy is to try and get compliance through cooperation. There have been conversations with another area City where the person in question also is in charge of property and they are having the same problems. They have issued 11 different citations since the previous August, including one the previous week. The subject is somewhat difficult to deal with but Deputy Chief Hawkins has gotten him to cooperate to bring out a commercial dumpster and allowing 6Stones to get involved. He stated that they hope to have the 6Stones team out there in the near future to remove some of the items, and that this is the best course to get immediate clean-up. In answer to a question from Council, Chief Gibson stated that in the year preceding the Police Department taking over Code, 3,621 code violations were addressed. Under the Police Department, that number has increased to 6,403 violations. Council requested to see a full report on the number of cases that have been successfully mitigated. He discussed concerns over the vitality of neighborhoods and State law that govern code issues including junk vehicles. In answer to a question from Council, Chief Gibson stated that they are going out to 608 Annette on a daily basis. In answer to a question from Council, City Attorney Stan Lowry stated that if the City took legal action, every option would require court intervention; that there are limitations by State law on what the courts can do; that if it were to go to District Court, it would be on a regular trial docket; and that the property owner would have their due process rights to litigate the matter fully.

- 17. Report on most recent meeting of the following Boards and Commissions:**

## Council Minutes June 24, 2014

### ✓ **Animal Shelter Advisory Board - Councilmember Fisher**

No report was given.

### ✓ **Beautification Commission - Councilmember Turner**

No report was given.

### ✓ **Community Affairs Commission - Councilmember Boyter**

Councilmember Boyter thanked Commission members Sal Caruso, Dianne Doughty, Roy Savage and Gary Morlock, who were in attendance. The Commission hosted a Mayor's Roundtable on June 12 to present the results of the citizen survey. Over 80 people attended and interacted with the Mayor in a roundtable question and answer session. Attendees were invited to submit additional questions to the Mayor by email. The survey is on the City's website and frequently asked questions will be posted under the same tag as the survey.

### ✓ **Cultural Commission – Councilmember Champney**

Councilmember Champney reported that the Commission is working diligently on the July 19 arts program at the shopping center at the corner of Harwood Road and Central Drive. There will be bounce houses, painters and food trucks. They are also working on the application to the Texas Commission on the Arts to get an official designation from the State.

### ✓ **Library Board - Councilmember Davisson**

Councilmember Davisson reported that the Summer Reading Club is underway. The first event had someone from the Dallas Zoo and 290 children attended. Ramps have been set up for overflow parking. The second event had 204 children in attendance. The Library catalog on the website has been redesigned to be more user-friendly. He discussed the parking concession at the Library for 4thFest.

### ✓ **Parks & Recreation Board - Councilmember Davisson**

No report was given.

### ✓ **Senior Citizen Advisory Board - Councilmember Turner**

No report was given.

### ✓ **Teen Court Advisory Board - Councilmember Farco**

Councilmember Farco reported that the Board will next meet in August.

## **18. Council member Reports**

No other reports were given.

## **19. City Manager/Staff Reports**

Ms. Griffith congratulated the Administrative Services Department and Ms. Jakubik for the City receiving its 18th consecutive Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.

## **EXECUTIVE SESSION**

This item was moved before Item #16.

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 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 3737 Cummings Road.
- c) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 608 Annette.

Council convened into Executive Session pursuant to Texas Government Code Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road; Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 3737 Cummings Road; and Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 608 Annette at 7:22 p.m.

**20. Adjourn into Regular Session**

Council reconvened from Executive Session at 8:36 p.m.

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

No action was necessary as a result of the Executive Session.

**ADJOURNMENT**

Mayor Griffin adjourned the meeting at 9:00 p.m.

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Jim Griffin, Mayor

ATTEST:

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Michael Wells, City Secretary