

Council Minutes January 31, 2017

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Special Session at 7:37 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 31st day of January, 2017 with the following members present:

Jim Griffin
Michael Boyter
Roger Fisher
Dave Gebhart
Rusty Sartor
Roy Turner

Mayor
Council Members

constituting a quorum.

Councilmember Champney was absent from the meeting.

CALL TO ORDER

Mayor Griffin called the Special Session to order at 7:37 p.m.

EXECUTIVE SESSION

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

- **Pursuant to Section 551.074, personnel matters – City Manager search**

Council did not meet in Executive Session.

2. Take any action as a result of the Executive Session

Motioned by Councilmember Fisher, seconded by Councilmember Turner, to approve Brian Bosshardt as the new City Manager and furthermore that the Mayor, City Attorney and SGR consultants perfect the contract agreement between the two parties and present it to Council at a future meeting for formal approval.

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

ADJOURNMENT

Mayor Griffin adjourned the Special Session at 7:38 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary