

Council Minutes April 25, 2017

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 25th day of April, 2017 with the following members present:

Jim Griffin	Mayor
Michael Boyter	Council Members
Roger Fisher	
Dave Gebhart	
Rusty Sartor	
Roy W. Turner	

constituting a quorum.

Staff present included:

Brian Bosshardt	City Manager
Kelli Agan	Assistant City Manager
Cathy Cunningham	City Attorney
Michael Wells	City Secretary
Chuck Carlisle	Fleet and Facility Services Manager
Sean Fay	Fire Chief
Jeff Florey	Events and Cultural Coordinator
Natalie Foster	Public Information Officer
Wendy Hartnett	Special Events Manager
Meg Jakubik	Strategic Services Manager
Kenny Overstreet	Public Works Director
Maria Redburn	Library Director

COUNCIL CHAMBER WORK SESSION

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

• Report on the 2017 City of Bedford ArtsFest and the impact of the event on the City.

Events and Cultural Coordinator Jeff Florey presented a report on the 2017 ArtsFest event. He stated that this was the event's third year and the goals of the event are providing a quality arts and entertainment event; fostering economic growth; encouraging citizen involvement; and producing a free community festival that enhances the image of the City. There was a wide array of live entertainment, with the stage inside featuring more community-based performances, while the caliber of performers on the performance stage has increased every year. Unlike previous years, all the food trucks attended, were on-time and sold out. Ron's Corner Tavern sold beer and sodas; there were issues with the wineries and discussions have taken place for potential changes in the future, including moving locations and involving more wineries. There were several free children's activities from the Trinity Arts Guild, Sustaita Studios, and Home Depot, who was brought in by Cultural Commission Chairperson Tom Jacobsen. There were 19 juried art

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selections and 98 art marketplace vendors, and most vendors were very pleased, though the wind at the event was an issue. This year's event had an increased budget, which allowed for the recruitment of a higher caliber of performing artists. Expenses and cost recovery both increased. The Cultural Commission performed a live survey, interviewing approximately 80 people out of the estimated 3,500 people in attendance. Most respondents were from Bedford and there was a good mix of ages. The music and other events seemed to be a good fit for most of the respondents. There were 50 respondents to a survey of the artists and vendors, who indicated they were satisfied and the return rate looks promising. The vendor fees were perfect for this type of event and for vendors just starting out. The 10:00 a.m. start time and 6:00 p.m. end time worked out great. Facebook seemed to be the main source of communication for the event, though there was also radio and print advertising, an over-the-street banner and other signage. Questions for the future include having things indoors at an outside festival, as there were struggles to get people in to see the juried artists. He thanked volunteers from L. D. Bell and Trinity High School, the Beautification and Cultural Commissions, Boy Scout Troop 387, City staff and the Police Department, the vendors and artists, the Trinity Arts Guild and sponsors, Central Arts of Bedford, and the Mayor and Council.

Josh Santillan with the Cultural Commission stated that Central Arts of Bedford began when Mayor Griffin went to the Bedford Meadows Shopping Center and they initially started off in storefronts. At the time, the center was 80 percent empty and is now 80 percent full. They created something out of nothing by showing that art can make an impact on the City. He discussed the businesses opening in the Center. He stated that Central Arts just received their non-profit status and is one of the most prolific galleries in the Metroplex, with 34 events the previous year. They are bringing people from the Metroplex to Bedford, with 100 to 200 people attending a show and who then visit local businesses, bringing commerce to the City. He discussed upcoming shows, including themed and private shows. They recruited four of the juried artists for ArtsFest and got seven additional vendors into the marketplace. He discussed losing vendors at ArtsFest to conflicting major events. He stated Central Arts will start offering free classes on weekends through a grant from North Texas Arts Council.

Council thanked Mr. Florey, Mr. Santillan, Special Events Manager Wendy Hartnett and Tourism Program Assistant Charlenia Walsh for their efforts during ArtsFest. Mr. Florey stated that the vendors praised ArtsFest for being more accommodating and having lower booth fees than the bigger festivals. There was discussion on Central Arts being the incubator for the arts; the strategy for determining when to hold ArtsFest so as not to compete with major festivals; collaborating with other events; the Deep Ellum Arts Festival; cultivating Bedford as a destination; fostering the artists that have been neglected in Dallas and Fort Worth; the Bedford art scene being accessible to everybody; having an event like ArtsFest bringing more people to the City; the vendors being from all around the Metroplex; Central Arts building up an audience and training people to expect events; artists following other artists; Councilmember Ray Champney's vision to find ways to make Bedford unique and a destination; clearing the way for more independent ideas, finding ways to collaborate and holding beneficial events like ArtsFest in the City; and joint efforts between the City's Boards and Commissions.

- **Presentation of the 2016 Annual Report on the Texas Commission on Environmental Quality Sanitary Sewer Overflow Initiative Program.**

Public Works Director Kenny Overstreet presented the 2016 Annual Report on the Texas Commission on Environmental Quality (TCEQ) Sanitary Sewer Overflow Initiative (SSOI) Program. He stated a Sanitary Sewer Overflow is an unauthorized discharge of untreated wastewater from a collection system or its components prior to reaching a treatment facility. He presented a history of the City's SSOI. In February 2007, the City was presented two options to either do a SSOI with the TCEQ or a Capacity Management Operations and Maintenance

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Program (CMOM) with the Environmental Protection Agency (EPA). In April 2007, Council approved a resolution authorizing participation in the SSOI and in January 2008, the City entered a five-year SSOI agreement with the TCEQ. That agreement was completed in December 2013 and in February 2014, the City entered a two-year extension of the agreement. That extension expired December 31, 2016 and on March 3, 2017, the City entered a final, one-year extension of the agreement. He discussed the provisions of the SSOI, which includes the following: a complete comprehensive wastewater collection system evaluation, which was completed in September 2008 by Epsey Consultants; a feasibility study of a chemical root control program, which was completed in 2008 and is currently being used; the development of Geographic Information System database of the sanitary sewer system, which was completed in 2011; the annual inspection of 20 percent of existing manholes in the system, to include rehabilitation as necessary, with 713 out of 2,750 total manholes, or 26 percent of the system, being inspected in 2016; the annual cleaning of 20 percent of the wastewater system, with 273,955 out of 830,000 feet of system lines, or 33 percent, being cleaned in 2016; the video inspection of at least 14,000 feet of sewer pipe, with 32,756 feet being inspected in 2016; the implementation of the annual Capital Improvements Program (CIP) to update the existing infrastructure, with a project in the Kelmont Addition being authorized in 2016; having an educational system to teach the public about the proper disposal of grease, which has been done through articles in the Bedford Connection, the collection of used cooking oil at Public Works, and educational outreaches at City events; the annual evaluation of the effectiveness of wastewater improvements, which was completed in March and a report submitted to the TCEQ; and the submittal of a final report, which will be due in February 2018. Mr. Overstreet discussed the City completing the requirements of the SSOI by the end of the second extension and two projects that will not be completed, which are of a lower priority and will not impact TCEQ's acceptance of the City's plan.

In answer to questions from Council, Mr. Overstreet stated that the City was required to spend \$1M a year for rehabilitation, which the City has done through video inspection and repairs; that in the past, the City's infrastructure was not able to keep up with growth, causing backups during rain events and creating overflows; that the downstream work has been mostly upsizing the pipes; that filing extensions for the SSOI is normal; that the State normally grants the first five years, with one to two-year extensions up to ten years; that the City would still have to report and meet a certain quantity of cleaning and inspections; and that under the CMOM program, the City would have fallen under tighter guidelines and have less waiverability.

Mayor Griffin adjourned the Work Session at 6:21 p.m.

REGULAR SESSION

The Regular Session began at 6:31 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Griffin called the meeting to order. He introduced Brian Bosshardt as the new city manager.

INVOCATION (Rev. Joe McCrary, First Assembly of God DFW)

Rev. Joe McCrary with First Assembly of God DFW gave the invocation.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS/UPCOMING EVENTS

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Public Information Officer Natalie Foster reported that the Chunk Your Junk event will be held at the Meadow Park Athletic Complex from 8:00 a.m. to 12:00 p.m. on Saturday. Also on Saturday, the Clean Up Bedford Day event starts at 8:00 a.m., with volunteers meeting at the Boys Ranch Activity Center to receive assignments. Finally, on Saturday, the Police Department Drug Takeback Day begins at 10:00 a.m. at the Law Enforcement Center. Officers will be accepting prescription pills, but not liquid medications, needles or surgical blades. She reported on a community reading challenge between Bedford, Eules and the School District called HEB Reads. The idea behind the challenge is to promote summer reading in the community. The kickoff for the will be on Saturday, May 6, 2017 from 10:00 a.m. to 1:00 p.m. at Pennington Field and there will be a petting zoo, free food, free books and bounce houses.

OPEN FORUM

Nobody chose to speak during Open Forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

1. **Consider approval of the following City Council minutes:**
 - a) **April 11, 2017 regular meeting**

Motioned by Councilmember Fisher, seconded by Councilmember Gebhart, to approve the following items by consent: 1

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

COUNCIL RECOGNITION

2. Employee Service Recognition

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

Mary Miller, Library – 25 years of service

NEW BUSINESS

3. **Consider a resolution authorizing the City Manager to enter into a contract with Pyro Shows for the 2017 4thFest Fireworks Program in the amount of \$30,000.**

Special Events Manager Wendy Hartnett presented information regarding the fireworks contract for the 2017 Fourth of July show. The City has utilized Pyro Shows for the past four years, and they have been in business for 49 years. The only change being made to the show this year is moving back to the four-inch shells. The main body and finale of the show will have 670 shells. The reason the budget has not changed is that the previous year, staff chose to use the money on a low-level presentation using three-inch shells that stayed in the park. There was immense displeasure and feedback from the community who could not see the fireworks from their backyards. In discussion with the Fire Marshal, it has been agreed to go back to the four-inch shells.

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Motioned by Councilmember Turner, seconded by Councilmember Gebhart, to approve Approval of a resolution authorizing the City Manager to enter into a contract with Pyro Shows for the 2017 4thFest Fireworks Program in the amount of \$30,000.

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

4. Consider a resolution authorizing the City Manager to purchase security improvements for the Fire Administration building in the amount of \$27,006.34.

Fleet and Facility Services Manager Chuck Carlisle presented information on an update to the security at the Central Fire Station. The previous November, Human Resources conducted a City-wide training, which consisted of representatives from the Police and Fire Departments assessing each of the City's facilities and discussing active shooters. Areas in some of the buildings were identified as needing attention, including the Central Fire Station. The proposal is to add two storefront entry ways, glass-in the two arches on the north side of the building, install a pass-through, and lock the front door to prevent direct access from the public. He discussed the amount of foot traffic on Bedford Road and that the administrative secretaries are oftentimes left by themselves. The funding for this project would come from 2002 bonds and have no impact to the budget.

In answer to questions from Council, Mr. Carlisle confirmed that all facilities were part of the training exercise and that staff did find a need to address other facilities as well. He stated the Central Fire Station was the easiest to do and the funding was already available for the project. He confirmed that Council can anticipate further actions to secure those other facilities. The funding would come from the 2002 General Obligation and Public Safety bonds. The bonds are money the City has already received and did not yet spend, and this project would complete the Public Safety bond. There was discussion on details of the project. The arches on the north and east ends will be glassed-in and the reason for the masonry work is to square off the entry doors due to Americans with Disabilities Act (ADA) requirements. The speaker window will go on the east side of the lobby and there will be a keycard lock. He stated staff always reaches out to Binswanger Glass as they are a local business, and two other companies were contacted but did not submit quotes. Regarding masonry work, it is a busy time of year and staff would not be able to get quotes from the other companies they contacted until June.

Motioned by Councilmember Sartor, seconded by Councilmember Gebhart, to approve a resolution authorizing the City Manager to purchase security improvements for the Fire Administration building in the amount of \$27,006.34.

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

5. Consider a resolution authorizing the City Manager to enter into a contract with Freese and Nichols, Inc. in the amount of \$111,932 for the design of renovations to the Old Bedford School.

Mr. Carlisle presented information regarding a contract for architectural and engineering design services for the Old Bedford School (OBS) truss system with Freese and Nichols, Inc. The scope of work includes the design of the truss system, the roof membrane, the decorative plates on the ceiling, two new rooftop units, the upstairs lighting system and the fire suppression system. He stated that staff plans on using TIPS/TAPS for the actual work and Harrison, Walker & Harper (HWH), who worked on the Library. He stated HWH stands behind their work and have taken care of various expensive issues with the Library. He stated it was a painstaking task to track down

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those involved with the original reconstruction of the OBS. The actual construction costs will be approximately \$750,000 to \$1M. There was discussion on tabling this item to discuss the future of the site in Council's strategic planning session and how to spend the \$1M. In answer to questions from Council, Mr. Carlisle stated that staff regularly pumps water off the roof, which weakens the trusses, but the building is stable and the walls met specification. There is some water infiltration during heavy downpours but staff mitigates this very quickly and the inside is covered so nothing is being lost. He stated the rooftop units are 12 years old, so taking them off and putting them back in place does not make sense. The asbestos inspection is a requirement. There was discussion on the OBS being part of a future bond election; the historical and cultural value of the building to the City; the building not doing what it needs to do and not drawing what it needs to draw; and planogramming the future of the building to maintain its historical significance, while allowing the City more use of it. Mr. Carlisle stated that the OBS is not registered with the Texas Historical Society and nothing except the walls inside the building are historical. When the upstairs was remodeled, it was not done to the period as there used to be classrooms there. He stated that there is a historical marker at the site but there are no restrictions to his knowledge to what can be done with the building. In answer to questions from Council, Mr. Carlisle stated it is thought that when the trusses were being installed, they were lifted incorrectly. The gusset plating is throughout the building and he stated it is hard to believe those would have been installed after the ceiling was installed. He further stated that the City is aware who did the work on the OBS; that he does not think they have done other work in the City; and that he is not aware of any work done by any other contractor on other City facilities, which would have been inspected by staff, during that timeframe. Most of the other City facilities have steel trusses, and those rooftops have been checked regularly for standing water since the incident with the OBS.

Motioned by Councilmember Gebhart, seconded by Councilmember Fisher, to table a resolution authorizing the City Manager to enter into a contract with Freese and Nichols, Inc. in the amount of \$111,932 for the design of renovations to the Old Bedford School.

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

6. Consider a resolution authorizing the emergency expenditure of \$98,549.20 for the purchase and replacement of a pump and motor for the Stonegate Well to preserve the public health, safety and welfare of the citizens of the City of Bedford.

Mr. Overstreet presented information regarding an emergency expenditure to replace the well pump and motor at Stonegate Well. In October 2016, staff discovered that the well was not working and after several tests, it was determined that the problem was downhole. A contractor pulled out the pump, motor and piping, and it was found that the motor failed due to the debris down in the well. A video inspection showed old tubing, as well as bands that hold the electrical to the piping, which had broken off. The contractor cleaned the well, including 14 feet of sediment that settled at the bottom. A subsequent video inspection showed the well to be in good shape but there is a need for a new pump and motor to get the well back in service before summer. In answer to questions from Council, Mr. Overstreet confirmed that the pump and motor stopped working due to debris getting into the motor and damaging it beyond repair. He stated the average lifespan of a pump and motor is seven to twelve years, and there is a two-year warranty on the equipment. Regarding how to keep issues like this happening in the future, he stated that staff needs to be more hands-on during installation and when items are taken out. Regarding the importance of the well, he stated it is used as supplemental drinking water to what is purchased from the Trinity River Authority (TRA). The well supplies the southwest part of the City, mixed with the water from TRA. Water can be pumped into the tower to supply water in case of incidents such as water main breaks. In answer to further questions from Council, he stated that the previous pump and motor were installed in 2011 after they blew out when the wellhead was struck by lightning; and that inspections are performed on the well daily. Regarding the timeframe for

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the well to be put back in service, he stated that it will take approximately three days to get the motor installed; that the well will need to be flushed and purged again; that three consecutive passing bactine samples will need to be received from the State; and that it will take a total of approximately three to four weeks for the well to be put back in service.

Motioned by Councilmember Fisher, seconded by Councilmember Gebhart, to approve a resolution authorizing the emergency expenditure of \$98,549.20 for the purchase and replacement of a pump and motor for the Stonegate Well to preserve the public health, safety and welfare of the citizens of the City of Bedford.

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

7. Consider a resolution authorizing the City Manager to enter into a contract with Four B Paving, Inc. in the amount of \$141,500 for the 2017 Crack Sealing at Various Locations Program.

Mr. Overstreet presented information regarding a contract with Four B Paving to do crack and route sealing at various locations throughout the City. This contractor has been awarded the bid the previous seven years. He discussed the work being performed, which is done to prevent water from infiltrating underneath the subgrade, causing damage to the roads. The area being worked on this year is east of Highway 121, from Cummings Drive to Highway 183.

Motioned by Councilmember Sartor, seconded by Councilmember Turner, to approve a resolution authorizing the City Manager to enter into a contract with Four B Paving, Inc. in the amount of \$141,500 for the 2017 Crack Sealing at Various Locations Program.

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

8. Consider a resolution authorizing the City Manager to utilize the City of Grand Prairie's Pavement Marking Service Contract with Stripe-A-Zone in the amount of \$105,094 through a Master Interlocal Cooperative Purchasing Agreement.

Mr. Overstreet presented information on utilizing the City of Grand Prairie's pavement marking contract with Stripe-A-Zone in the amount of \$105,094. Every year through the Street Improvement Economic Development Corporation (SIEDC) budget, Public Works restripes roads, including crosswalks, pedestrian walkways, and main lanes. Staff has looked at other means for striping and it is always found that it is cheaper to use Stripe-A-Zone. In answer to questions from Council, Mr. Overstreet confirmed that this item is under budget; and that with the Grand Prairie contract, the prices have already been negotiated, and are cheaper than what the City could expect by going out to bid.

Motioned by Councilmember Fisher, seconded by Councilmember Turner, to approve a resolution authorizing the City Manager to utilize the City of Grand Prairie's Pavement Marking Service Contract with Stripe-A-Zone in the amount of \$105,094 through a Master Interlocal Cooperative Purchasing Agreement.

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

9. Consider a resolution authorizing the City Manager to reject the bids for the Bedford Road Paving Improvement Project.

Mr. Overstreet presented information regarding this item, which is to reject all bids for the Bedford Road Paving Project from Somerset Terrace to Brown Trail. In January 2016, the Street

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Improvement Economic Development Corporation (SIEDC) approved funds for repairs to Bedford Road. An engineer did the design work and bids were received for asphalt and an alternate for concrete, all of which came in over the budgeted amount. The SIEDC met the previous Tuesday to review the bids and they recommended rejecting the bids. The City will complete the water improvements and then look at alternative methods, such as a mill and overlay. There was discussion on the cost for the section of Bedford Road and future water projects further south. Mr. Overstreet stated that the City will rebid the water portion of these improvements, and once that construction is complete, they would look at a mill and overlay on those portions of Bedford Road, which should last seven to ten years. By doing this, it will save approximately \$700,000 to \$800,000. There was discussion on the asphalt bids being \$90,000 over budget.

Motioned by Councilmember Gebhart, seconded by Councilmember Turner, to approve a resolution authorizing the City Manager to reject the bids for the Bedford Road Paving Improvement Project.

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

10. Report on most recent meeting of the following Boards and Commissions:

✓ Animal Shelter Advisory Board

No report was given.

✓ Beautification Commission

Councilmember Turner stated that he and the Commission welcome Mr. Bosshardt to the City, and look forward to working with him. They also want to thank Ms. Agan for her work as Interim City Manager, which she handled with grace, dignity and skill. He discussed Clean Up Bedford Day, which will originate at the Boys Ranch Activity Center (BRAC), and Chunk Your Junk Day. He invited people to see the new milkweed plants at the BRAC, which are for attracting monarch butterflies.

✓ Community Affairs Commission

Councilmember Boyter reported that the Commission was unable to hold a block party the previous week due to the threat of inclement weather. They will host a business roundtable on May 19, 2017. He recognized Commission Member Margaret Hall who was in attendance.

✓ Cultural Commission

No report was given.

✓ Library Advisory Board

Councilmember Boyter thanked the staff and volunteers at the Library.

✓ Parks and Recreation Board

Councilmember Sartor invited everybody to visit the City's parks.

✓ Teen Court Advisory Board

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Councilmember Gebhart reported that the Teen Court Scholarship Gala is Thursday at the Hurst Convention Center. The Teen Court program helps give direction to teens. It is a great aspect of the community in keeping the courts clear, and helping teens find focus if they have problems or giving them direction if they want to volunteer.

✓ Senior Center Liaison

No report was given.

11. Council Member Reports

Councilmember Fisher reminded everybody that early voting runs through the following Tuesday. He welcomed Mr. Bosshardt to the City. He praised Assistant City Manager Kelli Agan for taking on the added role as Interim City Manager and thanked her for the work she did in that position.

Councilmember Boyter thanked Ms. Agan.

Councilmember Sartor welcomed Mr. Bosshardt and extended his thanks to Ms. Agan.

Councilmember Gebhart welcomed Mr. Bosshardt and praised Ms. Agan and Administrative Services Director Cliff Blackwell for the job they did.

Mayor Griffin discussed the CPR Spring Blitz held the previous weekend. There were 1,138 volunteers and the program serviced 31 homes. They worked on the 100th home in Bedford as part of the program. The owner of the home is a double amputee war veteran and they replaced the fence, worked on his porch and garage doors, and cleaned his yard. He was appreciative and grateful and overwhelmed by the community's generosity. Mayor Griffin stated it was a worthwhile endeavor for the City to be involved in and thanked all the participants. He also reminded everybody about the strategic planning session scheduled for June 16, 2017, and he hoped that Council will focus on key redevelopment strengths from the new city manager and can create new strategies and approaches for Bedford, including a residential incentive program and redevelopment and reinvestment strategies for aging shopping centers. He asked that citizens that want to input ideas to send him an email at themayor@bedfordtx.gov, which will be open until June 4, 2017. He will package all those ideas and present them at the planning session. He thanked Ms. Agan for the work she did until Mr. Bosshardt arrived.

12. City Manager/Staff Reports

Mr. Bosshardt stated that it was great to be there and he appreciated the opportunity and thanked Council for granting him the time to move to Bedford. He thanked Ms. Agan for setting up meetings with all the departments and directors and a tour of the facilities. It was great to see the pride staff has in the work they do and they are a good team that wants to do quality work for the residents and people who want to do business in the City, and he is excited to be part of that team.

EXECUTIVE SESSION

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 - Linbrook Apartments at 531 Bedford Road.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive.

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c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.

Council convened into Executive Session pursuant to Texas Government Code Section 551.071, consultation with City Attorney regarding pending or contemplated litigation - Linbrook Apartments at 531 Bedford Road; Section 551.087, deliberation regarding economic development negotiations relative to Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive; and Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons, at 7:45 p.m.

Council reconvened from Executive Session at 8:08 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.

13. 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 8:10 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary