

## Council Minutes February 24, 2015

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 February, 2015 with the following members present:**

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

constituting a quorum.

Staff present included:

Roger Gibson	Interim City Manager
Cathy Cunningham	City Attorney
Michael Wells	City Secretary
Natalie Foster	Marketing Specialist
Tom Hoover	Public Works Director
Meg Jakubik	Assistant to the City Manager
Mirenda McQuagge-Walden	Managing Director
Emilio Sanchez	Planning Manager
Bill Syblon	Development Director

### **COUNCIL CHAMBER 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, 6, 8, 9, 10 and 11.

Public Works Director Tom Hoover presented information regarding Item #6, which is for an interlocal agreement with the City of Hurst. A portion of the City's sewer system transverses back and forth between Bedford and Hurst and there is an agreement with Hurst to pay a certain amount of costs associated with water consumption for homes in that drainage basin. There is a disagreement between the cities about the amount being paid and the only way to get that resolved is to perform an engineering study, with a third party firm, for the feasibility of metering each point of connection. He stated that the City would not want numerous metering stations due to costs and maintenance, and instead, he wants to consolidate where possible with relief sewers to collect only Bedford sewage, which would run parallel to existing creeks and be metered. The costs for the study would be a 50/50 split participation. In answer to questions from Council, Mr. Hoover stated that this study will not change the current agreement with Hurst and would take a couple of months to perform; that Hurst has sewer lines coming into the City's system; that for sewer flows, the City uses the winter average, which is 70 to 75 percent of the annual average, and is calculated at 5,000 gallons a month; that the winter average is less than the contractual use, which is 7,000 gallons a month, or a 28 percent difference in flow; that the

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City of Fort Worth charges more to treat sewer than the Trinity River Authority; that the City would be responsible for construction costs for metering and diverting the City's flow to its system; that there is no engineering design at this time; that the City currently pays approximately \$300,000 a year to Hurst; that the contract was originally based on 10,000 gallons a month and that flows have been reduced by fixing infiltration and inflow problems; and that the City's portion of the study is \$19,000.

Technical Services Manager Kelli Agan presented information regarding Item's #9 and #10. The first is to change the authorized official for the Federal grant for the Repeat Victimization Unit (RVU) storefront. The second item is to pursue the same grant funding for the RVU storefront in the amount of \$30,400. The grant will cover the lease, utilities and maintenance of the common area. If the grant is not awarded, the City of Hurst will be assuming their portion of the costs of the mental health and domestic violence coordinators and the full costs of one of their positions. The lease costs would be split between the two cities.

Managing Director Mirenda McQuagge-Walden presented information regarding Item #11, which is to amend the license agreement with HEB ISD for Meadow Park to allow additional work to be done at the property. In answer to questions from Council, Ms. McQuagge-Walden stated that the language is generic to allow the City, Sun Fields Development, or any other contractor to do work; that the agreement is only between the City and HEB ISD; that the boundary limits are lined out in the original lease and the amendment does not speak to boundaries; and that the original lease speaks more to uses and amenities than locations, which are more driven by the Oncor easements.

Administrative Services Director Cliff Blackwell presented information regarding Item #8, which is to accept the report from the independent auditor and audited financial statements for Fiscal Year 2014. The Audit Committee met to review the audit and the discussions were led by BKD, the independent auditor. The auditors act independent of staff and report directly to the Council on the City's internal control measures and financial statements. He stated that BKD gave the City an unmodified opinion. David Coleman with BKD stated that they met with the Audit Committee and part of their discussion was on accounting pronouncements that will be required the following year related to pensions. BKD issued an unmodified, or clean, opinion. The City has received the Government Finance Officers Association Excellence in Financial Reporting Award for 18 consecutive years. In the required management letter BKD issued, there were no significant deficiencies or material weakness in the internal control structure. They were able to issue the audit within four months. Financially, the General Fund budget was \$1M to the positive.

- **Republic Services Presentation on the Recycle Cart Pilot Program.**

Assistant to the City Manager Meg Jakubik stated that the Council was presented the idea of a pilot program for recycle carts and Republic Services has now conducted their survey. She stated that Jeri Harwell with Republic Services will present the results of the program, the comments that have been received, and to seek Council direction on adopting the program and modifying their contract. Ms. Harwell stated that approximately 2,600 surveys were sent out and 811 were received back. Of those, 97 percent were favorable to the carts. Some citizens did have concerns regarding the City becoming the "recycle police" and the rate. There were less than ten respondents that did not want the carts. There are some issues with the areas that are senior with smaller lots, and she thinks they can come up with a plan to put recycle containers in common areas out of public view. There was a 24 percent increase in recycling on the two routes. By request, she did forward to Council emails from residents. She believes that the residents are ready to move in this direction. In regards to increased costs, she initially believed that it would be in the range of \$1.00 to \$1.50 to move to carts; however, there have not been any rate increases in 15 years and their residential line of business is losing money. To add the additional \$600,000 to the contract, the cost increase would need to be \$1.67. They further want to add a year to the contract to make it an even five years to depreciate the carts over those five years. She stated that, with this increase, the residential rates of Bedford, Hurst and Euless would be within pennies of each other. The City's commercial rate is lower than Hurst and slightly higher than Euless, which has a higher industrial and commercial base.

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In answer to questions from Council, Ms. Harwell stated that if the Council agrees to move forward with carts, they would bring it back to Council in March for approval, start notifying residents and ordering carts to be delivered in mid-April, and the program would technically start on May 1; that residents have the option to keep their current bin or they can recycle them; that Republic would be responsible for delivery and maintenance of the carts; that the carts are 65 gallons, but residents will have the option for a 95 gallon cart after the initial 30 days; that at the \$1.67 increase, the residential line of business would break even; that the current agreement would have to be amended to include the carts, the new rate, and the date; that if the City does not agree to extending the contract, the increase would be greater than \$1.67; that they normally see an eight to ten percent response response from their surveys, with 90 to 95 percent positive responses; that the City does recycle and carts could be located at City facilities; that they have tried recycling at events, which is difficult if nobody is manning the containers; that internally, Republic had started at an increase of \$2.40; that they can distribute information to residents regarding how the carts can be stored and maintained; that either the driver can call dispatch to service a cart or a resident can call their customer service to schedule maintenance; that the Cities of Coppell and Colleyville contract with competitors of Republic at a cost of \$15.00 a month and \$12.99 a month respectively for comparable services; that the City's percentage of residential to commercial is closer than Hurst and Euless; that the increase would put the City in a better position to negotiate in five years as the City would be more comparable to the market and the residential rate would still be close to Hurst and Euless; that as of May 1 and with the increase, Bedford's rate would be \$11.48 a month compared to \$11.34 a month for Euless and \$11.31 a month for Hurst, which has not had their increase; that she believes that there are solutions for those that cannot use the carts but that their recycle participation is not that high even with the bins; and that lengthening the term of the contract would reduce the rate but she does not recommend locking in for longer than five years.

Council was of the consensus to move forward on the recycle carts.

Mayor Griffin adjourned the Work Session at 6:22 p.m.

### **EXECUTIVE SESSION**

**To convene in the conference room, if time permits, 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 3200 Meadow Park Drive.**
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.**
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.**
- d) Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Restaurants with alcohol sales in violation of Section 10.06 “Annual reporting requirements for authorized restaurants with alcohol sales” of the City of Bedford’s Code of Ordinances.**
- e) Pursuant to Section 551.074, personnel matters – City Manager search.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations relative to 3200 Meadow Park Drive; Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center; Section 551.087, deliberation regarding economic development negotiations with the City of Euless; 551.071, consultation with City Attorney regarding pending or contemplated litigation – Restaurants with alcohol sales in violation of Section 10.06 “Annual reporting requirements for authorized restaurants with alcohol sales” of the City of Bedford’s Code of Ordinances; and Section 551.074, personnel matters – City Manager search at 6:25 p.m.

Council reconvened from Executive Session at 7:01 p.m. Council was unable to finish the Executive Session and will convene again at the end of the Regular Session.

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

The Regular Session began at 7:06 p.m.

**CALL TO ORDER/GENERAL COMMENTS**

Mayor Griffin called the meeting to order.

**INVOCATION (Senior Pastor Nosa Oniwu, Arise & Shine International Ministries)**

Senior Pastor Nosa Oniwu of Arise & Shine International Ministries gave the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**ANNOUNCEMENTS/UPCOMING EVENTS**

Marketing Specialist Natalie Foster stated that SuesFest would be on Sunday from 1:00 p.m. to 4:00 p.m. at the Library. There will be celebrity readers and snacks, and costumes are encouraged. The Old Bedford School will host a 100 year anniversary event called "What's It Worth," from 3:00 p.m. to 5:00 p.m. on Sunday where people can bring in old treasured objects to discuss their history and worth with an expert. Seats are still available for the Business Roundtable hosted by the Community Affairs Commission on Thursday, March 5 from 7:30 a.m. to 9:00 a.m. Local business owners can get updates on local economic development, the Bedford Commons, and ShopBedfordFirst.com. The Beautification Commission is looking for volunteers for Clean Up Bedford Day on April 18.

**OPEN FORUM**

Ms. Shannon Rossen, 1716 Saxon Drive, Bedford – Ms. Rosen signed up to speak on Item #12. She stated that she has daughters that have played at the Meadow Park fields since they were four years old. She would have expressed her opinions on the subject at the previous work session if she had known about it, and only found out about it when their practices were canceled. She stated that other coaches have expressed the same concerns about the lack of forewarning. She stated that it is her understanding that Suns Field Development would bring in two new baseball fields for tournaments even though the Boys Ranch has more than adequate baseball fields. She stated that as fast-pitch softball is as popular as baseball, it is unfortunate as these are the only available softball fields in the City. She stated that girl sports are just as important as boy's sports. She stated that it is her understanding that the organization will be keeping all of the funds so the City would not be receiving any revenue, and would be out funds to pay for the water, which is greater for tournament baseball fields. When looking at sites for baseball and softball tournaments, there would be a need for more than two fields. She stated that per the Boys Ranch staff, the Meadow Park fields are rented out to Bedford residents and businesses, providing revenue to the City but if this item is approved, it would only be available to those approved by Suns Field Development. She presented Council with a petition with 135 signatures. She stated that girls softball was not taken into consideration when the topic was discussed previously and that the number of play and practice facilities has not kept up with the growth of the sport. She stated that there is a disparity in the number of facilities for girls' softball and boys' baseball, and that Meadow Park should be retained for softball. She stated that the conversion appears to place an emphasis on boys' sports over girls' sports. There was discussion on Council recognizing the impact; the benefit from refurbishing the fields for older children; the Mid-Cities Youth Activities Council allocating all the practice fields in the three cities; the little amount of space available for practice; Tri-Cities Baseball absorbing softball; and that staff is working on a plan to create a new softball field at either the Boys Ranch or the BluesFest site, with somebody with the Meadow Park renovations doing the work. Ms. Rossen asked what girls are supposed to do until the new field is built and stated that they started using the Meadow Park fields the previous year and would use them two times a week for most of the year.

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There was discussion on statistics for usage of the fields and marketing the rental of the fields.

### **CONSIDER APPROVAL OF ITEMS BY CONSENT**

Motioned by Councilmember Champney, seconded by Councilmember Davisson, to approve the following items by consent: 2, 6, 8, 9, 10 and 11.

Motion approved 7-0-0. 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:

Loretta Helm, Police Department - 10 years of service  
Samuel Delaney, Jr., Public Works - 15 years of service  
Jeff Martin, Fire Department - 15 years of service  
Lee Shiflet, Fire Department - 15 years of service  
Michael Whiteside, Fire Department - 15 years of service

### **APPROVAL OF THE MINUTES**

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

##### **a) February 10, 2015 regular meeting**

This item was approved by consent.

### **PERSONS TO BE HEARD**

#### **3. The following individual has requested to speak to the Council tonight under Persons to be Heard:**

##### **a) John DeLorme, 1129 Woodvale Drive, Bedford, Texas 76021 – Requested to speak to the Council regarding ZBA and the Bedford Commons project.**

John DeLorme, 6643 DeLeon Street, Irving, TX – Mr. DeLorme thanked the Council for the public meeting on the Bedford Commons project and hoped that the City continues to hold public meetings to get input from citizens. He stated that the citizens appreciate and support real economic redevelopment and businesses coming to Bedford that provide them value and support the commercial and sales tax bases. The City needs to do everything it can to encourage business development and retain current businesses to take the burden off of homeowners to provide tax revenue. He stated that residents are opposed to more apartments in Bedford. He stated that the City's schools are exemplary, he wants them to stay that way, and that they affect property values. He wants the City to continue to have the highest property values in the HEB area. He encouraged Council to have more meetings with citizens and heed their words that they want economic development and businesses, but not more apartments.

Mr. DeLorme thanked Council for the opportunity to serve on the Zoning Board of Adjustment (ZBA) the last few years, and that it is the third board or commission on which he has served. He is putting in his resignation for personal reasons as he has recently gotten married and moved to Las Colinas. He anticipates coming back in the next few years and to continue to volunteer.

**NEW BUSINESS**

4. **Public hearing and consider an ordinance to rezone property known as a 0.7533 acre parcel of land located in the Buffalo Bayou, Brazos, and Colorado Railroad Co. Survey, Abst. No. 204 of the City of Bedford, Tarrant County Texas, from MHC/H Commercial to MHC/H/SUP-Gasoline Service Station and Pump Islands. Said property is located at 4101 State Highway 121, Bedford, Texas. The property is generally located west of State Highway 121 and south of Cheek-Sparger Road. (Z-265)**

Planning Manager Emilio Sanchez presented information regarding this item, which is a request to rezone a three-quarter acre piece of property from Maser Highway Corridor (MHC)/Heavy Commercial to MHC/Heavy Commercial with a specific use permit for a gasoline service station with fuel islands. The property is located at the northeast corner of the current Wal-Mart parking lot. The property is going through the re-platting process as well. The current use is compatible with the Comprehensive Land Use Plan for commercial. No calls have been received in opposition or support of this case. In answer to questions from Council, Mr. Sanchez stated that the location is currently a parking area and is located near the entrance from the access road.

Mayor Griffin opened the public hearing at 7:40 p.m.

Nobody chose to speak during the public hearing.

Mayor Griffin closed the public hearing at 7:41 p.m.

Motioned by Councilmember Davisson, seconded by Councilmember Farco, to approve an ordinance to rezone property known as a 0.7533 acre parcel of land located in the Buffalo Bayou, Brazos, and Colorado Railroad Co. Survey, Abst. No. 204 of the City of Bedford, Tarrant County Texas, from MHC/H Commercial to MHC/H/SUP-Gasoline Service Station and Pump Islands. Said property is located at 4101 State Highway 121, Bedford, Texas. The property is generally located west of State Highway 121 and south of Cheek-Sparger Road. (Z-265)

In answer to further questions from Council, Mr. Sanchez stated that the property is within the MHC and would be fully in compliance with the MHC; that it will have small convenience store; and that the applicant anticipates starting at the end of May with a three month build out.

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

5. **Consider an ordinance approving a resolution authorizing the issuance, sale, and delivery of Trinity River Authority of Texas (Tarrant County Supply Water Project) improvement revenue bonds, and approving and authorizing instruments and procedures relating thereto.**

Public Works Director Tom Hoover introduced Fiona Allen, the northern regional manager for the Trinity River Authority (TRA), who presented information regarding this item. She stated that TRA is responsible for the Tarrant County Water Supply Project (TCWSP), which opened in 1974 and serves the cities of Bedford, Euless, North Richland Hills, Colleyville and Grapevine. The current capacity is 87M gallons per day, with an average daily flow of 31.4M gallons per day for their Fiscal Year 2015 budget. The budget for the facility is \$35.9M, which includes \$13.7M per year in debt service. Bedford makes up 22.5 percent of that budget, with 7.7M gallons a day. TRA is proposing to do a bond refunding by refinancing their Series 2005 bonds that were in the amount of approximately \$97M. Projects funded by those bonds included a 60-inch parallel transfer service main, distribution system improvements, and improvements to the Murphy Drive/Booster Pump Station. Ten years has been paid down on the note and as Bedford was one of their original customers, the City's permission is required for the refunding. She stated that the refunding would not extend any time on the bonds and that it would eliminate a balloon payment of \$3M in 2025. The average savings would be \$1M per year with a net present value savings of over ten percent and cost avoidance to the City's customers of eight to

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nine cents per 1,000 gallons. In answer to a question from Council, Ms. Allen stated that all of the work on the projects from the bonds has been completed.

Motioned by Councilmember Davisson, seconded by Councilmember Farco, to approve an ordinance approving a resolution authorizing the issuance, sale, and delivery of Trinity River Authority of Texas (Tarrant County Supply Water Project) improvement revenue bonds, and approving and authorizing instruments and procedures relating thereto.

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

- 6. Consider a resolution authorizing the Interim City Manager to execute an interlocal agreement between the City of Hurst, Texas and the City of Bedford, Texas relating to the engineering cost for a sanitary sewer metering study.**

This item was approved by consent.

- 7. 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 Norma's Cafe.**

Motioned by Councilmember Boyter, seconded by Councilmember Davisson, to table this item.

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

- 8. Consider a resolution accepting the report from the independent auditor and the audited financial statements for the fiscal year ending September 30, 2014 and providing an effective date.**

This item was approved by consent.

- 9. Consider a resolution of the City Council of Bedford, Texas, designating the Interim City Manager as the Authorized Official for the grant received through the Office of the Governor, Criminal Justice Division for the Repeat Victimization Unit storefront.**

This item was approved by consent.

- 10. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for the Repeat Victimization Unit storefront to the Office of the Governor, Criminal Justice Division.**

This item was approved by consent.

- 11. Consider a resolution approving a License Agreement Addendum to the Meadow Park Lease Agreement with the Hurst-Eules-Bedford Independent School District.**

This item was approved by consent.

- 12. 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 Bradley Padia and Steve Padia dba Suns Field Development.**

Ms. McQuagge-Walden presented information regarding this item, which is to approve a 380 agreement with Suns Field Development (SFD) to perform renovations to the Meadow Park facility. Renovations include leveling and seeding, reconfiguring the fields to accommodate baseball from ages 13 to 18, adding black vinyl fencing to the backstops and perimeter fencing, painting and wind-meshing the

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infield dugout, resurfacing the area between the fields, and landscaping the entrance. SFD would take over operations of the facility and maintenance, including grounds maintenance, electricity, mowing, trimming, seeding, and maintenance and cleaning the bathrooms. The City would provide water service, but all other utilities will be SFD's responsibility. They would operate a year-round facility for tournaments, training and team activities. In answer to questions from Council, Ms. McQuagge-Walden stated that SFD understands that the City does not own the property; that Meadow Park is owned by HEB ISD and the City has had an agreement with them since 1990; that SFD understands that with a six month notice, HEB ISD could decide on another use for the property; that SFD indicated that the fields could be rented for softball; that all fields will be under construction; that the Meadow Park fields were intended for adult softball, interest for which waned, but the fields have been used for other activities; that staff would look at the feasibility of putting in a practice facility for softball and other uses at either the Boys Ranch or the BluesFest site; and that no leagues play on the fields as they are practice fields. There was discussion on changing the agreement to have all sponsorships approved by Council, the number of sponsorships, and that all meetings of the Council are properly posted. There was discussion on the evolution of the Meadow Park fields including that they were originally built as game fields; that as the interest in adult softball leagues lessened, the fields were left sitting, with the City still paying for water and maintenance; and that staff started making them available for rent; and that there is a shortage of practice fields for all sports. In answer to further questions from Council, Ms. McQuagge-Walden stated that the fields are not being used at their full capacity and therefore, it is hard to justify improvements such as the lighting system, which is in poor shape; that as the fields gain in use and popularity, they would bring in visitors, economic development, revenue and sponsorship recognition; that the fields would still be named Meadow Park and used as an asset for the City; that SFD would improve the conditions of the fields, which the City would not finance; that it is hard to quantify the cost of maintenance; that the use of the fields declined from Fiscal Year 2013 to 2014; that an example of something the City has run profitably is the water system but that she cannot think of anything from the General Fund that is not subsidized through other revenues; that SFD is a business but has spoken about giving back the community and that the fields could be a link between the business community, residents and SFD; that negatives for doing this include the temporary displacement of people and the City having to step in if SFD does not finish the work; that the lights would have to be addressed at some point; that if an injury occurs on the fields, then SFD would be liable, not the taxpayers; that the City has the ability to terminate the agreement with 365 days notice or 30 days if there is a breach of contract; and that HEB ISD is fully aware of this project.

Motioned by Councilmember Fisher, seconded by Councilmember Davisson, to approve Item 12 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 Bradley Padia and Steve Padia dba Suns Field Development, with the exception of Section 4.2, last sentence, last word "director" be changed to "City Council."

There was discussion on if staff had a clear directive from Council about prospective sponsors, placement and locations of sponsors, and the volume of sponsorships. In answer to questions from Council, Steve Padia stated that SFD would be looking at sponsorships from local businesses as well as Under Armour and Rawlings; that signage would be on the fencing not including the front fencing; and that they would run a family-friendly operation.

Motion approved 4-3-0. Mayor Griffin declared the motion carried.

Voting in favor of the motion: Councilmember Davisson, Councilmember Champney, Councilmember Farco and Councilmember Fisher.

Voting in opposition to the motion: Mayor Griffin, Councilmember Boyter and Councilmember Turner.

### **13. Report on most recent meeting of the following Boards and Commissions:** ✓ **Animal Shelter Advisory Board - Councilmember Fisher**

No report was given.



✓ **Beautification Commission - Councilmember Turner**

Councilmember Turner reported that the Commission met the previous Monday and they now have a full complement of members. They are actively planning events such as the upcoming Clean Up Bedford Day and they would like to get as much citizen participation as possible.

✓ **Community Affairs Commission - Councilmember Boyter**

Councilmember Boyter recognized Commission members Roy Savage, Steve Grubbs, Sal Caruso and Gary Morlock who were in attendance. He discussed the upcoming business breakfast hosted by the Commission.

✓ **Cultural Commission - Councilmember Champney**

Councilmember Champney reported that the Arts Talk event was cancelled due to the weather.

✓ **Library Board - Councilmember Davisson**

Councilmember Davisson reported that SuessFest will be held on March 1. The Library survey is out on the City's and Library websites, and hard copies are available at the Library. During SuessFest, the Friends of the Library will hold an A/V sale at \$1.00 a piece in the nook area of the Library. The Friends commissioned tote bags to celebrate the 50th anniversary of the Library.

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

No report was given.

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

Councilmember Farco reported that Teen Court was cancelled the previous night due to the weather. The Teen Court Banquet will be on April 16 at the Hurst Conference Center.

**14. Council member Reports**

Councilmember Fisher stated that in light of the recent weather, he wanted to acknowledge and thank the Police, Fire and Public Works Departments, as well as Interim City Manager Roger Gibson and Ms. McQuagge-Walden, for their hard work.

**15. City Manager/Staff Reports**

No report was given.

**EXECUTIVE SESSION**

**To convene in the conference room, if time permits, 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 3200 Meadow Park Drive.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Restaurants with alcohol sales in violation of Section 10.06 “Annual reporting

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**requirements for authorized restaurants with alcohol sales” of the City of Bedford’s Code of Ordinances.**

**e) Pursuant to Section 551.074, personnel matters – City Manager search.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations relative to 3200 Meadow Park Drive; Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center; Section 551.087, deliberation regarding economic development negotiations with the City of Euless; 551.071, consultation with City Attorney regarding pending or contemplated litigation – Restaurants with alcohol sales in violation of Section 10.06 “Annual reporting requirements for authorized restaurants with alcohol sales” of the City of Bedford’s Code of Ordinances; and Section 551.074, personnel matters – City Manager search at 8:26 p.m.

Council reconvened from Executive Session at 9:07 p.m.

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

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

No action was necessary of the Executive Session. Mayor Griffin stated that Council will be meeting more frequently as they work on the city manager selection process.

**ADJOURNMENT**

Mayor Griffin adjourned the meeting at 9:08 p.m.

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Jim Griffin, Mayor

ATTEST:

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Michael Wells, City Secretary