

Council Minutes September 30, 2014

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Special Session at 5:00 p.m. in the Conference Room and Special Session at 5:15 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 30th day of September, 2014 with the following members present:

Jim Griffin	Mayor
Michael Boyter	Council Members
Ray Champney	
Jim Davisson	
Steve Farco	
Roger Fisher	
Roy W. Turner	

Staff present included:

Beverly Griffith	City Manager
Michael Wells	City Secretary

CONFERENCE ROOM SPECIAL SESSION

The Special Session began at 5:00 p.m.

CALL TO ORDER

Mayor Griffin called the meeting to order.

1. Interviews for appointments to Bedford's Citizen Boards and Commissions.

Council conducted interviews with applicants for appointment to Bedford's Citizen Boards and Commissions.

2. Council discussion, if necessary, regarding appointments to Bedford's Citizen Boards and Commissions.

Council generally discussed the appointment of members to Bedford's Citizen Boards and Commissions.

Mayor Griffin adjourned the Special Session at 5:23 p.m.

COUNCIL CHAMBER SPECIAL SESSION

Mayor Griffin called the meeting to order at 5:25 p.m.

3. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.

Council Minutes September 30, 2014

Motioned by Councilmember Fisher, seconded by Councilmember Turner, to appoint the following members to the City's Boards and Commissions:

Animal Shelter Advisory Board

Susan Read, Place 1: Veterinarian
Barbara Richardson, Place 4: Animal Welfare Organization
Karen Killian, Place 5: General Public
Chairperson: Susan Read

Beautification Commission

Richard Dobrovlny, Place 1
F. Dewey Tennant, Place 2
Bucky Geer, Place 3
Patty Sinclair, Place 4
Marty Geer, Place 6
Chairperson: Marty Geer

Community Affairs Commission

Terry Smith, Place 3: Business
Dave Gebhart, Place 5: Business
Steve Grubbs, Place 7: Resident
Roy Savage, Place 8: Resident
Mark Massey, Place 9: Resident
Gary Morlock, Place 10: Resident
Dianne Doughty, Place 11: Resident
Sal Caruso, Place 12: Resident
Chairperson: Roy Savage

Cultural Commission

Debbi Savage, Place 1
Thomas Jacobsen, Place 2
Barbara Speares, Place 3
JoLynne Jensen, Place 4
Josh Santillan, Alternate 1
Roger Gallenstein, Alternate 2
Chairperson: Thomas Jacobsen

Ethics Commission

John Chaloupka, Place 7

Library Advisory Board

Deborah Allbach, Place 1
Margaret Aby Carroll, Place 2
Brenda Roche, Place 3
Lori Irvin, Place 5
Susan Hampton, Place 6
Judy Hobart, Place 7
Mishal Ali, Place 9
Chairperson: Deborah Allbach

Parks and Recreation Board

Teri Brown-Hudson, Place 2
Jeanette Cook, Place 3

Council Minutes September 30, 2014

Douglas Allbach, Place 4
Cathy Schneider, Place 5
Lisa McMillan, Place 6
Donna Hanson, Place 7
Robert Welch, Place 9
Linda Flemming, Place 10
Charles Higginbotham, Place 11
Chairperson: Jeanette Cook

Planning and Zoning Commission

Ruth Culver, Place 1
Jason Sinisi, Place 2
J. William "Bill" Reese, Place 3
Todd Carlson, Place 4
Mitchell Austin, Place 5
Tom Stroope, Place 6
Michael Ann "Mickey" Hall, Place 7
Hank Henning, Place 9: Alternate

Motion approved 7-0-0. Mayor Griffin declared the motion carried.

ADJOURNMENT

Mayor Griffin adjourned the meeting at 5:32 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary