

AGENDA

Special and Regular Meeting of the Bedford City Council
Tuesday, April 10, 2012
2000 Forest Ridge Drive
Bedford, Texas 76021

Building A Conference Room Special Session 5:30 p.m.
Council Chambers Work Session 6:00 p.m.
Council Chambers Regular Session 6:30 p.m.

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>

CALL TO ORDER

SPECIAL SESSION

- Interviews for appointment to Boards and Commissions.
- Council discussion, if necessary, regarding appointments to Boards and Commissions.

ADJOURNMENT

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion regarding the current Motorola 800 trunk radio system now in use for public safety and City Public Works/Parks radio communications.

EXECUTIVE SESSION:

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 2A, Bedford-Arlington Road Ltd. Sub.
- Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property -Sotogrande Community Building and Tennis Center located at 3601 W. Pipeline Road, Euless, Texas.
- Pursuant to Section 551.074: personnel matters – annual performance review of the City Manager.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Timothy Pierce, Woodland Heights Baptist Church)

PLEDGE OF ALLEGIANCE

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Recognition of Firefighter II Marcos Espinoza for a Bedford Employee Commitment Award (BECA).
2. Proclamation recognizing the week of April 8–14, 2012 as National Public Safety Telecommunicators Week.
3. Proclamation declaring April 2012 as National Safe Digging Month.

PERSONS TO BE HEARD

4. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - Gerhard W. Degemann, 2335 L. Don Dodson #295, Bedford, TX 76021 – Requested to speak to Council regarding the Freedom of Information Act.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) March 27, 2012 regular meeting

NEW BUSINESS

6. Public hearing and consider an ordinance to rezone a property from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church. The property is known as Lot 3, Block 1, Parkwood Village Addition, and is located at 209 Harwood Road, Bedford Texas. The property is generally located north of Harwood Road and west of Brown Trail. (Z-219).
7. Consider a resolution authorizing the City Manager to enter into a contract with RKM Utility Services, Inc. in the amount of \$1,081,600 for the Schumac Lane/Monterrey Street Storm Drainage Improvements.
8. Consider a resolution authorizing the City Manager to execute a Memorandum of Understanding with Joilue Stebbins Marital Trust for the lease of Lot 17R, Block 8, Kelmont Addition with the physical address being 1412 Donna Lane, City of Bedford, Tarrant County Texas.
9. Consider a resolution authorizing the City Manager to enter into a contract with McSweeney Commercial for the painting of the slide steel structures, hand rails and wrought iron perimeter fence at the Splash Aquatic Center for a total amount of \$19,005.
10. Consider a resolution rejecting the bids for the purchase of property being the Sotogrande Community Building and Tennis Center located at 3601 W. Pipeline Road, Euless, Texas.
11. Discussion and receive Council direction regarding water restrictions. ***Item requested by Councilman Brown

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

- ✓ **Animal Control Board- Councilman Griffin**
- ✓ **Animal Shelter Advisory Board- Councilman Griffin**
- ✓ **Beautification Commission- Councilman Turner**
- ✓ **Community Affairs Commission- Councilman Fisher**
- ✓ **Cultural Commission- Councilman Champney**
- ✓ **Library Board- Councilman Brown**
- ✓ **Parks & Recreation Board- Councilman Griffin**
- ✓ **Senior Citizen Advisory Board- Councilman Savage**
- ✓ **Teen Court Advisory Board- Councilman Griffin**

13. Council member reports

14. City Manager report

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

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, April 6, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)

**CITY OF BEDFORD
M E M O R A N D U M**

TO: Mayor and City Council

Cc: Beverly Griffith

FROM: Michael Wells, City Secretary

SUBJECT: Board and Commission Applications

DATE: April 5, 2012

The following is information pertinent to the interviewing and appointment to Bedford's Citizen Boards and Commissions. Included you will find:

- All five applications currently on file with the City Secretary's Office. The interview will be held in the Building A Conference Room, in a group format, starting at 5:30 p.m. prior the Council Meeting. The applicants, including their preference as indicated on their application, are as follows:
 - Michael Ann "Mickey" Hall – Planning and Zoning Commission
 - Dawn Orr – Animal Shelter Advisory Board
 - Lee Pierson – Zoning Board of Adjustment
 - Kathleen Toms – (1) Teen Court Advisory Board/ (2) Community Affairs Commission
 - Janice Vickery – Cultural Commission

Ms. Vickery will be out of town on April 10 and will be unable to attend the interview.

- A spreadsheet indicating current openings on the Boards and Commissions.

Please do not hesitate to contact me if you have any questions at 817.952.2104 or by e-mail at mwells@bedfordtx.gov

Copies of the applications are available in the City Secretary's Office upon written request.

BOARD OPENINGS FORM

ANIMAL SHELTER ADVISORY BOARD
(All Serve One Year Term)

PLACE #

4 Animal Welfare Organization	OPEN	Expires 2012
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BEAUTIFICATION COMMISSION

PLACE #

3—At Large	OPEN	Expires 2012
15—At Large	OPEN	Expires 2013

BUILDING AND STANDARDS COMMISSION

PLACE #

5—Licensed Architect	OPEN	Expires 2013
6—Alternate	OPEN	Expires 2012
7—Alternate	OPEN	Expires 2013
8—Alternate	OPEN	Expires 2012
9—Alternate	OPEN	Expires 2013
10—Alternate	OPEN	Expires 2013

COMMUNITY AFFAIRS COMMISSION

PLACE #

8—Resident	OPEN	Expires 2013
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CULTURAL COMMISSION

PLACE #

4	OPEN	Expires 2012
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ETHICS COMMISSION

PLACE #

2	OPEN	Expires 2012
3	OPEN	Expires 2012
5	OPEN	Expires 2013
7	OPEN	Expires 2013

BOARD OPENINGS FORM

LIBRARY BOARD

PLACE #

4	OPEN	Expires 2013
7	OPEN	Expires 2012

PLANNING AND ZONING COMMISSION

PLACE #

8—Alternate	OPEN	Expires 2013
9—Alternate	OPEN	Expires 2012

STREET IMPROVEMENT ECONOMIC DEVELOPMENT CORPORATION

PLACE #

Public	OPEN	Expires 2013
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TEEN COURT ADVISORY BOARD

PLACE #

2—Bedford	OPEN	Expires 2012
Bedford Alternate 1	OPEN	Expires 2013
Bedford Alternate 2	OPEN	Expires 2012

ZONING BOARD OF ADJUSTMENT

PLACE #

6—Alternate	OPEN	Expires 2013
7 – Alternate	OPEN	Expires 2012



Council Agenda Background

PRESENTER: James Tindell, Fire Chief
Gary Gregg, Chairperson of NETCO

DATE: 04/10/12

Work Session

ITEM:

Staff report regarding the current Motorola 800 trunk radio system now in use for Public Safety and City Public Works/Parks radio communications.

City Manager Review: _____

DISCUSSION:

Staff and Gary Gregg, Chairperson of the Northeast Trunk Radio Consortium (NETCO), will give a detailed briefing regarding this item.

ATTACHMENTS:

N/A



Council Agenda Background

PRESENTER: Beverly Queen Griffith, City Manager

DATE: 04/10/12

Council Recognition

ITEM:

Recognition of Firefighter II Marcos Espinoza for a Bedford Employee Commitment Award (BECA).

City Manager Review: _____

DISCUSSION:

The BECA is part of the City of Bedford's Employee Recognition Program. In order for an employee to receive a BECA he/she must display "above and beyond the call of duty" conduct or actions in his/her daily job function or other displays of meritorious actions or conduct.

Any citizen, business owner or employee may nominate a City employee for a BECA by completing a form. The nominations are reviewed on a periodic basis by the City's senior management team. Once reviewed and discussed the senior management team then votes on the nominations.

Marcos was nominated by Fire Lieutenant Rodney Dearing for initiating and completing a yearlong project involving researching and locating Knox Boxes on all the businesses located within the City of Bedford. Knox Boxes are boxes placed on the side of a commercial building or residential dwelling that contain keys and other vital information necessary for access by firefighters in the event of an emergency. The Fire Department has master keys for all Knox Boxes in the City.

In his nomination, Lt. Dearing stated that there were no orders or prompting from Fire Department officers for Marcos to complete this task. Lt. Dearing went on to say, "Marcos has spent countless hours on and off duty driving each district to locate and/or update the placement of each Knox Box. Along the way, he has also provided vital information about hydrant standpipe and sprinkler locations at every location and additional information at key addresses. His efforts in this have made our department more efficient and have provided us with a much better tool that can also be used by several other departments in the City."

Regarding this nomination, Fire Chief James Tindell said, "We did not ask Marcos to do this. The end product is without question one of the best I have seen. This gives firefighters an extra tool in their tool chest."

ATTACHMENTS:

N/A



Council Agenda Background

PRESENTER: Jim Story, Mayor

DATE: 04/10/12

Council Recognition

ITEM:

Proclamation recognizing the week of April 8–14, 2012 as National Public Safety Telecommunicators Week.

City Manager Review: _____

DISCUSSION:

Each year, the second full week of April is dedicated to the men and women who serve as public safety telecommunicators (dispatchers). It was first conceived by Patricia Anderson of the Contra Costa County California Sheriff's Office in 1981 and was observed only at that agency for three years. Members of the Virginia and North Carolina chapters of the Association of Public-Safety Communications Officials (APCO) became involved in the mid-1980s. By the early 1990s, the national APCO organization convinced Congress of the need for a formal proclamation.

The official name of the week when originally introduced in Congress in 1991 was "National Public Safety Telecommunicators Week." In the intervening years, it has become known by several other names, including "National Public-Safety Telecommunications Week" and "International Public Safety Telecommunicators Week."

Police Chief Roger Gibson and Amy James, Communications Supervisor over the Dispatch Division, will be accepting this proclamation.

ATTACHMENTS:

Proclamation



CITY OF
BEDFORD

Proclamation

WHEREAS, each day, millions of Americans dial 9-1-1 for help in emergencies ranging from house fires and automobile accidents to heart attacks, burglaries and missing children. The men and women who answer these calls for help, gathering essential information and dispatching the appropriate response, can make the difference between life and death and property loss for persons in need. The City of Bedford dispatchers are among the more than 500,000 telecommunications specialists nationwide, who work daily to protect and to promote public safety; and

WHEREAS, public safety telecommunicators are more than a calm and reassuring voice on the other end of the phone – they are knowledgeable and highly trained individuals who work closely with police, fire and medical personnel. They coordinate and manage the vital communications in areas that affect the health and safety of our citizens. Because emergencies occur around the clock, we rely on the vigilance and the preparedness of these individuals 24-hours a day, 365 days a year; and

WHEREAS, Public Safety Telecommunicators Week, April 8–14, 2012, allows us an opportunity to raise awareness about the important role telecommunicators play in protecting lives and property.

NOW, THEREFORE, let it be known that I, Jim Story, Mayor of the City of Bedford, and the City Council do hereby proclaim the week of April 8–14, 2012, as:

Public Safety Telecommunicators Week

in honor and recognition of our municipality's Telecommunicators and the vital contributions they make to the safety and well being of our citizens.

*In witness whereof, I have hereunto set my hand and caused the seal of the City of Bedford to be affixed this
10th day of April, 2012.*

JIM STORY MAYOR




Council Agenda Background

PRESENTER: Jim Story, Mayor

DATE: 04/10/12

Council Recognition

ITEM:

Proclamation declaring April 2012 as National Safe Digging Month.

City Manager Review: _____

DISCUSSION:

Patrice Kleypas from the Public Works Department will be on hand to accept the proclamation.

ATTACHMENTS:

Proclamation



CITY OF
BEDFORD

Proclamation

WHEREAS, each year underground utility infrastructure is jeopardized by unintentional damage by those who fail to call 8-1-1, the national call before you dig number, to have underground lines located prior to digging. Undesired consequences such as service interruptions, damage to the environment, and personal injury and even death are the potential risk; and

WHEREAS, through education of safe digging practices, excavators and homeowners can save time and money keeping everyone safe and connected by making one simple call to 8-1-1 in advance of any digging project; waiting the required amount of the time; respecting the marked lines by maintaining visual definition throughout the course of the excavation; and finally, digging with care around the marks.

NOW, THEREFORE, let it be known that I, Jim Story, Mayor of the City of Bedford, and the City Council do hereby proclaim the month of April, 2012 as:

National Safe Digging Month

in Bedford and encourage excavators and homeowners throughout the city to always call 8-1-1 before digging. Safe digging is no accident.

*In witness whereof, I have hereunto set my hand and caused the seal of the City of Bedford to be affixed this
10th day of April, 2012.*

JIM STORY MAYOR




Council Agenda Background

PRESENTER: See below

DATE: 04/10/12

Persons to be Heard

ITEM:

Gerhard W. Degemann, 2335 L. Don Dodson #295, Bedford, TX 76021 – Requested to speak to Council regarding the Freedom of Information Act.

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

Letter of Request

03/27/2012

City of Bedford
Michael Wells
City Secretary
2000 Forest Ridge Drive
Bedford, TX 76021

RE: " Freedom of Information Act "

Dear Mr. Wells,

On 03/22/2012 I have requested to address the City Council regarding the " Freedom of Information Act " on April, 24th 2012. I would appreciate to be placed on the Agenda for the April 10th 2012 instead.

Thank you very much for your consideration.



Gerhard W. Degemann
2335 L. Don Dodson Drive, #295
Bedford, TX 76021
817 688 9300



Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 04/10/12

Minutes

ITEM:

Consider approval of the following City Council minutes:

- a) March 27, 2012 regular meeting

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

Minutes of March 27, 2012 regular meeting

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 27th day of March, 2012, 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
David Miller	Deputy City Manager
Michael Wells	City Secretary
Roger Gibson	Police Chief
James Tindell	Fire Chief

REGULAR SESSION 6:30 P.M.

The Regular Session began at 6:30 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Story called the meeting to order.

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship Church)

Pastor Kevin Smith of Faith Christian Fellowship Church gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

OPEN FORUM

Nobody chose to speak under tonight's Open Forum.

COUNCIL RECOGNITION

1. Proclamation declaring April 2012 as Child Abuse Prevention Month.

Mayor Story read a proclamation declaring April 2012 as Child Abuse Prevention Month. Shellie McMillon, the Center Coordinator for the Arlington Office of Alliance for Children, was on hand to accept the proclamation. Ms. McMillon stated that the Alliance for Children is celebrating their 20th year. They have enjoyed working in partnership the Police Department to protect the children of the City and of Tarrant County.

2. Proclamation declaring April 2, 2012 as World Autism Awareness Day.

Mayor Story read a proclamation declaring April 2, 2012 as World Autism Awareness Day. Lauren Power, a special education teacher with HEBISD, was on hand to accept the proclamation. Ms. Power stated that she greatly appreciates the City's support for this day. Mayor Story asked for an email to be sent out to the employees encouraging them to wear blue on April 2.

3. Santa USA to present a special recognition to the Police and Fire Departments.

David Moon of Santa USA commended the Council for their service. He stated that Bedford is the home of Santa USA and that it started 32 years ago in a pick-up truck. He recognized people in the audience who volunteered with Santa USA. Their program kicks off the second week of November with "Wishful Wings," which involves children with life-threatening diseases. They made 95 stops this past year, with 90% being made in the helicopter. He stated that Bedford was the first City to give them donations. Their budget runs almost \$50,000 a year and approximately 95% of that goes for helicopter time. They have almost 300 volunteers and saw approximately 150,000 people in November and December. He presented plaques to Police Chief Roger Gibson and Fire Chief James Tindell as recognition for what they do in assisting with Santa USA.

4. Employee Service Recognition.

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

Joey Gauger, Police Department – 15 years of service
Les Hawkins, Police Department – 25 years of service
Doug Crowell, Police Department – 25 years of service

PERSONS TO BE HEARD

5. The following individuals have requested to speak to the Council tonight under Persons to be Heard.

- **William Ledbetter, 3006 Bramble Oaks Court, Bedford TX – Requested to speak to Council to recap last Saturday's Clean Up Bedford event.**

William Ledbetter, 3006 Bramble Oaks Court – Mr. Ledbetter gave a brief report on the Clean Up Bedford and Chunk Your Junk events this past Saturday sponsored by the Parks and Recreation Board and the Beautification Commission. During Chunk Your Junk, 101 vehicles came through Meadowpark. Five roll-off containers were collected, three of which were brush and limbs. The remainder was bulky items, including household items and electronics. In regards to the electronics, 2,233 pounds were picked up by STS Recycling out of Jacksonville at no cost to the City. STS Recycling will be here again on April 21 when Parks and Beautification host the Crud Cruiser event for household hazardous waste. For Clean Up Bedford, the Beautification Commission collected roadside litter along Harwood Road and Forest Ridge Drive while 6Stones collected litter along Industrial Boulevard. He will share the results of the Crud Cruiser event at an April Council meeting.

APPROVAL OF THE MINUTES

6. Consider approval of the following City Council minutes: a) March 13, 2012 regular meeting

Motioned by Councilman Champney, seconded by Councilman Griffin, to approve the minutes of the March 13, 2012 regular meeting.

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

NEW BUSINESS

7. Discussion regarding and receive Council direction on Board and Commission vacancies.

City Secretary Michael Wells presented information regarding vacancies on the City's Boards and Commissions and sought Council direction on the possibility of a mid-year application process. There are currently 25 vacancies, with the possibility of more as several board and commission members are running for City Council. Council was of the consensus to have a mid-year appointment process and set the Council interview date for Tuesday, June 5. Council recommended that, along with advertising through the website, B-TV and Facebook, contact also be made with homeowner associations. Council was also of the consensus to interview the applicants already on file prior to the April 10 Council meeting, with any appointments being made at the April 24 meeting.

8. Discussion and possible action regarding participation in Arts Council Northeast Triple Crown Event on Saturday, May 19, 2012. *Item requested by Councilman Champney**

Councilman Champney requested this item be placed on the agenda for discussion and possible action. The City has received a request from Arts Council Northeast to participate in the Triple Crown fundraising event. The total sponsorship in order to have a table at the event is \$2,500. The City has approved \$27,000 in the budget for the Arts Council; there is currently \$1,600 remaining, so an additional \$900 would need to be added that is not currently budgeted. The funds would either need to come from additional revenue or from another line item if it comes under budget. Council was of the consensus to hold off on taking action on this item until April, as the event's website states that the price for a table goes down to \$1,500 after April 19.

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

✓ Animal Control Board- Councilman Griffin

No report was given.

✓ Animal Shelter Advisory Board- Councilman Griffin

No report was given.

✓ Beautification Commission- Councilman Turner

Councilman Turner thanked the Commission and stated that they are some of the hardest working people in the City. He mentioned Michael Boyter and William Ledbetter as a couple of the leaders responsible for their good, hard work.

✓ Community Affairs Commission- Councilman Fisher

Councilman Fisher reported that the Commission is working diligently on the Energy Smart in Bedford event being held at the Library on April 14 from 1:00 p.m. to 4:00 p.m. Admission is free and there are some good Bedford businesses underwriting the event including My Credit Union, Locke Supply and Oncor.

✓ Cultural Commission- Councilman Champney

Councilman Champney reported that the Commission met the previous night and they are starting to move along from the standpoint of planning purposes. Other activities taking place in the City in regards to development, including meetings attended by Chairperson Alicia McGlinchey, have helped refocus the direction of the Commission. They plan on having a recommendation by June or July.

Library Board- Councilman Brown

No report was given.

✓ **Parks & Recreation Board- Councilman Griffin**

Councilman Griffin reported that the Board is working on their presentation for a proposed dog park and will be bringing before Council ideas regarding its location, as well as fundraising ideas to get it off the ground. Last week, the Board took a lot of the newer members on a tour of the parks. The Board also cleaned up a number of trails during the Clean Up Bedford event.

✓ **Senior Citizen Advisory Board- Councilman Savage**

No report was given.

✓ **Teen Court Advisory Board- Councilman Griffin**

Councilman Griffin reported that the Teen Court Banquet will be held on April 26 at the Hurst Convention Center. Details are still being worked out on the live auction.

10. Council member reports

Councilman Griffin stated that he participated in the CPR Spring Blitz and he made a special note of the great turnout of City employees.

Councilman Griffin stated that 800 people showed up for the Spring Blitz on Saturday. It is a tremendous event and he is proud that the citizens, businesses and churches have coalesced around the program.

Councilman Turner stated that Channel 5 did a nice presentation that highlighted Bedford's participation in CPR.

Councilman Savage stated he visited five or six of the CPR sites and he thanked City employees for their participation.

Councilman Champney stated that it was a tremendous event and there was a good turnout. He visited houses on Friday and Saturday and he was impressed by all the volunteers. He stated the program was a catalyst for building a sense of community.

Mayor Story apologized for not attending some events last week due to scheduling conflicts and thanked Councilman Champney for filling in for him.

11. City Manager report

City Manager Beverly Griffith stated that much of the thanks for the City of Bedford team during CPR needs to go to Human Resources Director Jill McAdams. She encouraged her peers on the City management team to participate and there was a good turnout from a variety of departments. Ms. Griffith reported that a Fraud Prevention Seminar for seniors will be held at the Senior Center on April 5 at 10:00 a.m. This is a collaborative effort between the Police Department and Representative Kenny Marchant's office.

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

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

ADJOURNMENT

Mayor Story adjourned the meeting at 7:23 p.m.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary



Council Agenda Background

PRESENTER: Jacquelyn Reyff, Planning Manager Robert Farley of Oasis Community Worship Center		DATE: 03/28/12
Council Mission Area: Foster economic growth.		
ITEM: <p>Public hearing and consideration of an ordinance to rezone a property from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church. The property is known as Lot 3, Block 1, Parkwood Village Addition, and is located at 209 Harwood Road, Bedford Texas. The property is generally located north of Harwood Road and west of Brown Trail. (Z-219)</p> <p>City Attorney Review: N/A</p> <p>City Manager Review: _____</p>		
DISCUSSION: <p>The applicant is proposing to occupy a 19,240 square foot lease space in an existing building for the operation of a religious facility, more specifically a church.</p> <p>The church will utilize parking as provided by the existing development under its original approved site plan, which meets the parking requirements of the City Zoning Ordinance. There are a total of 263 parking spaces for the entire site. Of that number of parking spaces, the church is required to have 33. The parking demands of the church will be during hours where the majority of other users are not in operation.</p> <p>There are no exterior changes being made to the existing structure. The existing landscaping, based on current conditions, sufficiently meets the requirements of the City Zoning Ordinance.</p> <p>The Comprehensive Plan indicates the location of 209 Harwood Road to be commercial; therefore, the proposed use of a religious facility would not conflict with the Comprehensive Plan.</p> <p>The Planning and Zoning Commission recommended approval of this item at their March 22, 2012 meeting by a vote of 5-0-0.</p> <p>There were no other outstanding issues identified relative to the City of Bedford Zoning Ordinance.</p>		
RECOMMENDATION: <p>Staff recommends the following motion:</p> <p>Approval of an ordinance to rezone a property from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church. The property is known as Lot 3, Block 1, Parkwood Village Addition, and is located at 209 Harwood Road, Bedford Texas. The property is generally located north of Harwood Road and west of Brown Trail. (Z-219)</p>		
FISCAL IMPACT: N/A	ATTACHMENTS: Ordinance March 22, 2012 Planning & Zoning Minutes Zoning Change Application Zoning Map of Referenced Property Pictures and Church Information 8 ½ x 11 drawings	

ORDINANCE NO. 12-

AN ORDINANCE TO REZONE A PORTION OF PROPERTY KNOWN AS LOT 3, BLOCK 1, PARKWOOD VILLAGE ADDITION, LOCATED AT 209 HARWOOD ROAD, BEDFORD TEXAS SPECIFICALLY FOR THE OPERATION OF A RELIGIOUS FACILITY; DECLARING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND DECLARING AN EFFECTIVE DATE. (Z-219)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Comprehensive Zoning Ordinance be amended to rezone a portion of property from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church. The property is generally located north of Harwood Road and west of Brown Trail. (Z-219)

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Section 2 of the Zoning Ordinance be amended and the map designated "ZONING MAP-CITY OF BEDFORD, TEXAS" be revised and amended so that the land described as:

a portion of property known as Lot 3, Block 1, Parkwood Village Addition, and is located at 209 Harwood Road, Bedford Texas as approved by this ordinance.

SECTION 2. That the Site Plan, attached hereto as Exhibit "A", is approved as a component of this zoning change approval. Any revisions to the property that deviates from the Site Plan attached hereto shall require an amendment to this ordinance.

SECTION 3. That approval of this Specific Use Permit is subject to no stipulations.

SECTION 4. That from and after the final passage of this ordinance, the land described herein shall be subject to the regulations and uses of Heavy Commercial/Specific Use Permit/Church.

SECTION 5. That this ordinance shall be cumulative of all provisions of other ordinances of the City of Bedford, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting revisions of such ordinances are hereby repealed.

SECTION 6. That it is hereby declared the intention of the City Council of the City of Bedford, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 7. That any person, organization, corporation, partnership or entity that violates, disobeys, omits, neglects or fails to comply with the provisions of this ordinance shall be fined not more than two thousand dollars (\$2,000.00) for each offense or violation. Each day that an offense or violation occurs shall constitute a separate offense.

ORDINANCE NO. 12-

PRESENTED AND PASSED this 10th day of April 2012 by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MARCH 22, 2012**

DRAFT

Vice Chairman Stroope gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

- 1. Consider approval of the following Planning and Zoning Commission meeting minutes:
a) February 23, 2012.**

Motion: Vice Chairman Stroope made a motion to approve the meeting minutes of February 23, 2012, correct as written.

Commissioner Sinisi seconded the motion and the vote was as follows:

Ayes: Commissioner Sinisi, Smeltzer, Henning, Vice Chairman Stroope

Nays: None

Abstention: Chairman Davisson

Chairman Davisson declared the motion approved.

PUBLIC HEARING

- 2. Zoning Case Z-219, public hearing and consider a request to rezone a property from Heavy Commercial to Heavy Commercial/Specific Use Permit/Church. The property is known as Lot 3, Block 1, Parkwood Village Addition, and is located at 209 Harwood Road, Bedford Texas. The property is generally located north of Harwood Road and west of Brown Trail.**

Chairman Davisson recognized Jacquelyn Reyff, AICP, Planning Manager who reviewed Zoning Case Z-219.

Chairman Davisson recognized Robert Farley, 4420 Fairfax Street, Fort Worth, Texas who was there to represent this application.

Chairman Davisson opened the public hearing at 7:17 p.m. and recognized Betty Kourty, 122 Mountain View Drive, Bedford, Texas. Ms. Kourty spoke in opposition to this application because of the noise factor, and potential disturbance from the children of the church congregation.

Chairman Davisson closed the public hearing at 7:34 p.m.

The Commission discussed the application.

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MARCH 22, 2012**

DRAFT

Motion: Commissioner Smeltzer made a motion to approve Zoning Case Z-219.

Commissioner Henning seconded the motion and the vote was as follows:

Motion approved 5-0-0. Chairman Davisson declared the motion approved.

ADJOURNMENT

Chairman Davisson adjourned the Planning and Zoning meeting at 7:36 p.m.

**Chairman Davisson
Planning and Zoning Commission**

ATTEST:

Yolanda Alonso, Planning and Zoning Secretary

**City of Bedford
Change of Zoning Application**

**P&Z MTG, 3/22/12
Z-219
Received 2/21/12**

Applicant Name (Print): Robert Brett Farley (*Signature): Robert Brett Farley

Address: 4420 FAIRFAX ST. Ft Worth, TX 76116

Telephone number: 817-727-2317 Fax number: 817-441-1449

I, the undersigned owner, or OWNERS REPRESENTATIVE (Option Holder, etc.) of the following described real property located in the City of Bedford, Texas, hereby make application for a change of zoning classification:

From: H

To: H/SUP/CHURCH

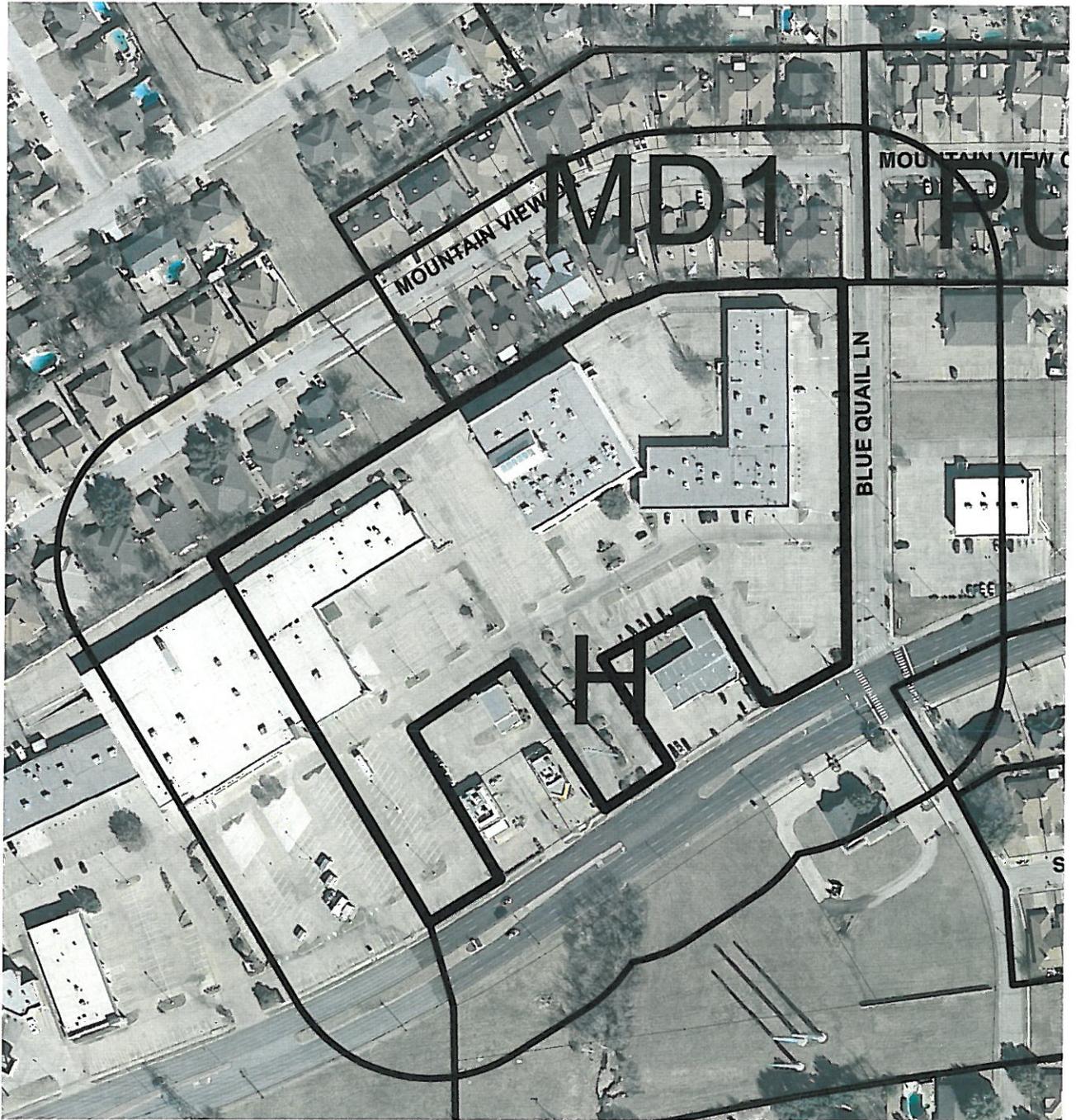
as provided in the City of Bedford Zoning Ordinance. I hereby certify that there are no existing dwellings or other buildings located on the property which would not conform to the construction standards, of the zoning classification being proposed, except as provided in Section 2.3, Nonconforming Lots, Nonconforming Uses of Land, Nonconforming Structures & Nonconforming Uses of Structures & Premises of the City of Bedford Zoning Ordinance.

Legal Description: Lot 3 Block 1 Addition Parkwood Village Addition
Tract _____ Abstract 1607 Survey W.M. WALLACE to the City of Bedford, Texas.
Street Address 209 HARWOOD, Bedford, TEXAS
SILAS E. BAE SURVEY 96 City of Hest

Fee: (\$150.00 plus \$75.00 per acre over one.) \$150.00 + \$75.00 x 4 = \$450.00 / 150
Payable by cash, Visa, MasterCard, or check made out to the City of Bedford. (# of acres) (total fee)

Owner (if not applicant): (*Signature) <u>[Signature]</u>	Developer: (*Signature) <u>Robert B. Farley</u> ←
(Print name) <u>Tom McKenzie</u>	(Print name) <u>Robert B. Farley</u>
(Company name) <u>Quarter Circle Capital, LLC</u>	(Company name) <u>Clear Fork Construction, Inc.</u>
(Street Address, City, State & Zip Code) <u>2100 SHUMARD DAKLN, IRVING, TX 75063</u>	(Street Address, City, State & Zip Code.) <u>P.O. Box 121302, Ft Worth, TX 76121</u>
(Telephone number) <u>214-906-0849</u> (FAX number)	(Telephone number) <u>817-727-2317</u> (FAX number) <u>817-441-1449</u>
Land Planner/Engineer: (*Signature) <u>[Signature]</u>	Surveyor: (*Signature)
(Print Name) <u>Deen Ritter</u>	(Print Name)
(Company Name) <u>Deen Ritter, AIA</u>	(Company Name)
(Street Address, City, State & Zip Code.)	(Street Address, City, State & Zip Code)
(Telephone number) <u>469-3406757</u> (FAX number)	(Telephone number) (FAX number)

*Signatures certify that all information provided is true and correct.
(Please indicate sole contact for the City purposes with an arrow "→".)



City of Bedford, Texas

Hearing Date: 3/22/12 Z-219

**Address: 209 Harwood Road
Bedford, Texas 76021**

**Legal Description: Lot 3, Block 1
Parkwood Village Addition**



-  Parcel Boundary
-  Subject Parcel and Buffer

DISCLAIMER
The City of Bedford makes no representation or warranty as to the accuracy of this map and its information or to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further agrees to not hold the City of Bedford liable from any damage, loss, or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by the end user.



P&Z MTG, 3/22/12
Z-219
pictures of current site
conditions

P&Z MTG, 3/22/12

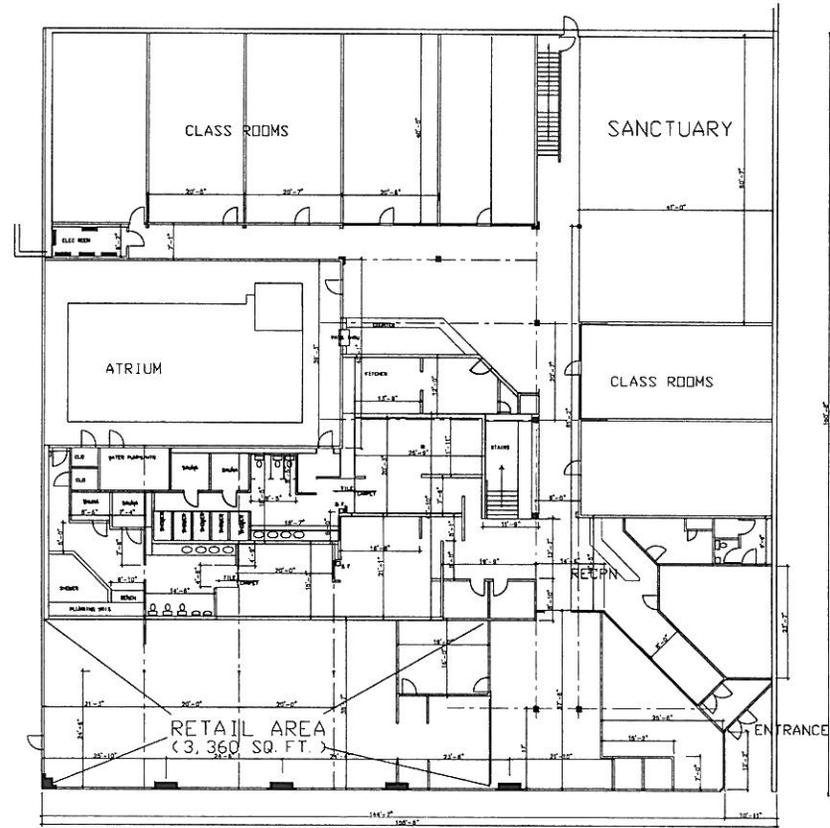
Z-219

Received 2/21/12

**Oasis Community Worship Center
209 Harwood Road
Bedford, TX**

Existing membership	100 members
Point of Contact	Pastor Floyd Ellsworth----817-217-0814
Name of Church	Oasis Community Worship Center
Schedule of Events	SUNDAY 9:15---10:15 AM Sunday School 10:45am-12pm Worship Service WEDNESDAY 7pm---8:30pm Worship Service CHURCH OFFICE HOURS 8:30am---4pm Monday---Thursday
Sanctuary Size	3300 SF
Current place of worship	1001 Airport Freeway, Bedford, TX

P&Z MTG, 3/22/12
 Z-219
 Received 2/21/12



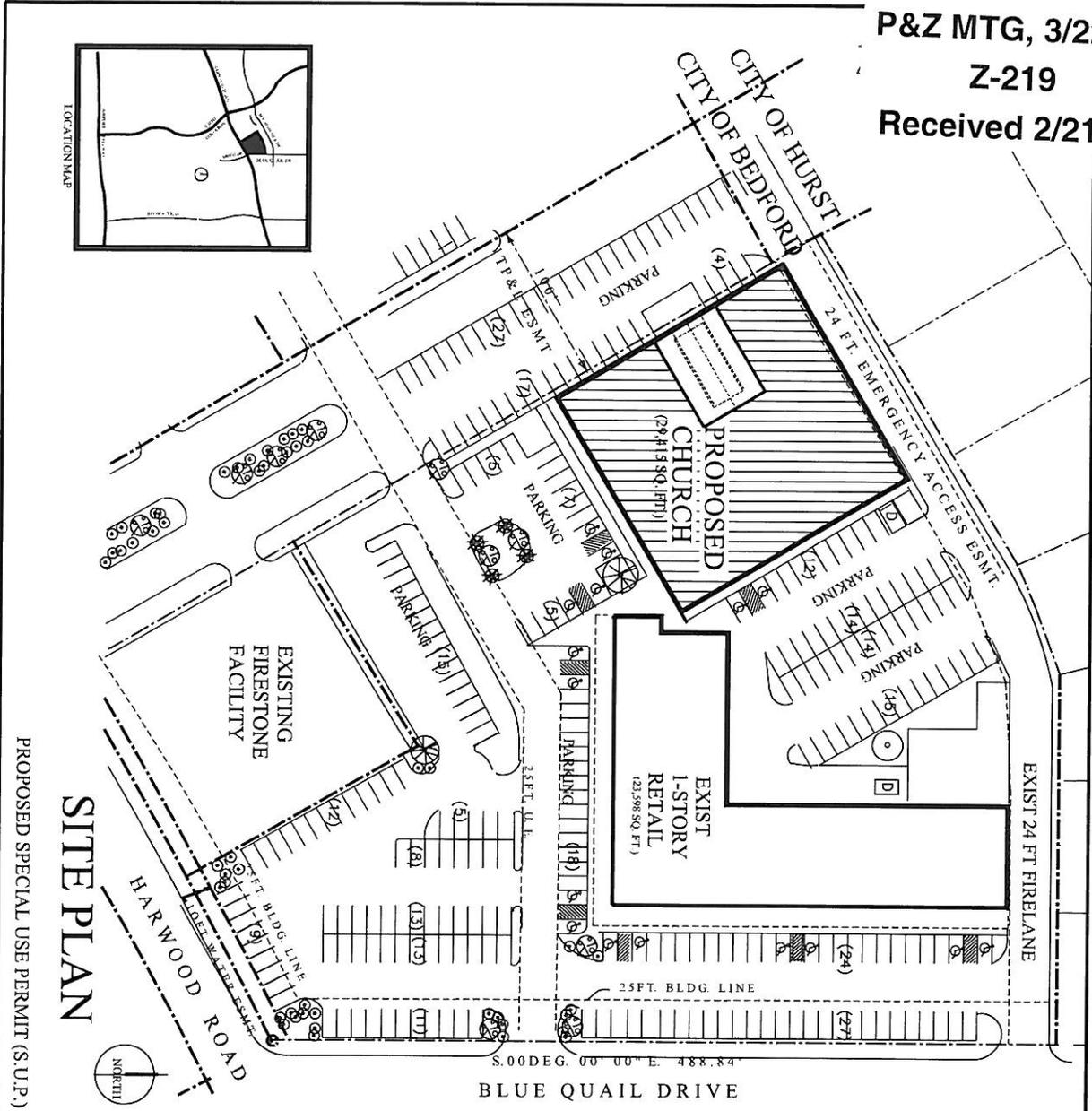
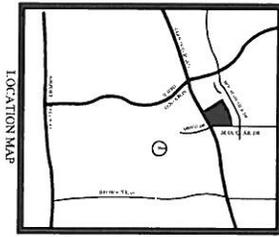
PROPOSED SPECIAL USE PERMIT (S.U.P.)

ZONING: H / S.U.P. / CHURCH
 CASE NO. Z 219

FLOOR PLAN

SC. 3/32" = 1'-0"

 <p>D. E. RITTER, ARCHITECT 4001 TARRANT MAIN FORT WORTH, TEXAS 76040 (817) 545-5236 FAX (817) 684-8586</p>	<p>OASIS COMMUNITY WORSHIP CENTER 209 HARWOOD ROAD BEDFORD TEXAS</p>	<table border="1"> <tr> <td>DATE</td> <td>BY</td> </tr> <tr> <td>2-20-12</td> <td>DR</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	DATE	BY	2-20-12	DR						<p>SHEET A2</p>
DATE	BY											
2-20-12	DR											





Council Agenda Background

PRESENTER: John F. Kubala, P.E., Public Works Director

DATE: 04/10/12

Council Mission Area: Protect the vitality of neighborhoods.

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with RKM Utility Services, Inc. in the amount of \$1,081,600 for the Schumac Lane/Monterrey Street Storm Drainage Improvements.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The existing drainage system in the Schumac Lane/Monterrey Street area of the City cannot handle the required 100-year storm frequency. This results in flooding of several homes in the 1700 block of Schumac Lane. In addition, the lowest point on this street experiences a storm water depth in excess of four feet. Vehicles in the past have been stranded in the water.

This project includes the construction of approximately 4,000 feet of 60", 48", 36" 24" and 18" diameter pipe. The system extends from the south end of Monterrey Street to Brookhaven Circle, Brookhaven Circle to Cumberland Drive, Cumberland Drive to Schumac Lane and west on Schumac Lane to the existing low point in the 1700 Block. All of the construction will occur within the existing street and right of way. No existing utilities will have to be relocated.

The low bid was submitted by RKM Utility Services, Inc. in the amount of \$1,081,600. The Opinion of Probable Cost was \$1,245,850. Funding will come from the 2011 Stormwater Certificates of Obligation and construction time is set at 180 days. A public meeting was held on March 28, 2012 in order to inform the residents in the area of the project. Invitations were sent to approximately 130 residents in the area. Eight residents were in attendance and only one person was opposed to the project. The others indicated they were in favor of the project.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a contract with RKM Utility Services, Inc. in the amount of \$1,081,600 for the Schumac Lane/Monterrey Street Storm Drainage Improvements.

FISCAL IMPACT:

\$1,081,600 from the 2011 Stormwater Certificates of Obligation

ATTACHMENTS:

Resolution
Letter of Recommendation
Bid Tabulation
Location Map

RESOLUTION NO. 12-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RKM UTILITY SERVICES, INC. IN THE AMOUNT OF \$1,081,600 FOR THE SCHUMAC LANE/MONTERREY STREET STORM DRAINAGE IMPROVEMENTS.

WHEREAS, the City Council of Bedford, Texas determines the necessity for these storm drainage improvements; and,

WHEREAS, the City of Bedford, Texas has determined these improvements will increase the safety of the citizens during storm events; and,

WHEREAS, the City of Bedford, Texas has determined these improvements will protect the vitality of the neighborhood.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council authorizes the City Manager to enter into a contract with RKM Utility Services, Inc. in the amount of \$1,081,600 for the Schumac Lane/Monterrey Street Storm Drainage Improvements.

SECTION 2. Funding in the amount of \$1,081,600 from the 2011 Stormwater Certificates of Obligation.

PASSED AND APPROVED the 10th day of April 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney



Victor W. Baxter, RLA
Joseph E. Bradley, PE
D. Bryant Caswell, PE
Kristi K. Chavarria
Terry T. Cheek, LA Emeritus
Delbert W. Hirst, RLA
Sanford P. LaHue, Jr., PE
Robert M. Otey, PE
Henry L. Parker, RLA
Jeff S. Puskos, Jr., PE
Christian Schnitger, PE
Janna L. Tidwell, RLA
James R. Williams, RLA
Craig M. Wilson, PE
Clint T. Wofford, RLA

Kent E. Besley, RLA *of counsel*
Albert W. Rollins, PE *of counsel*
Gene Schrickel (1927-2005)

March 23, 2012

Mr. John F. Kubala, P.E.
Director of Public Works
1813 Reliance Parkway
Bedford, Texas 76021

RE: Schumac Lane/Monterrey Street Storm Drainage Improvements

Dear Mr. Kubala:

On March 22, 2012 we received six (6) bid proposals for the Schumac Lane/Monterrey Street Storm Drainage Improvements project. The low bid was submitted by RKM Utility Services, Inc. of Carrollton, Texas in the amount of \$1,081,600.00. RKM Utility Services has performed satisfactory work on similar projects in the past for many municipalities in the DFW Area, including a project for the City of Bedford. Therefore, we have no objections to the City of Bedford awarding the Base Bid to RKM Utility Services, Inc in the amount of \$1,081,600.00.

Attached please find the tabulation of all bids received and the original bid documents submitted.

Yours truly,

SCHRICKEL, ROLLINS AND ASSOCIATES, INC.

Sanford P. LaHue, Jr., P.E.

SL/sl

Attachments

cc: Bill Shelton, City of Bedford
Patrice Kleypas, City of Bedford
file

City of Bedford

Schumac Lane/Monterrey Street Storm Drainage Improvements

BID TABULATION

March 22, 2012

Item	Description	Quantity	Unit	RKM UTILITY SERVICES		METRO-PLEX UNDERGRD.		TRI-TECH CONSTRUCTION	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
SCHUMAC LANE - DRAINAGE - BASE BID									
1	Mobilization	1	LS	10,000.00	10,000.00	36,000.00	36,000.00	44,000.00	44,000.00
2	Type 'A' Headwall	1	EA	12,500.00	12,500.00	9,800.00	9,800.00	7,000.00	7,000.00
3	12" Gabion Mattress	45	SY	200.00	9,000.00	207.00	9,315.00	170.00	7,650.00
4	3'x3' Gabion Basket	62	CY	400.00	24,800.00	457.00	28,334.00	220.00	13,640.00
5	3'x18' Gabion Basket	16	CY	400.00	6,400.00	457.00	7,312.00	235.00	3,760.00
6	60" RCP	1,310	LF	275.00	360,250.00	214.00	280,340.00	250.00	327,500.00
7	48" RCP	2,010	LF	193.00	387,930.00	157.00	315,570.00	185.00	371,850.00
8	36" RCP	405	LF	132.00	53,460.00	115.00	46,575.00	120.00	48,600.00
9	24" RCP	80	LF	81.00	6,480.00	83.00	6,640.00	80.00	6,400.00
10	18" RCP	110	LF	81.00	8,910.00	75.00	8,250.00	70.00	7,700.00
11	48" RCP 45-Degree Bend	1	EA	735.00	735.00	527.00	527.00	400.00	400.00
12	36" RCP 60-Degree Bend	1	EA	470.00	470.00	233.00	233.00	300.00	300.00
13	24" RCP 45-Degree Bend	1	EA	280.00	280.00	148.00	148.00	150.00	150.00
14	18" RCP 45-Degree Bend	1	EA	220.00	220.00	121.00	121.00	100.00	100.00
15	6' Square Storm Drain Manhole	4	EA	6,000.00	24,000.00	6,000.00	24,000.00	5,000.00	20,000.00
16	10' Recessed Curb Inlet	4	EA	2,800.00	11,200.00	3,500.00	14,000.00	2,500.00	10,000.00
17	Field Connect 30" RCP	1	EA	750.00	750.00	970.00	970.00	1,500.00	1,500.00
18	Field Connect 21" RCP	7	EA	650.00	4,550.00	920.00	6,440.00	1,400.00	9,800.00
19	Field Connect 18" RCP	5	EA	600.00	3,000.00	900.00	4,500.00	1,300.00	6,500.00
20	Connect to Existing Curb Inlet	1	EA	675.00	675.00	1,800.00	1,800.00	1,600.00	1,600.00
21	Plug Existing Storm Drain	10	EA	500.00	5,000.00	400.00	4,000.00	800.00	8,000.00
22	Cut and Plug Existing 30" Storm Drain	1	EA	500.00	500.00	285.00	285.00	800.00	800.00

Item	Description	Quantity	Unit	RKM UTILITY SERVICES		METRO-PLEX UNDERGRD.		TRI-TECH CONSTRUCTION	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
23	Plug Existing Curb Inlet	1	EA	350.00	350.00	625.00	625.00	800.00	800.00
24	Pipe Support for Existing 6" Water Line	4	EA	200.00	800.00	2,150.00	8,600.00	1,000.00	4,000.00
25	Pipe Support for Existing 8" Sewer Main	4	EA	200.00	800.00	2,000.00	8,000.00	1,600.00	6,400.00
26	Pipe Support for Existing 36" RCP	1	EA	200.00	200.00	2,700.00	2,700.00	500.00	500.00
27	Repair 1" Water Service	22	EA	725.00	15,950.00	2,300.00	50,600.00	550.00	12,100.00
28	Repair 4" Sewer Service	21	EA	650.00	13,650.00	2,250.00	47,250.00	450.00	9,450.00
29	Relocate 6" Water Main	1	EA	3,500.00	3,500.00	4,400.00	4,400.00	5,000.00	5,000.00
30	Asphalt Pavement Repair	4,015	LF	14.20	57,013.00	37.00	148,555.00	62.00	248,930.00
31	Concrete Valley Gutter Repair	30	LF	41.00	1,230.00	221.00	6,630.00	75.00	2,250.00
32	Remove Concrete Rip-Rap	19	SY	50.00	950.00	18.00	342.00	15.00	285.00
33	Remove Existing Concrete Pavement	11	SY	50.00	550.00	17.00	187.00	15.00	165.00
34	Remove Existing Trees	6	EA	800.00	4,800.00	900.00	5,400.00	1,000.00	6,000.00
35	Concrete Curb & Gutter Repair	100	LF	20.00	2,000.00	9.00	900.00	9.00	900.00
36	Grade To Drain Ditch	50	LF	35.00	1,750.00	112.00	5,600.00	70.00	3,500.00
37	Trench Safety	4,015	LF	1.00	4,015.00	4.00	16,060.00	1.00	4,015.00
	SUBTOTAL SCHUMAC LANE DRAINAGE - BASE BID				1,038,668.00		1,111,009.00		1,201,545.00
BROOKHAVEN CIRCLE - SANITARY SEWER - BASE BID									
38	8" PVC Sewer Line	490	LF	43.00	21,070.00	51.00	24,990.00	42.00	20,580.00
39	Connect To Existing Sewer Manhole	1	EA	1,000.00	1,000.00	1,200.00	1,200.00	1,500.00	1,500.00
40	Connect To Existing Sewer Line	1	EA	425.00	425.00	670.00	670.00	300.00	300.00
41	4" Sewer Service	7	EA	625.00	4,375.00	1,800.00	12,600.00	550.00	3,850.00
42	4' Dia Manhole	2	EA	3,675.00	7,350.00	3,000.00	6,000.00	3,000.00	6,000.00
43	Cut & Plug Existing 4" Sewer Service	7	EA	100.00	700.00	185.00	1,295.00	100.00	700.00
44	Remove 8" Clay Pipe	28	LF	10.00	280.00	16.00	448.00	8.00	224.00
45	Asphalt Pavement Repair	510	LF	14.20	7,242.00	37.00	18,870.00	45.00	22,950.00
46	Trench Safety	490	LF	1.00	490.00	1.00	490.00	1.00	490.00
	SUBTOTAL BROOKHAVEN CIRCLE - SANITARY SEWER - BASE BID				42,932.00		66,563.00		56,594.00

Item	Description	Quantity	Unit	RKM UTILITY SERVICES		METRO-PLEX UNDERGRD.		TRI-TECH CONSTRUCTION	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
SCHUMAC LANE - DRAINAGE - ALT. BID NO. 1									
A-1	Y Type Inlet	1	EA	\$ 3,000.00	3,000.00	4,100.00	4,100.00	4,000.00	4,000.00
A-2	18" RCP	120	LF	\$ 45.00	5,400.00	67.00	8,040.00	80.00	9,600.00
A-3	Field Connect to 36" R.C.P.	1	EA	\$ 1,000.00	1,000.00	1,000.00	1,000.00	700.00	700.00
A-4	Asphalt Pavement Repair	30	LF	\$ 70.00	2,100.00	73.00	2,190.00	75.00	2,250.00
A-5	Concrete Sidewalk Repair	10	LF	\$ 50.00	500.00	27.00	270.00	22.00	220.00
A-6	Concrete Curb & Gutter Repair	10	LF	\$ 45.00	450.00	36.00	360.00	30.00	300.00
A-7	Remove Inlet and Cut/Plug Existing 6" PVC	1	LS	\$ 500.00	500.00	570.00	570.00	500.00	500.00
A-8	Grass Sod	300	SY	\$ 3.50	1,050.00	5.00	1,500.00	10.00	3,000.00
A-9	Trench Safety	120	LF	\$ 1.00	120.00	2.00	240.00	1.00	120.00
SUBTOTAL SCHUMAC LANE - DRAINAGE ALT. BID NO. 1					14,120.00		18,270.00		20,690.00
Base Bid - Schumac Lane Drainage						1,038,668.00		1,111,009.00	1,201,545.00
Base Bid - Brookhaven Circle Sanitary Sewer						42,932.00		66,563.00	56,594.00
TOTAL BASE BID						1,081,600.00		1,177,572.00	1,258,139.00
TOTAL ALTERNATE BID						14,120.00		18,270.00	20,690.00

City of Bedford

Schumac Lane/Monterrey Street Storm Drainage Improvements

BID TABULATION

March 22, 2012

Item	Description	Quantity	Unit	JACKSON CONSTR.		GRA-TEX UTILITIES		SABER DEVELOPMENT	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
SCHUMAC LANE - DRAINAGE - BASE BID									
1	Mobilization	1	LS	50,000.00	50,000.00	100,000.00	100,000.00	66,000.00	66,000.00
2	Type 'A' Headwall	1	EA	11,000.00	11,000.00	12,000.00	12,000.00	5,850.00	5,850.00
3	12" Gabion Mattress	45	SY	140.00	6,300.00	90.00	4,050.00	124.00	5,580.00
4	3'x3' Gabion Basket	62	CY	400.00	24,800.00	230.00	14,260.00	370.00	22,940.00
5	3'x18' Gabion Basket	16	CY	400.00	6,400.00	240.00	3,840.00	370.00	5,920.00
6	60" RCP	1,310	LF	340.00	445,400.00	263.00	344,530.00	284.10	372,171.00
7	48" RCP	2,010	LF	200.00	402,000.00	220.00	442,200.00	227.45	457,174.50
8	36" RCP	405	LF	150.00	60,750.00	165.00	66,825.00	187.00	75,735.00
9	24" RCP	80	LF	75.00	6,000.00	140.00	11,200.00	158.00	12,640.00
10	18" RCP	110	LF	64.00	7,040.00	130.00	14,300.00	150.00	16,500.00
11	48" RCP 45-Degree Bend	1	EA	700.00	700.00	1,182.00	1,182.00	1,100.00	1,100.00
12	36" RCP 60-Degree Bend	1	EA	400.00	400.00	990.00	990.00	800.00	800.00
13	24" RCP 45-Degree Bend	1	EA	200.00	200.00	840.00	840.00	500.00	500.00
14	18" RCP 45-Degree Bend	1	EA	150.00	150.00	780.00	780.00	400.00	400.00
15	6' Square Storm Drain Manhole	4	EA	8,000.00	32,000.00	8,200.00	32,800.00	6,500.00	26,000.00
16	10' Recessed Curb Inlet	4	EA	3,300.00	13,200.00	3,600.00	14,400.00	3,250.00	13,000.00
17	Field Connect 30" RCP	1	EA	1,000.00	1,000.00	1,000.00	1,000.00	2,000.00	2,000.00
18	Field Connect 21" RCP	7	EA	1,000.00	7,000.00	800.00	5,600.00	1,450.00	10,150.00
19	Field Connect 18" RCP	5	EA	1,000.00	5,000.00	700.00	3,500.00	1,000.00	5,000.00
20	Connect to Existing Curb Inlet	1	EA	600.00	600.00	1,000.00	1,000.00	600.00	600.00
21	Plug Existing Storm Drain	10	EA	1,000.00	10,000.00	500.00	5,000.00	400.00	4,000.00
22	Cut and Plug Existing 30" Storm Drain	1	EA	1,000.00	1,000.00	750.00	750.00	200.00	200.00

Item	Description	Quantity	Unit	JACKSON CONSTR.		GRA-TEX UTILITIES		SABER DEVELOPMENT	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
23	Plug Existing Curb Inlet	1	EA	500.00	500.00	500.00	500.00	200.00	200.00
24	Pipe Support for Existing 6" Water Line	4	EA	500.00	2,000.00	1,000.00	4,000.00	250.00	1,000.00
25	Pipe Support for Existing 8" Sewer Main	4	EA	500.00	2,000.00	800.00	3,200.00	250.00	1,000.00
26	Pipe Support for Existing 36" RCP	1	EA	500.00	500.00	1,500.00	1,500.00	500.00	500.00
27	Repair 1" Water Service	22	EA	400.00	8,800.00	500.00	11,000.00	500.00	11,000.00
28	Repair 4" Sewer Service	21	EA	300.00	6,300.00	500.00	10,500.00	200.00	4,200.00
29	Relocate 6" Water Main	1	EA	3,500.00	3,500.00	2,500.00	2,500.00	2,175.00	2,175.00
30	Asphalt Pavement Repair	4,015	LF	74.00	297,110.00	75.00	301,125.00	87.50	351,312.50
31	Concrete Valley Gutter Repair	30	LF	60.00	1,800.00	85.00	2,550.00	35.00	1,050.00
32	Remove Concrete Rip-Rap	19	SY	15.00	285.00	30.00	570.00	10.00	190.00
33	Remove Existing Concrete Pavement	11	SY	15.00	165.00	55.00	605.00	12.00	132.00
34	Remove Existing Trees	6	EA	150.00	900.00	500.00	3,000.00	200.00	1,200.00
35	Concrete Curb & Gutter Repair	100	LF	5.00	500.00	10.00	1,000.00	5.00	500.00
36	Grade To Drain Ditch	50	LF	30.00	1,500.00	100.00	5,000.00	50.00	2,500.00
37	Trench Safety	4,015	LF	1.00	4,015.00	5.00	20,075.00	1.00	4,015.00
	SUBTOTAL SCHUMAC LANE DRAINAGE - BASE BID				1,420,815.00		1,448,172.00		1,485,235.00
BROOKHAVEN CIRCLE - SANITARY SEWER - BASE BID									
38	8" PVC Sewer Line	490	LF	34.00	16,660.00	60.00	29,400.00	133.00	65,170.00
39	Connect To Existing Sewer Manhole	1	EA	800.00	800.00	1,000.00	1,000.00	500.00	500.00
40	Connect To Existing Sewer Line	1	EA	300.00	300.00	800.00	800.00	200.00	200.00
41	4" Sewer Service	7	EA	250.00	1,750.00	1,000.00	7,000.00	1,000.00	7,000.00
42	4' Dia Manhole	2	EA	3,000.00	6,000.00	5,000.00	10,000.00	3,500.00	7,000.00
43	Cut & Plug Existing 4" Sewer Service	7	EA	200.00	1,400.00	250.00	1,750.00	250.00	1,750.00
44	Remove 8" Clay Pipe	28	LF	15.00	420.00	5.00	140.00	6.00	168.00
45	Asphalt Pavement Repair	510	LF	40.00	20,400.00	50.00	25,500.00	55.00	28,050.00
46	Trench Safety	490	LF	1.00	490.00	4.00	1,960.00	1.00	490.00
	SUBTOTAL BROOKHAVEN CIRCLE - SANITARY SEWER - BASE BID				48,220.00		77,550.00		110,328.00

Item	Description	Quantity	Unit	JACKSON CONSTR.		GRA-TEX UTILITIES		SABER DEVELOPMENT	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
SCHUMAC LANE - DRAINAGE - ALT. BID NO. 1									
A-1	Y Type Inlet	1	EA	\$ 4,000.00	4,000.00	3,000.00	3,000.00	4,420.00	4,420.00
A-2	18" RCP	120	LF	\$ 85.00	10,200.00	130.00	15,600.00	150.00	18,000.00
A-3	Field Connect to 36" R.C.P.	1	EA	\$ 400.00	400.00	1,500.00	1,500.00	200.00	200.00
A-4	Asphalt Pavement Repair	30	LF	\$ 58.00	1,740.00	72.00	2,160.00	55.00	1,650.00
A-5	Concrete Sidewalk Repair	10	LF	\$ 30.00	300.00	45.00	450.00	35.00	350.00
A-6	Concrete Curb & Gutter Repair	10	LF	\$ 29.00	290.00	28.00	280.00	22.00	220.00
A-7	Remove Inlet and Cut/Plug Existing 6" PVC	1	LS	\$ 500.00	500.00	1,000.00	1,000.00	300.00	300.00
A-8	Grass Sod	300	SY	\$ 6.00	1,800.00	8.00	2,400.00	5.00	1,500.00
A-9	Trench Safety	120	LF	\$ 1.00	120.00	5.00	600.00	1.00	120.00
SUBTOTAL SCHUMAC LANE DRAINAGE - ALT. BID NO. 1					19,350.00		26,990.00		26,760.00
Base Bid - Schumac Lane Drainage						1,420,815.00		1,448,172.00	1,485,235.00
Base Bid - Brookhaven Circle Sanitary Sewer						48,220.00		77,550.00	110,328.00
TOTAL BASE BID						1,469,035.00		1,525,722.00	1,595,563.00
TOTAL ALTERNATE BID						19,350.00		26,990.00	26,760.00



DONNA LN

AUTUMN CHASE SQ

VICKSBURG DR

BROOKHAVEN CIR

WINCHESTER WAY

KNOXVILLE DR

LEXINGTON PL

BRYAN DR

TRINITY CT

RICHMOND DR

PIPELINE RD

SCHUMAC L

MICHAEL CT

MINNIE LN

HAEL DR

CT

BOSTON BLVD

BRYAN CIR

BRYAN CT

WILMON DR

COLUMBUS CT

MONTEREY ST

ATLANTA DR

CHATTANOOGA DR

SHELL CT

CHARLESTON CT

CHARLESTON DR

NATCHE





Council Agenda Background

PRESENTER: John F. Kubala, P.E., Public Works Director

DATE: 04/10/12

Council Mission Area: Be responsive to the needs of the community.

ITEM:

Consider a resolution authorizing the City Manager to execute a Memorandum of Understanding with Joilue Stebbins Marital Trust for the lease of Lot 17R, Block 8, Kelmont Addition with the physical address being 1412 Donna Lane, City of Bedford, Tarrant County, Texas.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The City of Bedford is in the process of acquiring the Joilue Stebbins Marital Trust property at 1412 Donna Lane. The Trust wishes to occupy the home up to thirty days from the date of purchase. This resolution gives the City Manager the authority to execute a lease upon purchase with the Trust. This is the final piece of property that has agreed to sell to the City.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to execute a Memorandum of Understanding with Joilue Stebbins Marital Trust for the lease of Lot 17R, Block 8, Kelmont Addition with the physical address being 1412 Donna Lane, City of Bedford, Tarrant County, Texas.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Resolution
Memorandum of Understanding

RESOLUTION NO. 12-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH JOILUE STEBBINS MARITAL TRUST FOR THE LEASE OF LOT 17R, BLOCK 8, KELMONT ADDITION WITH THE PHYSICAL ADDRESS BEING 1412 DONNA LANE, CITY OF BEDFORD, TARRANT COUNTY, TEXAS.

WHEREAS, the City of Bedford is in the process of purchasing this property that is in the 100-year flood plain of Sulphur Branch; and,

WHEREAS, the City of Bedford wishes to lease the property to Joilue Stebbins Marital Trust.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council does hereby authorize the City Manager City Manager to execute a Memorandum of Understanding with Joilue Stebbins Marital Trust for the lease of Lot 17R, Block 8, Kelmont Addition with the physical address being 1412 Donna Lane, City of Bedford, Tarrant County, Texas.

SECTION 2. A substantial copy of said lease is attached hereto and made a part hereof for all purposes.

PASSED AND APPROVED this 10th day of April, 2012, by a vote of ___ayes, ___nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

MEMORANDUM OF UNDERSTANDING

TO: JOILUE STEBBINS MARITAL TRUST
FROM: CITY OF BEDORD, TEXAS
SUBJECT: 1412 DONNA LANE
DATE: MARCH 21, 2012

THIS MEMORANDUM OF UNDERSTANDING (“MOU”), made as of the ___ day of _____, 2012, by and between the City of Bedford, Texas (herein called "City"), and Joilue Stebbins Marital Trust, 1412 Donna Lane, Bedford, Texas 76021 (herein called "Stebbins Marital Trust").

In consideration of the covenants and agreements hereafter reserved and contained on the part of Stebbins Marital Trust to be observed and performed, the City hereby authorizes the use of those certain premises described as follows on a month to month basis:

**1412 Donna Lane
Bedford, Texas 76021**

The subject property, herein called the “Property”. Stebbins Marital Trust shall use the Property only for the purpose of a single family residence and for no other purpose unless the City agrees in writing.

The following constitutes the provisions of this MOU:

1. GENERAL PROVISIONS

- (a) City's Address: 2000 Forest Ridge Drive
Bedford, Texas 76021-1895
- (b) Stebbins Marital Trust Address: 1412 Donna Lane
Bedford, Texas 76021
- (c) Unless terminated earlier, the term of the MOU shall commence on the date of its execution and shall expire on _____, (the "Expiration Date"). Stebbins Marital Trust shall fully vacate and abandon the Property no later than the Expiration Date. Notwithstanding the foregoing, either City or Stebbins Marital Trust may terminate this MOU, with or without cause, by giving the other party thirty (30) days written notice.

- (d) All applications, connections and financial responsibilities for necessary utilities and services on the Property shall be made by and in the name of Stebbins Marital Trust only, including water, sewer, gas, electric and trash removal. Stebbins Marital Trust shall be responsible for paying the actual cost of all utility charges on a monthly basis. Stebbins Marital Trust shall be responsible for all telecommunications facilities and equipment.

2. STEBBINS MARITAL TRUST PERSONAL PROPERTY

All machinery, equipment, furniture, furnishings, movable walls or partitions, computers, trade fixtures or other personal property, and consumable inventory and supplies, owned by and used or useful on the Property, including without limitation, all items of furniture, furnishings, equipment, supplies and inventory, if any, is included within the definition of Stebbins Marital Trust's Personal Property.

3. TAXES

Stebbins Marital Trust shall pay all personal property taxes assessed against the Property. City shall pay real property ad valorem taxes, if any, against the Property, for taxes accruing as of the commencement date of the MOU.

4. STEBBINS MARITAL TRUST'S USE AND REMOVAL OF PERSONAL PROPERTY

Stebbins Marital Trust may, at its expense, install, affix, assemble or place on the Property, any items of Stebbins Marital Trust Personal Property, and Stebbins Marital Trust may remove the same at any time.

5. AFFIRMATIVE COVENANTS OF TENANT

Stebbins Marital Trust covenant that they shall:

Comply with the terms of any state or federal statute or local ordinance or regulation applicable to Stebbins Marital Trust or its use of the Property, and indemnify and hold the City harmless from penalties, fines, costs, expenses, or damages resulting from its failure to do so;

Comply with the terms and conditions set herein relating to the use, operation, and maintenance of the Property;

Give to the City prompt written notice of any accident, fire, or damage occurring on or to the Property;

Have no power or authority to create any lien or permit any lien to attach to the Property, reversion or other estate of the City in the Property and all suppliers, contractors, artisans, mechanics, and laborers and other persons contracting with Stebbins Marital Trust with respect to the Property or any part thereof are hereby charged with notice that the interest of the City shall not be subject to liens for improvements made by or on behalf of Stebbins Marital Trust. Stebbins Marital Trust agrees to do all things necessary to prevent the filing of any mechanic's or other liens against the Property or any part hereof by reason of work, labor, services, or materials supplied or claimed to have been supplied to Stebbins Marital Trust, or any part thereof, through or under Stebbins Marital Trust. Except as may otherwise be provided herein, if any such lien shall at any time be filed against the Property, Stebbins Marital Trust shall cause the same to be discharged of record within thirty (30) days after the date of filing of same. If Stebbins Marital Trust shall fail to discharge such lien within said period, then, in addition to any other right or remedy of the City resulting from Stebbins Marital Trust's defaults, the City may, but shall not be obligated to, terminate the MOU and/or discharge the same whether by paying the amount claimed to be due or by procuring the discharge of such lien by giving security or in such other manner as is, or may be, prescribed by law; and repay the City on demand, all sums disbursed or deposited by the City pursuant to the foregoing paragraphs of this Section 5, including reasonable attorney's fees;

Have no authority to sublease the Property to any one or any entity. To this end, at the date of execution of this MOU, Stebbins Marital Trust hereby affirms that it has no sublease agreements with any persons or entities.

6. DAMAGE TO THE PROPERTY

If the Property shall be damaged by fire or other casualty of the kind insured against in standard policies of fire or property insurance with extended coverage, but are not thereby rendered untenable in whole or in part, Stebbins Marital Trust shall promptly, after receipt of the insurance proceeds, cause such proceeds to be turned over in full to the City. Provided, however, that if desired by the City, this MOU shall automatically terminate and the City shall have no obligations to cause such damage to be repaired as described in the paragraph.

In the event of a partial destruction of the Property during the term hereof, from any cause, the MOU may be terminated at the option of either party.

7. INDEMNIFICATION AND INSURANCE RIGHTS

Stebbins Marital Trust shall indemnify the City, which term shall include its agents,

elected officials, officers, employees and attorneys and save it harmless from and against any and all claims, actions, damages, liability, and expense, including reasonable attorney's fees, in connection with loss of life, personal injury, or damage to Property occurring in or about, or arising out of, the Property, or use thereof, or occasioned wholly or in part by any act, occurrence or commission of Stebbins Marital Trust, its agent, subtenants, licenses, contractors, customers, invitees or employees. All costs, expenses and reasonable attorney's fees that may be incurred or aid in enforcing the covenants and conditions of the MOU, whether incurred as a result of litigation or otherwise, shall be recovered by the prevailing party from the other party.

Stebbins Marital Trust shall at all times during the terms hereof keep in force, at its own expense, any and all insurance it deems sufficient to cover Stebbins Marital Trust's personal property within or about the Property. Stebbins Marital Trust and the City agree that the City shall not be liable for any damage or destruction of Stebbins Marital Trust's personal property.

8. SURRENDER AND HOLDING OVER

Stebbins Marital Trust, upon expiration or termination of the MOU, either by lapse of time or otherwise, shall peaceably surrender to the City the Property.

If Stebbins Marital Trust remains in possession of the Property with the City's written consent, Stebbins Marital Trust shall be deemed to be occupying the Property on a day-to-day basis, but otherwise subject to all the covenants and conditions of the MOU.

9. FORCE MAJEURE

In the event that the City or Stebbins Marital Trust shall be delayed or hindered in or prevented from doing or performing any act or thing required hereunder by reason of any matters beyond the reasonable control of such party, then such party shall not be liable or responsible for any such delay, the doing or performing of such act or thing shall be extended for a period equivalent to the period of such delay, and this MOU and the obligations of the other party to perform and comply with all of the terms and provisions of this MOU shall in no way be affected, impaired, or excused.

10. CITY'S ACCESS TO THE PROPERTY

At all times the City shall have access to the Property (including all buildings) for the purpose of site assessment, surveying, environmental testing, clean-up, or any other reason deemed appropriate by the City. The City agrees to use all reasonable efforts to not interfere with Stebbins Marital Trust's use of the Property.

15 VENUE

The City and Stebbins Marital Trust agree to venue in Tarrant County, Texas.

Executed this ____ day of _____, 2012.

City: City of Bedford, Texas

By: _____
Beverly Griffith
City Manager

Saurenmann: Stebbins Marital Trust: Joilue Stebbins Marital Trust

By: _____

STATE OF TEXAS §
§
COUNTY OF TARRANT §

Before me, on the ____ day of _____, 2012, appeared _____ for and on the behalf of the City of Bedford .

_____ Notary Public, State of Texas

My Commission Expires:

_____ Printed Name of Notary Public

STATE OF TEXAS §
§
COUNTY OF TARRANT §

Before me, on the _____ day of _____, 2012, appeared
_____ for and on the behalf Joilue Stebbins Marital Trust.

_____ Notary Public, State of Texas

My Commission Expires:

_____ Printed Name of Notary Public



Council Agenda Background

PRESENTER: Don Henderson, Parks Superintendent

DATE: 04/10/12

Council Mission Area: Be responsive to the needs of the community.

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with McSweeney Commercial for the painting of the slide steel structures, hand rails and wrought iron perimeter fence at the Splash Aquatic Center for a total amount of \$19,005.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

Included in the FY 2011/12 Budget is \$24,000 for the painting of the perimeter fence, slide hand rails and steel structures on the slides at Splash. The paint is worn and severely faded due to weather, water and chemicals in the pool. The play structure was painted in FY 10/11 and the slides were resurfaced which enhanced the appearance of Splash. Painting these areas would further enhance the appearance of Splash. The structures have not been repainted since the aquatic center opened in 2003. All of the items will be painted using the existing colors.

Staff accepted several quotes for the work. The lowest quote is from McSweeney Commercial and includes a two year warranty for peeling, blistering or loose adhesion. All of the work will be performed before the opening of Splash in May.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a contract with McSweeney Commercial for the painting of the slide steel structures, hand rails and wrought iron perimeter fence at the Splash Aquatic Center for a total amount of \$19,005.

FISCAL IMPACT:

\$19,005 from the Aquatics Maintenance Fund.

ATTACHMENTS:

Resolution
Quote Tab

RESOLUTION NO. 12-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MCSWEENEY COMMERCIAL FOR THE PAINTING OF THE SLIDE STEEL STRUCTURES, HAND RAILS AND WROUGHT IRON PERIMETER FENCE AT THE SPLASH AQUATIC CENTER FOR A TOTAL AMOUNT OF \$19,005.

WHEREAS, the City Council of Bedford, Texas determines the necessity, to maintain and update the Splash Aquatic Center to ensure a safe and clean environment for the citizens of Bedford; and,

WHEREAS, the City Council of Bedford, Texas determines that to adequately maintain the Splash Aquatic Center, painting must be completed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Manager is authorized to enter into a contract with McSweeney Commercial for painting of the slide steel structures, hand rails and wrought iron perimeter fence at the Splash Aquatic Center for a total amount of \$19,005

SECTION 2. That funding in the amount of \$19,005 will be paid out of the Aquatic Maintenance Fund.

PASSED AND APPROVED this 10th day of April 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

SUMMARY						
COMPANY						
McSweeney Commercial		N/A		19,005.00		
Willie McKittrick		N/A		23,740.00		
J Beck		N/A		24,450.00		
Curtis Hughes		N/A		29,1000.00		
		N/A				
		N/A				
		N/A				
		N/A				
		N/A				
		N/A				
		N/A				
		N/A				
		N/A				

Signature _____

Date _____

Signature _____

Date _____



Council Agenda Background

PRESENTER: David Miller, Deputy City Manager

DATE: 04/10/12

Council Mission Area: Foster economic growth.

ITEM:

Consider a resolution rejecting the bids for the purchase of property being the Sotogrande Community Building and Tennis Center located at 3601 W. Pipeline Road, Euless, Texas.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The City Council approved Resolution 11-82 authorizing the solicitation for sale of the Sotogrande property. The invitation for bids was published in the January 26 and January 30, 2012 editions of the Fort Worth Star-Telegram. Two sealed bid proposals, from Westdale Properties America I, Ltd. and The Euless Loaves and Fishers Foundation, Inc. were received and opened on March 30, 2012. Both proposals were in the amount of \$150,000.

This item will be discussed under Executive Session pursuant to Section 551.072 of the Texas Government Code. Based on that discussion, action may not be necessary on this item.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution rejecting the bids for the purchase of property being the Sotogrande Community Building and Tennis Center located at 3601 W. Pipeline Road, Euless, Texas.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Resolution
Bid Tabulation

RESOLUTION NO. 12-

A RESOLUTION REJECTING THE BIDS FOR THE PURCHASE OF PROPERTY BEING THE SOTOGRADE COMMUNITY BUILDING AND TENNIS CENTER LOCATED AT 3601 W. PIPELINE ROAD, EULESS, TEXAS.

WHEREAS, the City Council of Bedford, Texas determines the necessity to reject all the bids for the purchase of property being the Sotograde Community building and Tennis Center located at 3601 W. Pipeline Road, Eules, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council does hereby reject all the bids for the purchase of property being the Sotograde Community building and Tennis Center located at 3601 W. Pipeline Road, Eules, Texas.

PASSED AND APPROVED the 10th day of April 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

Sotogrande Property Purchase

Opened March 30, 2012 at 2:00 p.m. in the City Council Chambers

Company	Bid
Westdale Properties America I, Ltd. JGB Ventures, Inc. Joseph G. Beard, President 3100 Monticello Ave. Suite 600 Dallas, TX 75205 (214) 515-7000 Received: March 30, 2012 at 1:14 p.m.	\$150,000
The Eules Loaves and Fishes Foundation, Inc. Nathanial Hearne, President 2016 Belton Court Arlington, TX 76018-2592 (817) 360-9910 Received: March 30, 2012 at 9:25 a.m	\$150,000



Council Agenda Background

PRESENTER: Chris Brown, Councilmember

DATE: 04/10/12

Council Request

ITEM:

Discussion and receive Council direction regarding water restrictions.

City Manager Review: _____

DISCUSSION:

Councilman Brown requested this item be placed on the agenda for discussion.

ATTACHMENTS:

Letter of Request

Griffith, Beverly

From: Brown, Chris
Sent: Monday, March 26, 2012 9:14 PM
To: Griffith, Beverly
Subject: Water Restrictions

Beverly:

In light of the Star Telegram's article on Sunday <http://www.star-telegram.com/2012/03/25/3833349/watering-restrictions-could-become.html> I would like a staff presentation to Council in an April work session regarding water restrictions as we discussed on the phone last week.

As I understand it, TRA would encourage Bedford, along with Colleyville, North Richland Hills, Euless and Grapevine to adopt the measure if the water district recommends the measure.

I would like Council to be informed on this matter so we can have an answer ready for when we are asked by the TRA to move to permanent restrictions or if there is a consensus on the Council for permanent restrictions we can lend support to other communities (Fort Worth, Dallas, Irving, Arlington) who are already advocating permanent restrictions.

Thank you,
Chris

Chris Brown
Bedford City Council
817 689 7074
www.bedfordtx.gov