

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in special session at 5:30 p.m. in the North Meeting Room of the Bedford Public Library, 2424 Forest Ridge Drive, Bedford, Texas, on the 28th day of November, 2011 with the following members present:

Jim Story	Mayor
Chris Brown	Council Members
Ray Champney	
Roger Fisher	
Jim Griffin	
Roy Savage	
Roy W. Turner	

Constituting a quorum.

Staff present included:

Beverly Griffith	City Manager
Megan Jakubik	Assistant City Secretary

CALL TO ORDER

Mayor Story called the meeting to order at 5:31 p.m.

EXECUTIVE SESSION

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

- a) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Sulpher Branch & SB-1.

Council convened into Executive Session pursuant to the Texas Government Code regarding Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Sulpher Branch & SB-1 at approximately 5:31 p.m.

Council reconvened from Executive Session at approximately 5:33 p.m.

Any necessary action to be taken as a result of the Executive Session will occur during the special session of the Bedford City Council Meeting.

SPECIAL SESSION

- 1) Consider a resolution authorizing the City Manager or their designee to execute an all cash contract of sale with Gwen Adams for the purchase of fee simple property rights in land being all of Lot 2, Block 3, Shady Brook Addition with the physical address being 2061 Shady Brook Drive, City of Bedford, Tarrant County Texas.

Motioned by Councilman Champney, seconded by Councilman Fisher, to approve a resolution

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authorizing the City Manager or their designee to execute an all cash contract of sale with Gwen Adams for the purchase of fee simple property rights in land being all of Lot 2, Block 3, Shady Brook Addition with the physical address being 2061 Shady Brook Drive, City of Bedford, Tarrant County Texas.

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

2) Interviews for annual appointments to boards and commissions.

Council members conducted interviews with applicants for appointment to boards and commissions.

3) Council discussion, if necessary, regarding annual appointments to boards and commissions.

Council generally discussed the appointment of members to boards and commissions. Appointments will be made at a future Council meeting.

ADJOURNMENT

Mayor Story adjourned the meeting at 7:48 p.m.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary