

Council Minutes June 14, 2016

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. in the Conference Room, and Work Session at 5:45 p.m. and Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 14th day of June, 2016 with the following members present:

Jim Griffin	Mayor
Ray Champney	Council Members
Steve Farco	
Dave Gebhart	
Rusty Sartor	
Roy W. Turner	

constituting a quorum.

Councilmember Fisher was absent from the meeting.

Staff present included:

Roger Gibson	City Manager
Kelli Agan	Assistant City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
Chuck Carlisle	Fleet and Facility Services Manager
Gary Clopton	Information Technology Manager
Natalie Foster	Public Information Officer
Meg Jakubik	Strategic Services Manager
Kenny Overstreet	Public Works Director
Maria Redburn	Library Director

CONFERENCE ROOM WORK SESSION

Mayor Griffin called the Work Session to order at 5:30 p.m.

• Interview for appointment to a Bedford Citizen Board or Commission.

Council conducted an interview with an applicant for appointment to one of Bedford's Citizen Boards and Commissions.

• Council discussion, if necessary, regarding an appointment to a Bedford Citizen Board or Commission.

Council generally discussed the appointment of a member to one of Bedford's Citizen Boards and Commissions.

Mayor Griffin recessed the Work Session at 5:40 p.m.

COUNCIL CHAMBER WORK SESSION

Mayor Griffin called the Work Session to order at 5:45 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, 7, 8, 9, 10, 11 and 12.

Administrative Services Director Cliff Blackwell presented information regarding Item #7, which is a renewal of a two-year agreement for investment advisory services with Valley View Consulting. The City has a 14-year relationship with Valley View and staff has been relatively satisfied with their services, which includes soliciting for investment opportunities on behalf of the City, dealing with broker/dealers, keeping staff up-to-date on Public Funds Investment Act compliance, and assisting staff with the Request for Application process for bank depository services. The service fee is based on the size of the portfolio, which this year is a tier-based structure. There was discussion that the Investment Committee recommended approval of the agreement; that the fee will go up in the new contract but not substantially; and that the City pays between \$25,000 and \$30,000 for the services, which equates to approximately seven basis points, while the City earned approximately 55 basis points the previous quarter.

Library Director Maria Redburn presented information regarding Item #9, which is for the purchase, installation and training for the replacement of Library computers with thin clients. The possibility of using thin clients has been explored since the spring of 2014. Staff is looking for a solution to improve the user experience, has the ability to run Microsoft Office, would work with the EnvisionWare reservation and print management system, reduce staff time for updating computers and dealing with viruses, and reduce the costs associated with replacing computers. This item was funded with money raised through naming rights, the sale of bricks, and the donor wall. The Library will purchase 45 thin clients, three servers and software licenses, and the annual support costs are already included in the Library's operating budget. Thin clients are less susceptible to malware and viruses and the servers can be centrally updated. Currently, updating the entire fleet of computers once or twice a year takes approximately 180 to 360 hours. The hardware costs are 25 percent less than a traditional computer. The VMware with the system is the best one in terms of integrating with third parties. The Library currently has six Apple computers in the teen room and six in the adult area, four early literacy computers, and eight catalogue computers. In answer to questions from Council, Ms. Redburn stated that she expects everything to be up and running by the end of August; that other companies staff researched had either gone out of business or were sold; that the lifespan of thin clients is longer than traditional computers since they have very few moving parts; and that they have purchased extra thin clients to be able switch them out. Information Technology Manager Gary Clopton stated that with the regular computers, they have been getting a yield of approximately five years before they fail and he expects to get a similar yield from the thin clients because they have fewer moving parts; and that they plan to have spare thin clients in case of failure. There was discussion on streamlining and eliminating wasted hours; open source; and people being dependent on Microsoft products for their needs. Mr. Clopton further stated it has been a challenge to provide a unified interface for the user and, moving to this type of environment, all of the computers would be the same and a high level of uniformity and consistency would be created. Ms. Redburn further stated that the Library was able to purchase the Microsoft Office package for the thin clients for \$40.00 each.

Ms. Redburn presented information regarding Items #10 and #11, which is to replace the yellow carpet at the Library with vinyl tile. Due to the high traffic, the carpet has become dingy and soiled, even though it is cleaned once a month, and vinyl tiles will be easier to maintain by Facility Services. Part of the cost of the project is to level the floor and accent colors in the circles. When it was originally proposed as a budget supplemental, the circles were going to be lava tiles themselves but there were concerns about the elevation differences between the carpet, tiles and lava tiles. It was decided to move the lava tiles to the Explore and Discover area, where they will be grouped together. Each tile will have a custom graphic, with the blue ones having a water animal and the green ones having a land animal. Staff will create posters challenging children to find each of the animals and having facts about those animals. In answer to questions from Council, Ms. Redburn stated that there would only be problems with the tiles if they are not installed properly; that there are specific installation guidelines for the tiles; that they have been installed in hospitals, as well as the libraries in Irving and Little Elm; that the tiles are very hardy and

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should last a long time; that the warranty for the tiles is a year; that they are meant to be jumped on and they have been installed in hotel lobbies with furniture on them; and that the issues with the lava tiles at the Little Elm library were due to an installation issue and children messing with the insulation around the tiles.

There was discussion on moving Item #13 to the special meeting on July 11.

Mayor Griffin adjourned the Work Session at 6:06 p.m.

REGULAR SESSION

The Regular Session began at 6:30 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Griffin called the meeting to order. He stated that Councilmember is on vacation.

INVOCATION (Pastor Robert Ehrke, Cathedral of Hope Mid Cities)

Pastor Robert Ehrke of Cathedral of Hope Mid Cities gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flags of the United States and Texas were given.

ANNOUNCEMENTS/UPCOMING EVENTS

Public Information Officer Natalie Foster announced that the City is partnering with 6Stones for a "Touch A Truck" event on Saturday at the Bedford Community Garden from 10:00 a.m. to 2:00 p.m. There will be food trucks, local vendors, and several City vehicles and equipment for guests to look at. The Fire, Police and Public Works Departments will be there to describe the purpose of many of the trucks that residents see around the community. The City is looking for Bedford dogs to feature in the 2017 calendar contest called "Doo the Right Thing." The deadline for residents to submit photos of their dogs is June 30. Bedford 4thFest is a few weeks away and will be held at the new and improved Boys Ranch Park. The celebration starts at 3:00 pm with a ribbon cutting celebration for the completion of Phase One of the park improvements. There will also be a special appearance and performance by "Twiggy the Water Skiing Squirrel" to highlight the festivities for the day. Admission is free and there will be children's activities, live music, an annual salute to the soldiers and fireworks to conclude the night.

Mayor Griffin reported that Corporal Shane Bean was invited to speak at the Tarrant County Mayors' Council meeting on Monday regarding the Repeat Victimization Unit. He did a fantastic job and numerous people asked him about the program and how to implement one.

OPEN FORUM

Tom Culbert, 1925 Charleston Drive, Bedford – Mr. Culbert signed up to speak on Item #14. He stated he was concerned about the parking lots at the Senior Center. Last week, there was a gully cut so that one cannot drive up and drop off people, and there was another gully cut at the far parking lot. He discussed issues escorting an elderly woman up the hill. The Center cancelled their jamboree the previous Friday because they were told work would be done on the parking lots and people could not park there; the work did not end up happening, but since so many people had already been notified, they were not able to hold the event. He asked if there was not some way to get a definite schedule so they do not have to cancel events and inconvenience the elderly. There was discussion on the recent rains impacting the schedule. Public Works Director Kenny Overstreet stated that staff was working on the parking lots at the Boys Ranch Activity Center (BRAC), Senior Center and the ball fields. There were

several subgrade failures and staff planned on having the Senior Center lot completed on Thursday; however, rain flooded the subgrade and they had to dig it back out and they were unable to get asphalt until Friday. The parking lot work was finished that Friday morning but there was not enough time to polycoat the Senior Center and Splash parking lots in order to give them more substantial life. Crews are scheduled to come back out the following day to apply the emulsion, which will take approximately 24 hours to cure and harden, and then will be followed up with striping. The parking lots around the ball fields and behind the BRAC have all been striped. The rain has pushed the crews back approximately a week and half on their schedule. Staff has been working with the staffs of the BRAC and the Senior Center to make sure things went smoothly. Mr. Culbert stated that the City was putting people in danger and it needs to stick to a schedule.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilmember Champney, seconded by Councilmember Turner, to approve the following items by consent: 2, 7, 8, 9, 10, 11 and 12.

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

COUNCIL RECOGNITION

1. Recognition of the City of Bedford's 20th Consecutive Distinguished Budget Presentation Award.

Mayor Griffin presented Ms. Jakubik and Mr. Blackwell with the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
a) **May 17, 2016 special session**
b) **May 24, 2016 regular session**

This item was approved by consent.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:

a) Amy Sabol, 2209 Pine Thicket Lane, Bedford, Texas 76021 - Request to speak to Council regarding the sign ordinance.

Amy Sabol, 2209 Pine Thicket Lane, Bedford, Texas – Ms. Sabol stated that she wrote Council in December and thanked them for the new Sign Ordinance. She was there when it was passed with a super majority of six to one and believes that is how Democracy worked. It came to her attention three weeks ago that Council was going to revisit the ordinance and asked how an ordinance can be revisited that was voted on to go into effect in September even with a super majority vote. She stated it is not an exceptional ordinance and has been used for years in surrounding cities. A new ordinance needs to be given time to see how it works after a test period. She stated there are ordinances that have not been looked at since the 1960's and asked why this ordinance, which has not been implemented, is already being re-examined. She listened to hours of work sessions and noticed that Council for the most part, believes something needs to be done. She stated that Councilmember Gebhart was the only vote against the ordinance and finds his positions not compatible with improving Bedford. She heard Mr. Gebhart say the ordinance was meant to satisfy businesses and the citizens but stated that she never heard him defend the residents, and it was all about freedom and liberty for business. If he believes there should be no rules and

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regulations, then liquor stores, pawn shops, smoke shops, massage parlors could open right next door to schools. She stated it appears he does not care to defend the residents from business owners that take advantage of lenient or lax codes. There would be no reason for homeowner associations, police or ordinances if people behaved but the City continues to defend the offenders. She stated the idea of serving on council is for the greater good of Bedford.

Ms. Sabol requested for all communications on the ordinance to and from Council through open records and after the ordinance passed on December 8, 2015m there continued to be communication among certain Council Members and businesses. She stated when the ordinance passes with a six to one majority it becomes the law even if some Council Members had problems with some of the restrictions. In listening to the work session recordings, Councilmember Roger Fisher was persuasive and committed to the ordinance and continued to believe in it wholeheartedly at the previous Thursday's work session, In the previous work sessions, she heard the Mayor play the devil's advocate, including asking Councilmember Fisher if he had a lot of citizens complaining about the appearance of Bedford. When she heard the question at every work session, she decided to solicit support from the residents and letters were sent to Council to not change the ordinance; however, during the work session, she stated the Mayor did not acknowledge receiving them. She stated citizens were asking Council not to change one word of a passed ordinance for the good of the community but it fell on deaf ears.

Ms. Sabol stated she was fully aware some members of Council were not happy with the new ordinance. During the Thursday's work session, it was discovered the ordinance had not been rolled out and she could tell that Councilmembers Champney, Turner, Fisher, and Sartor had no idea it had been held back for six months. City Manager Roger Gibson took responsibility saying he knew Council had some doubts about some portions of the ordinance and took it upon himself to hold back the distribution to business and property owners. Mr. Gibson was a Chief of Police for many years and knows how an ordinance works and that it becomes law. She thought the Mayor may have wanted to make Mr. Gebhart happy and that was the reason of the ordinance was being revisited. She asked if Council was so disturbed by their own vote why the ordinance was not revisited in January or February. Passing an ordinance, not letting businesses know about it, holding off for over six months before revisiting, does not make sense, and Council should never let that happen again. She stated in looked through the communications between Council and businesses through open records, Mr. Gebhart felt the need to solicit negative opinions from businesses, even after the ordinance was passed, which she found unacceptable. She asked about continuing to go out and actively solicit businesses to oppose an ordinance meant to help the aesthetics of our community and stated she has never seen anything like this on any commission or board on which she served. She stated that she has not agreed with a decision, but once the decision is made by a super majority, one stands behind the decision. If one is asked, they could say they did not agree with the decision. She stated it was beyond anything she has seen to actively go out and solicit the business owners to fight the ordinance. She discussed Council being busy people who work and give their time to organizations and asked that Councilmember Gebhart just shake their hands and be quiet. She stated that he repeats the same thing over and over again and repeating oneself does not mean it will change minds. He needs to stop obstructing a majority rule and be told he can talk to businesses about this ordinance but it is not being revisited because it has passed with a six to one majority. She stated there has been worry that he may take it upon himself to police code enforcement as a protest including by going to corporate franchises and pointing out how their signs in Bedford are noncompliant, the Council passing an ordinance making them remove their signage or changing its size, and painting the picture of an unfriendly Council to business. She hoped he will cease and desist because he is hurting Bedford's image and it would be detrimental to the City if he chooses that course. Corporations comply with ordinances because they like their customers. When she owned a business, she never expected anything from the City and Council's worry should be the residents. Corporations and franchisees come to a city because they like the demographics and they may not like the new regulations but they will comply. She suggested any businesses at the meeting stand down and stated that Council did receive correspondence from many residents wanting the City cleaned up. Businesses may not like the new ordinance but some of their customers are Bedford residents. The ordinance will not break the businesses but if their Bedford customers discovered how they behaved, their bottom line would be effected. For every satisfied customer, they will tell one or two friends they like a business, and for every irate customer, they will tell

ten more that the service and product is unsatisfactory. She stated the businesses should think about that and then go back to their store front and take down their signage to comply with the new ordinance for the sake of our community.

Ms. Sabol stated that she talks to people every day and knows the community well and what she hears from people why the City cannot have what surrounding cities have. Changes are needed sooner than later and she hoped the citizens could count on Council to make Bedford a more attractive place to live. The City may lose some businesses but an established business will not leave Bedford for another town because of the ordinance, and all the surrounding cities have the same or tougher ordinances. She asked Council to keep the ordinance without any changes for the City and its future. She suggested during the special session in July, that a member of Council make a motion to keep the originally passed ordinance and send Councilmember Gebhart the message they will not accept a change just because he does not like the ordinance and will not put up with this type of treatment again. She discussed a nail salon on Central Drive installing LED lights and wondered if they thought it was worth putting up those lights for about six months; however, the businesses still have no idea what is about to happen in July because the notification was delayed. Council needs be proactive with ordinances because each day they let undesirable situations get rooted, it is more difficult to clean up. The ordinance had the right intention and now because it did not move forward last December, staff is going to be verbally abused because one of the questions business and property owners are going to ask staff is when the ordinance passed. She asked Council to take time to review copies of her comments before the July 11th special session and to think about the amount of time this has taken for an ordinance widely used throughout the area. She stated when she saw where she was on the agenda, she was saddened that the next speakers were speaking to Council about ideas, visions, and the re-invention of Bedford. She knows both their ideas and supports them. She wondered, if this sign ordinance took a year to achieve, how will the City reach a really better Bedford.

b) Sal Caruso, 148 Ravenswood, Bedford, Texas 76022 – Request to speak to Council regarding a proposal for a Bedford Sports Complex.

Sal Caruso, 148 Ravenswood, Bedford, Texas – Mr. Caruso discussed the City being a destination and a proposal for a Bedford sports complex to be run by the Parks and Recreation Department, and would hopefully be part of the Boys Ranch phases. It would be an all-inclusive, indoor, one to two story facility. The facility would include two soccer fields that can be used year round for leagues and tournaments; four basketball courts that can be used by different leagues and have a “BSC” moniker; batting cages for baseball and softball, and with varying speeds; other sports such as volleyball, flag football, lacrosse, golf and gymnastics; storefronts such as dance, Jazzercise, karate and birthday parties; a concession area; and a fitness center. The sports complex could be a gold mine in the summer heat, as well as in the middle of January. The second floor could have a walking track, weights, treadmills, pool tables and games. This would be a revenue generating building that would be a destination. Objectives include making Bedford a destination in the center of the HEB area; drawing young families, coupled with an outstanding Library and school system; providing jobs; providing additional revenue such as with corporate sponsorships, signs and advertising; being part of the health initiative; and repurposing the existing building for a new senior center. The new building could be constructed in the area next to the hockey rink. He discussed other indoor facilities built around the country by Pinnacle Indoor Sports. He displayed a spreadsheet of North Texas sports facilities and stated that there was nothing in the area except for a facility in Euless, which is small and only has two soccer fields. He has talked to people and they love the idea, especially of getting young children involved in sports.

c) Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas 76021 and Patti Diou, 505 E. Border Street, Arlington, Texas 76010 – Request to speak to Council regarding the importance of a destination for economic development.

Mr. Gallenstein and Ms. Diou were unable to attend the meeting.

NEW BUSINESS

- 4. Public hearing and consider an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD/MHC) Planned Unit Development/ Master Highway Corridor Overlay District to (Amended PUD/MHC/SUP) Amended Planned Unit Development/Master Highway Corridor Overlay District/Specific Use Permit/Tobacco Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy's Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)**

The applicant on this case withdrew their application. No discussion or action took place on this item.

- 5. Public hearing and consider an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used-Furniture Store, and Indoor Amusement Center, specific to Sections 3.2.C(7)o and 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)**

Mr. Sanchez presented information regarding this item, which is a request to rezone 1424 Brown Trail from Light Commercial to Heavy Commercial/Specific Use Permit, allowing for Taylor Watts to operate two used, secondhand stores and one indoor amusement center. The plan is to have Vintage Freak, currently operating out of 209 Bedford Road, to move to the property Mr. Watts purchased at 1424 Brown Trail, with two other ventures renting from him. The Planning and Zoning Commission unanimously recommended approval of this item with no stipulations at their May 12 meeting. The indoor amusement center, Quarter Lounge, will operate out of the first building closest to Brown Trail, and is a family-oriented, 1980s style arcade where every game will be a quarter and that will possibly have concessions. Retro Madness will occupy the second building and will specialize in vintage toys and collectibles. Vintage Freak will occupy the third building and will mainly focus on mid-century modern furniture, vintage and collectable audio equipment, vinyl records, and vintage clothing.

Taylor Watts, 3009 Magnolia Lane, Bedford – Mr. Watts stated that he purchased Vintage Freak a couple of years ago, which had mainly records, mid-century modern furniture, and vintage clothing. He had the opportunity to buy the property at 1424 Brown Trail and part of the reason he bought it was his relationship with the people at Retro Madness in Hurst, which features toys, video games and comic books, and does not overlap with what he does. They in turn knew the person with Quarter Lounge, who operates arcades across the Metroplex but was looking for one single location. All three businesses are complimentary and do not overlap. They will be in a great location on Brown Trail and are ready to get going. In answer to questions from Council, Mr. Watts stated that vintage clothing includes period clothing from the 1950s to the 1970s, as well as t-shirts; that one of his major customers is a set designer for docudramas on the ReelzChannel; that he has approximately 20,000 records in stock; that the store is not a garage sale or thrift store environment; that the crew from the HGTV show "Texas Flip and Move" visited the store looking for examples of mid-century modern furniture; and that the store has 11,000 fans on Facebook.

Mayor Griffin opened the public hearing at 7:21 p.m.

Nobody chose to speak during the public hearing.

Mayor Griffin closed the public hearing at 7:21 p.m.

In answer to questions from Council, Mr. Watts confirmed that it would not be a problem to add additional landscaping; that they will make improvements to the sign and recently had to replace the sewage line; and he has spent money to trim trees, remove a tree, and improved the drainage.

Motioned by Councilmember Gebhart, seconded by Councilmember Champney, to approve an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used-Furniture Store, and Indoor Amusement Center, specific to Sections 3.2.C(7)o and 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center with the aforementioned improvements to the landscaping. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)

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

- 6. Public hearing and consider a resolution approving a site plan for the property known as Lot 1R, Block 1, Wal-Mart Addition located at 4101 State Highway 121 for a 2,738 square foot addition to the existing Wal-Mart building to be used for a training center. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The property is generally located south of Cheek-Sparger Road and west of State Highway 121. (S-064)**

Mr. Sanchez presented information regarding this item, which is for the approval of a site plan for 4101 State Highway 121 on behalf of Wal-Mart to add an additional 2,738 square feet for a regional training center. Wal-Mart has a new initiative to train their employees on current policies and procedures for their chain, and they are putting in regional training centers throughout the country. The current site is in the Master Highway Corridor Overlay District, which requires site plan approval. The Planning and Zoning Commission unanimously recommended approval of this item at their May 12 meeting.

Mayor Griffin opened the public hearing at 7:26 p.m.

Nobody chose to speak during the public hearing.

Mayor Griffin closed the public hearing at 7:26p.m.

Motioned by Councilmember Champney, seconded by Councilmember Farco, to approve a resolution approving a site plan for the property known as Lot 1R, Block 1, Wal-Mart Addition located at 4101 State Highway 121 for a 2,738 square foot addition to the existing Wal-Mart building to be used for a training center. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The property is generally located south of Cheek-Sparger Road and west of State Highway 121. (S-064)

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

- 7. Consider a resolution authorizing the City Manager to renew a two-year agreement with Valley View Consulting, L.L.C., to provide investment advisory services.**

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 for an effective date.**

This item was approved by consent.

- 9. Consider a resolution authorizing the City Manager to enter into an agreement with Concorso to install, train, and equip the Library with a thin client solution in the amount of \$65,790.55.**

This item was approved by consent.

10. Consider a resolution authorizing the City Manager to purchase liquid lava tiles from Jockimo Inc. in the amount of \$16,440.

This item was approved by consent.

11. Consider a resolution authorizing the City Manager to enter into a contract with Corporate Floors, Inc. to replace the yellow carpet at the Library in the amount of \$16,918.77.

This item was approved by consent.

12. Consider a resolution appointing a member to a Bedford Citizen Board or Commission.

This item was approved by consent.

13. Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons.

This item was tabled.

14. 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 the Commission will meet the following Monday night.

- ✓ **Community Affairs Commission - Councilmember Farco**

Councilmember Farco thanked the Commission for a great business roundtable event at the Old Bedford School. The Commission will next meet on Thursday.

- ✓ **Cultural Commission - Councilmember Champney**

Councilmember Champney reported that the Commission met the previous evening and discussed upcoming events, including a performance by Danny Wright. They are looking at wayfaring signage and recommendations by Kimley-Horn, that will be incorporated into an overall plan. When the plan is completed and a presentation is made to the Council and the citizens, they will be surprised with the possibilities that exist.

- ✓ **Library Advisory Board - Councilmember Farco**

Councilmember Farco reminded everybody to sign up for the Summer Reading Club and to continue to read. The Board will meet the following night.

- ✓ **Parks and Recreation Board - Councilmember Sartor**

Councilmember Sartor recognized Randy Newby on the Board who was present, and stated the Board is a forward thinking group whose discussions are focused on how to make the parks better. Mr. Newby made a presentation at the last meeting on all-inclusive playground equipment for the City to explore. He encouraged everybody to come to the Boys Ranch for 4thFest, including for the ribbon cutting and the waterskiing squirrel.

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

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Councilmember Gebhart reported that the Board met on June 2 and reviewed the results of the gala, which turned a profit for the first time due in large part to the leadership of Chairperson Kathleen Toms. The gala was a great event where a lot of jewelry was sold and which had a great speaker. Anna Holzer, a representative on the Board from Hurst for many years, was honored for her service. The Board will not have any regular meetings until September 1; however, teen court itself will be in session and he encouraged people to participate. The teens who volunteer are honing their rhetoric and debate skills, as well as helping their fellow students avoid more serious trouble with the juvenile system by doing community service.

✓ Senior Citizen Liaison - Councilmember Turner

Councilmember Turner discussed Senior Center activities being a little low and Mr. Culbert speaking to Council earlier about issues with the parking lots at the Center.

15. Council member Reports

Councilmember Turner announced that Mayor Griffin had been named Chairman of the Mayor's Council this year.

16. City Manager/Staff Reports

City Manager Roger Gibson stated that he had confided in Council and staff his intent to retire at the first of the following year. He thanked Council for having confidence in him for the opportunity. He further thanked staff and the community that supported him. He is not originally from the area but considers Bedford his adopted home. He loves the City and is appreciative.

ADJOURNMENT

Mayor Griffin adjourned the meeting at 7:33 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary