

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Regular Session at 5:30 p.m. in the Boardroom of the Old Bedford School, 2424 School Lane, on the 2nd day of December, 2011 with the following members present:

Jim Story	Mayor
Chris Brown	Council Members
Jim Griffin	
Roy Savage	
Roy W. Turner	

constituting a quorum.

Councilman Champney and Councilman Fisher were absent from tonight's meeting

Staff present included:

Beverly Griffith	City Manager
David Miller	Deputy City Manager
Michael Wells	City Secretary

### **REGULAR SESSION 5:30 P.M.**

The Regular Session began at 5:30 p.m.

### **CALL TO ORDER/GENERAL COMMENTS**

Mayor Story called the meeting to order. He stated that Councilmen Champney and Fisher were unable to attend tonight's meeting.

### **INVOCATION**

Mayor Story gave tonight's invocation.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

### **NEW BUSINESS**

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

- a) November 15, 2011 regular meeting
- b) November 28, 2011 special session

Motioned by Councilman Griffin, seconded by Councilman Turner, to approve the minutes of the November 15, 2011 regular meeting and the November 28, 2011 special session.

Motion approved 5-0-0. Mayor Story declared the motion carried.

## **2. Council member reports**

Councilman Griffin stated that an item will be brought before Council in the future regarding combining the Animal Control Board and the Animal Shelter Advisory Board.

Mayor Story stated that he attended the grand opening of Qualtrust Credit Union. The grand opening was attended by the branch manager, the Vice President of Corporate, the CEO and the CFO. He was told that Bedford was the best City that they had ever worked with. They will be contacting staff regarding the Shop Bedford First program.

## **3. City Manager report**

No report was given.

## **ADJOURNMENT**

Mayor Story adjourned the meeting at 5:33 p.m.

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Jim Story, Mayor

ATTEST:

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Michael Wells, City Secretary