

Council Minutes September 22, 2020

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 7:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 22nd day of September, 2020 with the following members present:

Michael Boyter
Tom Burnett
Dan Cogan
Ruth Culver
Amy Sabol
Rusty Sartor

Mayor
Councilmembers

constituting a quorum.

Councilmember Gagliardi arrived via videoconference at approximately 6:17 p.m.

Staff present included:

Jimmy Stathatos
Cliff Blackwell
Stan Lowry (via videoconference)
Michael Wells
Stephanie Ayers
Sean Fay
Jeff Gibson
Wendy Hartnett
Don Henderson
Meg Jakubik
Maria Joyner
Paula McPartlin
Maria Redburn
Kelly Snook
Bill Syblon

City Manager
Assistant City Manager
City Attorney
City Secretary
Human Resources Director
Fire Chief
Police Chief
Special Events Manager
Parks Superintendent
Strategic Services Manager
Finance Director
Assistant Finance Director
Library Director
Interim Capital Projects Director
Development Director

WORK SESSION

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

EXECUTIVE SESSION

- a) Pursuant to Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code - Block 1, Lot 1, Bedford School Addition.

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Council convened into Executive Session pursuant to Texas Government Code Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code - Block 1, Lot 1, Bedford School Addition, at 5:31 p.m.

Council reconvened from Executive Session at 5:38 p.m. Council will convene again into Executive Session at the end of the Regular Session.

- **Discussion on the Quarterly Investment Report for the Fiscal 3rd Quarter ending June 30, 2020.**

Assistant Finance Director Paula McPartlin stated the total book and market value of all the City's portfolios at the end of the third quarter was approximately \$148,000,000. The City funds portfolio decreased from approximately \$118,000,000 to \$116,000,000. The quarter end average yield was 0.67 percent, a decrease of 80 basis points. The State Water Implementation Revenue Fund for Texas (SWIRFT) portfolio decreased from \$32,700,000 to \$32,453,005. The quarter end average yield was 0.26 percent, a decrease of 18 basis points. The year-to-date average yield for the entire portfolio is 1.24 percent, or a decrease of 34 basis points. Quarterly interest income totaled \$307,033, with the culminated interest income being approximately \$1,696,000.

Tom Ross with Valley View Consulting, the City's investment advisors, discussed the impact of COVID-19 on the City's investments. He stated the Fed lowered the interest rate target to between zero and 25 basis points. He discussed the Treasury yield curve and stated the Fed announced they would not change the rates for another two to three years. He presented an overview of the City's investment holdings, the composition of the portfolio, a comparison to the previous quarter, and the allocation of the investments across various City funds. He stated the City's investments are primarily in certificates of deposit, which hold higher rates than securities; however, they cannot be used for the SWIRFT funds. There was discussion on interest rates and the City's investment policy.

- **Presentation by Community Affairs Commission Chairperson Sal Caruso regarding welcoming new businesses to Bedford. *This item requested by Mayor Boyter.**

This item was tabled.

- **Discussion regarding the City's Water, Sewer, and Stormwater rate structure and options to provide revenues to maintain adequate operating reserves and fund capital needs.**

Finance Director Maria Joyner discussed a review of the City's Water, Sewer, and Stormwater rates performed by NewGen Strategies and Solutions, which was presented to Council at their August 1, 2020 budget work session, along with various decision packages. She stated the overall objective of a rate study is to determine the adequacy and the most appropriate rate structure for the City's customers, taking into consideration conservation, consumption, and customer types were considered. The study was based on a review of the water and sewer budget, current rate charges, customer classes, current usage data, water and sewer debt expenditures, and future planned growth for the City. She stated the consultants will recommend Decision Package #4, which only passes along the increases from the Trinity River

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Authority (TRA) to the City's customers in the upcoming year. NewGen and staff also recommend reviewing the rates annually.

Chris Ekrut with NewGen recommended passing the wholesale costs for water and wastewater treatment from the TRA to the City's customers every year, as failure to do so reduces the financial resources available to maintain the City's system. He discussed long-term capital needs, including approximately \$24,895,000 in water and \$13,198,000 in wastewater. Key metrics include revenue sufficiency, sufficient debt service coverage of 1.25 times expenses, and 90 days cash on hand. He provided various decisions packages on water and wastewater, including their impact on revenue, the number of days of cash-on-hand, debt service coverage, and on customer's monthly bills through 2024. Decision Package #3 includes steady annual increases and Decision Package #4 only includes the passthrough from the TRA in the first year because of COVID-19.

Michael Sommerdorf with NewGen stated stormwater service is subject to substantial fixed costs and capital needs of approximately \$7,500,000. He provided various decisions packages for stormwater, including their impact on revenue, the number of days of cash-on-hand, debt service coverage, and on customer's monthly bills through 2024.

- **Update and discussion on a performing arts center at the Old Bedford School.**

Jim Tharp with Oxley Williams Tharp (OWT) stated the project was discussed at the February 4, 2020, work session, and included a theater, a flex-meeting conference breakout rooms, ballrooms, using the Old Bedford School (OBS), office spaces, gallery spaces, and involvement of area hotels. A subcommittee meeting was held to discuss the goals and objectives in more detail and to begin the design process. He stated OWT presented a sketch at that meeting, and explained that it was not the design but a square footage versus budget study. He further stated OWT was told via email on March 13, 2020 that the project was put on hold. OWT was then asked to visit other properties to determine if they could be repurposed for a new multi-use performing arts facility. He discussed further work sessions where Council sought outside input and heard the desire to put the facility at the OBS. Mr. Tharp presented an overview of the typical design process. He felt there was misunderstanding with the sketch presented at the subcommittee in that it was a quick analysis to determine minimum square footage needed for the performing arts facility and whether it was in alignment with the budget, and was not the design. He recommended the subcommittee meet and perhaps invite outside industry experts to discuss what was heard, review where the project is, reaffirm the project objectives, allow OWT to offer advice and input, and allow Council to make an informed decision as to the next steps.

- **Discussion regarding staffing concerns and other related matters at the Police Department. *This item requested by Mayor Boyter.**

Chief Gibson presented a staffing update at the Police Department. He stated there is a shortage of 11 sworn officers, out of a total of 89 full-time equivalent sworn positions; however, four to five people are starting the police academy in October and recruiters are again able to visit the academies in person. There was discussion on the number of vacancies in the Department and the lateral hiring program approved by Council two years previously. Chief Gibson stated a 20-year comparison shows the number of officers leaving is similar to previous years. He further stated he is not a concerned about an impact to public safety as personnel are borrowed from other areas within the Department and callbacks are used to meet minimum staffing requirements. There was discussion on the level of vacancies in other cities; the impact of lateral hiring programs on officers changing agencies; the impact of the vacancies, including

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increased overtime; the amount of time to train new officers compared to hiring already certified officers; field training, including that it does not affect staffing; recruiting; a restructuring of the Police Department organization to increase lateral opportunities; the impact to recruitment and retention of changes to the City's retirement compensation increases; and exit interviews.

Mayor Boyter stated Council was presented with the top five reasons staff have left the organization, which included career change, dissatisfaction with pay, dissatisfaction with benefits, retirement, and unsurety of the City's future at the August 1, 2020 budget work session. There was discussion on recent increases and changes to pay and retirement; the meaning "unsure of City's future"; discussions Chief Gibson had with employees who have left the Department; and whether any employee left for less money. Mayor Boyter stated Council requested copies of the Police Department's exit interviews and there were discrepancies between what he heard from staff and the interviews. These included the top reason for employees leaving being dissatisfaction with supervision, with poor morale and inconsistent treatment of employees being third and fourth. Mayor Boyter stated at no point has Council heard those reasons from staff. Chief Gibson stated there is a discrepancy between the interviews and the personal conversations he had with employees who left the Department. There was discussion on changes to the Department's promotion process, including some dissatisfaction with the results and the exclusion of employees from certain units. Mayor Boyter stated the worst ratings on the exit interviews were opportunity of advancement and employee morale. Chief Gibson stated there is a morale problem in the Department due to opportunities and compensation, which are being addressed. Mayor Boyter stated Council needs accurate and honest information to make good decisions, and he was disappointed that three of the top four reasons why people were leaving, and the top two items that were considered poor on the exit interviews, were not expressed to Council.

There was discussion on Police Department training, including the impact of COVID-19; certification levels; various courses; in-house and third-party training; and whether officers are up to date on training and policies. Chief Gibson stated there is no officer that can be currently certified that does not have the correct state training, and every officer in the Department is a licensed peace officer with no suspensions and have met the criteria to continue services. He further stated COVID-19 extended some of the training dates but did not suspend any officer's license. Mayor Boyter stated members of Council received and reviewed training records and found areas of deficiencies per the records. There was discussion on training and the discrepancies. Chief Gibson believed the problem is with the transfer of the training records into the Department's new records management and computer aided dispatch system and assured Council the training was conducted. Mayor Boyter stated the records contradict what Chief Gibson told Council, that Council needs open and honest answers from staff, and was disappointed that Council could not verify the information provided by Chief Gibson.

There was discussion on physicals, including a change to a row test as done by the Department of Public Safety; the possibility of future resignations and retirements in the near future; the City not being in the position to compete with certain other cities in regards to salary; that 48 officers have left the Department since 2016; employee retention; evaluation of leadership, including Chief Gibson's recent 360 evaluation; the promotion process, including employees that have left due to not agreeing with the promotions, the perception of favoritism, and appointed versus tested positions; the recruiting process; officers per capita; and the nature of calls for service within Bedford

- **Review options for re-opening Bedford for community events, programs, playgrounds, and park pavilion rentals.**

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This item was moved after Item #15 in the Regular Session.

Special Events Manager Wendy Hartnett stated Governor Greg Abbott amended his orders allowing recreation programs and drive-in type events, as well as opening venues such as pools and libraries. The orders further permit mayors to allow gatherings in excess of ten people and impose allowable conditions on gatherings. She believed the City was ready for a phased opening of programs and events, to include outdoor, socially spaced events. She recommended adding language about COVID-19 protocols and restrictions to disclosure statements.

Ms. Hartnett discussed reopening the City's playgrounds and allowing pavilion rentals, and there was discussion on sanitation and enforcing any COVID-19 restrictions. Ms. Hartnett presented information on the Christmas Tree Lighting as an example of drive through events, and there was discussion on revenues and expenses for the event, staffing for events, and what other cities are doing. Ms. Hartnett presented information on HalloweenFest and game events on the lawn of the OBS as examples of spaced events, and a ribbon cutting ceremony and childrens concert at the Sparking Ice playground as an example of an outdoor concert event. She discussed a project to use a City vehicle to provide mobile Wi-Fi for children that do not have internet access at home. There was discussion on expanding the Wi-Fi program, the risks of buildings being contaminated, cleaning pavilions and playgrounds, the number of citizens being served by the programs, Council's level of concerns for specific events and facilities, and using the drive-through template for other events.

Council was of the consensus to reopen the playgrounds, and to move forward with the Wi-Fi program and drive-thru events. A majority of Council did not support spaced or outdoor concert events or renting out the pavilions.

Library Director Maria Redburn stated the Governor's order expanded capacity for libraries to 75 percent, though she was not comfortable increasing capacity to that number. Forty-four people are currently allowed in the public area of the Library, but 12 were subtracted from that number for staff and vendors. The Governor's orders stated staff and vendors do not count towards total capacity and Ms. Redburn recommend increasing the capacity to 44 people. She discussed Library computers and the study rooms. Council was of the consensus to increase the Library capacity to 44 people, maintain the current policy for use of the study rooms, and expand technology usage. There was discussion on revisiting this item in the future. Ms. Reburn discussed a grant for which the Library applied to install Wi-Fi hot spots at locations around the Library and the OBS.

Mayor Boyter adjourned the Work Session at 7:50 p.m.

REGULAR SESSION

The Regular Session began at 8:00 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Boyter called the meeting to order. He welcomed new City Manager Jimmy Stathatos.

INVOCATION

Councilmember Sartor gave the invocation.

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PLEDGE OF ALLEGIANCE

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

COUNCIL RECOGNITION

- 1. Proclamation recognizing October 4-10, 2020 as Fire Prevention Week in the City of Bedford.**

Mayor Boyter read a proclamation recognizing October 4-10, 2020 as Fire Prevention Week in the City of Bedford. Fire Chief Sean Fay accepted the proclamation.

- 2. Proclamation recognizing October 2020 as Crime Prevention Month in the City of Bedford.**

Mayor Boyter read a proclamation recognizing October 2020 as Crime Prevention Month in the City of Bedford. Police Lieutenant Doug Crowell accepted the proclamation.

- 3. Proclamation recognizing October 6, 2020, as the official day for National Night Out in the City of Bedford.**

Mayor Boyter read a proclamation recognizing October 6, 2020, as the official day for National Night Out in the City of Bedford. Police Lieutenant Doug Crowell accepted the proclamation.

OPEN FORUM

Nobody signed up to speak during Open Forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

City Manager Jimmy Stathatos presented an overview of the items on the consent agenda.

Motioned by Councilmember Culver, seconded by Councilmember Sabol, to approve the following items by consent: 4, 5, 6, 7 and 8.

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

- 4. Consider approval of the following City Council minutes:
 - a) September 8, 2020 regular session**
 - b) September 15, 2020 special session****

This item was approved by consent.

- 5. Consider a resolution of the City Council of the City of Bedford, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2020 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and**

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retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

This item was approved by consent.

6. Consider a resolution authorizing the City Manager to purchase library print and multimedia materials primarily using the State of Texas SmartBuy contract with various vendors in an amount not to exceed \$200,000.

This item was approved by consent.

7. Consider a resolution approving the City of Bedford Investment Policy for Fiscal Year 2020.

This item was approved by consent.

8. Consider a resolution of the City Council of the City of Bedford, Texas providing for adoption of a written policy authorizing the City to accept applications to provide primary Depository Bank Services from eligible financial institutions not doing business within the City; and providing an effective date.

This item was approved by consent.

PERSONS TO BE HEARD

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

- a) Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas 76021 – Request to speak to Council regarding Bedford needs a destination.

Roger Gallenstein, 4013 Fairmont Court, Bedford – Mr. Gallenstein discussed previous times he spoke to Council regarding the need for a destination. He stated the recent proposal for the Bedford Commons by David Pettit Economic Development is good and commended Council on it. He advised increasing the green space and reducing residential, and to use the term villas instead of townhomes. He stated Bedford previously was the place to be and felt it could be that again. He discussed Bedford Commons, the performing arts center at the OBS, and Generations Park, along with the new City Manager, in creating a destination. There was discussion on creating an organization of excellence with the goal of taking care of every resident and business and provide premier services; Generations Park, Bedford Commons, and the performing arts center; and the vision of late Councilmember Ray Champney of a destination in Bedford.

OLD BUSINESS

10. Consider an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual

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basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Bedford; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; providing for participation of the City in the supplemental death benefits fund of the Texas Municipal Retirement System, to provide certain in-service death benefits for employees of the City and, establishing an effective date. (Tabled at the September 8, 2020 meeting)

This item was combined with Item #11. Human Resources Director Stephanie Ayers stated this item is to add a recurring 50 percent Updated Service Credit, a 70 percent cost-of-living adjustment (COLA) for retirees, and supplemental death benefits for current employees, to the City's plan through the Texas Municipal Retirement System. These additions would equate to a 15.81 percent contribution rate for the City. City Manager Jimmy Stathatos stated employee benefits are critical and that it is less expensive and better for an organization to retain employees rather than recruit them; however, it is important to balance the community's needs with what is best for the City. He recommended adding the Updated Service Credits, the Restricted Service Credits, and the death benefits, which would have an impact on retention and recruitment, but to revisit the retiree COLA in the future. In response to questions from Council, Ms. Ayers stated there has not been a COLA adjustment for retirees since the City implemented TMRS in 2009. Councilmember Sartor stated he did not have time to review and think about the updated ordinance and stated he would vote no on this item for those reasons.

Motioned by Councilmember Cogan, seconded by Councilmember Sabol, to approve an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annually repeating basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Bedford; providing for participation of the City in the Supplemental Death Benefits Fund of the Texas Municipal Retirement System, to provide certain in-service death benefits for employees, and death benefits for annuitants whose last employment before retirement was with the City of Bedford, Texas; authorizing and allowing, under the act governing the Texas Municipal Retirement System, Restricted Prior Service Credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and, establishing an effective date for the ordinance.

Motion approved 6-1-0. Mayor Boyter declared the motion carried.

Voting in favor of the motion: Mayor Boyter, Councilmember Cogan, Councilmember Sabol, Councilmember Burnett, Councilmember Culver, and Councilmember Gagliardi.

Voting in opposition to the motion: Councilmember Sartor

11. Consider an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Restricted Prior Service Credit" to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date. (Tabled at the September 8, 2020 meeting)

This item was combined with Item #10.

NEW BUSINESS

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12. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A – Schedule of Fees, by updating fees imposed by the City; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.

Strategic Services Manager Meg Jakubik presented information regarding this item. She stated staff reviews the Fee Ordinance annually to ensure fees are in line with costs and practices and make recommendations for any changes. She stated none of the proposed changes has a significant budgetary impact. Many recreation fees were removed and will be reincorporated once construction on Phase Next is completed. There was discussion on the Library no longer charging late fees and removing fees related to Generations Park.

Motioned by Councilmember Sartor, seconded by Councilmember Burnett, to approve an ordinance amending the schedule of water rates by amendment of Section 1., Ordinance No. 19-3264; providing a repealing clause; providing a severability clause; and declaring an effective date.

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

13. Consider an ordinance amending the schedule of water rates by amendment of Section 1., Ordinance No. 19-3264; providing a repealing clause; providing a severability clause; and declaring an effective date.

Finance Director Maria Joyner presented information regarding this item. She stated staff recommends Decision Package #4, which includes the passthrough of the increase from TRA of \$0.06 per 1,000 gallons. The rate would increase from \$4.24 per 1,000 gallons to \$4.30 per 1,000 gallons. There was discussion on Decision Packages #3 and #4.

Motioned by Councilmember Cogan, seconded by Councilmember Sabol, to approve an ordinance amending the schedule of water rates based on Decision Package #3 by amendment of Section 1., Ordinance No. 19-3264; providing a repealing clause; providing a severability clause; and declaring an effective date.

Motion approved 6-1-0. Mayor Boyter declared the motion carried.

Voting in favor of the motion: Mayor Boyter, Councilmember Sartor, Councilmember Cogan, Councilmember Sabol, Councilmember Burnett, and Councilmember Gagliardi.

Voting in opposition to the motion: Councilmember Culver

14. Consider an ordinance amending the schedule of sewer rates by amendment of Section 1., Ordinance No. 19-3265; providing a repealing clause; providing a severability clause; and declaring an effective date.

Ms. Joyner presented information regarding this item. She stated staff recommends Decision Package #4, which includes an increase of \$0.01 per 1,000 gallons; however, as Council approved Decision Package #3 for the water rates, she advised Council to approve Decision Package #3 for the sewer rates as well.

Motioned by Councilmember Burnett, seconded by Councilmember Sartor, to approve an

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ordinance amending the schedule of sewer rates based on Decision Package #3 by amendment of Section 1., Ordinance No. 19-3265; providing a repealing clause; providing a severability clause; and declaring an effective date.

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

15. Consider a resolution authorizing the City Manager to enter into a contract amendment with Steele & Freeman, Inc. for Construction Manager at Risk services in the amount of \$58,567,435.

Interim Capital Projects Director Kelly Snook presented information regarding this item. She stated this item is an amendment to the Construction Manager at Risk contract with Steele & Freeman in the amount of \$58,567,435, which is \$15,357.75 under the targeted number. It was discovered that both her and the contractor were carrying a line item for audio/visual, so there is now a buffer of an additional \$588,000 in the furniture, fixtures and equipment (FFE) budget.. She introduced the construction team from Steele & Freeman to Council. There was discussion on the timeline for the construction of the storage building.

Motioned by Councilmember Sartor, seconded by Councilmember Culver, to approve a resolution authorizing the City Manager to enter into a contract amendment with Steele & Freeman, Inc. for Construction Manager at Risk services in the amount of \$58,567,435.

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

Ms. Snook discussed an upcoming timeline for the project, including the installation of fencing and stormwater prevention, and the layout of the storage building, with the park being closed starting October 12, 2020. There was discussion on a livestream webcam allowing the public to watch construction.

16. Consider a resolution appointing members and chairpersons to Bedford's Citizen Boards and Commissions; and removing members pursuant to Section 2.10 of the City Charter.

Motioned by Councilmember Sabol, seconded by Councilmember Culver, to approve a resolution appointing the following members to Bedford's Citizen Boards and Commissions:

Animal Shelter Advisory Board

Susan Read, Place 1 Veterinarian – Term Expires September 30, 2022

Karen Killian, Place 5 General Public – Term Expires September 30, 2022

Beautification Commission

Rachel Eisermann, Place 3 – Term Expires September 30, 2022

Marty Geer, Place 6 – Term Expires September 30, 2022

Glenn Mizell, Place 10 – Term Expires September 30, 2022

Building and Standards Commission

Randy Youngs, Place 5 General Public – Term Expires December 31, 2022

Community Affairs Commission

Terry Sullivan, Place 1 – Term Expires September 30, 2022

Joshua Renken, Place 3 – Term Expires September 30, 2022

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Lucy Snearley, Place 5 – Term Expires September 30, 2022
Cindy Almendarez, Place 7 – Term Expires September 30, 2022
Nicole Drouin, Place 8 – Term Expires September 30, 2021
Thomas Manor, Place 9 – Term Expires September 30, 2022

Cultural Commission

Sergio Santos, Place 4 – Term Expires September 30, 2022
Tracy Madewell, Place 5 – Term Expires September 30, 2022
Chem Burks, Place 6 – Term Expires September 30, 2021
Josh Santillan, Place 8 Arts Organization – Term Expires September 30, 2022
Kimmie Hamm, Place 9 Arts Organization – Term Expires September 30, 2022

Ethics Commission

Amy Trevino, Place 7 – Term Expires September 30, 2021

Library Advisory Board

Lori Irvin, Place 5 – Term Expires September 30, 2022
Susan Hampton, Place 6 – Term Expires September 30, 2022
Dave Bowersock, Place 7 – Term Expires September 30, 2022
Renee DeLorge, Place 9 – Term Expires September 30, 2021

Parks and Recreation Board

Jeff Killian, Place 1 – Term Expires September 30, 2021
Jeannette Cook, Place 5 – Term Expires September 30, 2022
Heather Lopez Velarde, Place 6 – Term Expires September 30, 2022
Donna Hanson, Place 7 – Term Expires September 30, 2022

Planning and Zoning Commission

Bruce Emery, Place 1 – Term Expires September 30, 2022
Hendrik Prufer, Place 6 – Term Expires September 30, 2022
Bryan Henderson, Place 7 – Term Expires September 30, 2022
Tracy Manire, Place 9, Alternate – Term Expires September 30, 2022

Teen Court Advisory Board

Kathleen Toms, Place 2 – Term Expires December 31, 2022
Sara Steves, Alternate 1 – Term Expires December 31, 2021
Linda Moye, Alternate 2 – Term Expires December 31, 2022

Zoning Board of Adjustment

John Thompson, Place 2 – Term Expires December 31, 2022
Jesse Owens, Place 3 – Term Expires December 31, 2022

Chairpersons

Animal Shelter Advisory Board: Susan Read
Beautification Commission: Marty Geer
Community Affairs Commission: Sal Caruso
Cultural Commission: Kim Brown
Library Advisory Board: Margaret Carroll
Parks and Recreation Board: Randy Newby

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

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17. Mayor/Council Member Reports

No reports were given.

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

No reports were given.

19. City Manager/Staff Reports

Mr. Stathatos thanked the Council, staff, and the community for being so welcoming and felt excited and fortunate to be part of the organization. He thanked Communications Specialist Jeff Florey for setting up Council meetings to be shown on Facebook.

EXECUTIVE SESSION

- a) Pursuant to Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code - Block 1, Lot 1, Bedford School Addition.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code - Block 1, Lot 1, Bedford School Addition, at 10:31 p.m.

Council reconvened from Executive Session at 10:38 p.m. Any necessary action to be taken as a result of the Executive Session will be during the Regular Session.

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

No action was necessary as a result of the Executive Session.

ADJOURNMENT

Mayor Boyter adjourned the meeting at 10:40 p.m.

Michael Boyter, Mayor

ATTEST:

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Michael Wells, City Secretary