

# AGENDA

Regular Meeting of the Bedford City Council  
Tuesday, April 14, 2009  
2000 Forest Ridge Drive  
Bedford, TX 76021

Council Chambers Work Session 6:00 p.m.  
Council Chambers Regular Session 7:00 p.m.

## WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation of the Buxton Retail Study.
- Discuss term limits for boards and commission members as stipulated within the Council Rules of Order and Procedure. \*\*\*Item requested by Councilman Brown

## EXECUTIVE SESSION:

To convene before 7:00 p.m., if time permits, in the conference room in compliance with Section 551.001 et. seq. Texas Government Code, to discuss the following:

- Section 551.074, Annual performance evaluation of the City Manager. \*\*\*Item requested by Mayor Story
- Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – Bedford Forum Addition Block 1 Lot 2 and Abstract 1641 Tract 2B1.
- Section 551.087, and Section 551.072, Deliberation regarding economic development negotiations, purchase, exchange, lease, or sale of real property relative to the Sotogrande Addition Tract 22Ar1, Lot 22R1B, and Lot 14R1.
- Section 551.071, Consultation with City Attorney regarding pending or contemplated litigation – Duke's Original Roadhouse, 2250 Airport Freeway #300; Toadies Bar and Grill, 1705B Airport Freeway; and Papa G's Sports Bar and Grill, 2900 Highway 121.

## REGULAR SESSION

### CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Stan Hare, Embracing His Grace Church)

### PLEDGE OF ALLEGIANCE

### CONSIDER APPROVAL OF ITEMS BY CONSENT

### COUNCIL RECOGNITION

1. Proclamation in observance of Public Safety Telecommunicator's Week and National 9-1-1 Education Month.

2. Proclamation in observance of National Crime Victims' Rights Week.
3. Presentation from Community Affairs Commission regarding the new BRACE brochure.

#### **GENERAL COMMENTS**

4. Comments and possible discussion of Council rules and procedures concerning "Persons to be Heard" and "Open Forum." \*\*\*Item requested by Mayor Story

#### **PERSONS TO BE HEARD**

5. The following individuals have requested to speak to the Council tonight under persons to be heard:
  - a) James H. Lindsey, 1100 Brown Trail, Bedford, TX 76022 – Requested to speak to the Council regarding a code enforcement issue.

#### **APPROVAL OF THE MINUTES**

6. Consider approval of the following City Council minutes:
  - a) March 24, 2009 regular meeting

#### **NEW BUSINESS**

7. Public hearing and consider and act upon an ordinance to rezone property known as Lot 2RB, Block 1, Bedford Meadows Shopping Center Addition, Suite 470 from Heavy Commercial/Specific Use Permit/Daycare to Amended Heavy Commercial/Specific Use Permit/Daycare. The property is generally located south of Harwood Road and east of Central Drive. (Z-186)
8. Consider an ordinance amending Chapter 118 "Utilities", Article IV "Restrictions on Outdoor Use of Water" of the City of Bedford Code of Ordinances, as amended in its entirety by the adoption of the revised Water Resource Management Ordinance to promote responsible use of water; providing for a fine of \$500.00 for each offense in violation of the ordinance and/or disconnection of water service for noncompliance with the provisions of the Water Resource Management Ordinance; providing a repealing clause; providing a severability clause; and declaring an effective date.
9. Consider an ordinance amending portions of Ordinances No. 02-2663 and 01-2627 amending the structures of various boards and commissions; amending Ordinance No. 02-2663, Article IV. Division 3, Beautification Commission, Section 2-206, Composition.; amending Ordinance No. 02-2663, Chapter 86, Parks and Recreation, Article II. Park and Recreation Board, Section 86-46, Created; composition.; and amending Ordinance No. 01-2627, Chapter 74. Library, Article II. Library Board, Section 74-31, Created, composition, appointment, terms.
10. Consider a resolution authorizing the City Manager to enter into a contract with Planet Ford through the Tarrant County Interlocal Agreement in the amount of \$18,940 for the purchase of a replacement  $\frac{3}{4}$  ton truck.
11. Consider a resolution authorizing the purchase of one 2009 replacement patrol vehicle in the amount of \$26,362 from Holiday Chevrolet through the Department of Public Safety state contract.
12. Consider a resolution authorizing the City Manager to enter into an agreement with Betsy Price, Tarrant County Tax Assessor-Collector, and Tarrant County for assessment and collection services of ad valorem taxes levied by the City of Bedford.
13. Consider enhancements to city wide communication programs including but not limited to Bedford's website and cable channel. \*\*\*Item requested by Councilman Brown

**14. Report and discussion of the Tarrant County Mayor's Council meeting held April 6, especially concerning the information received that had to do with federal stimulus funds. \*\*\*Item requested by Mayor Story**

**15. Discussion and possible action regarding the Daytime Curfew. \*\*\*Item requested by Councilman Cason**

### **COUNCIL MEMBER REPORTS**

**16. a) Councilman Champney**

- **Update on Business Roundtable.**
- **Report on Senator Wendy Davis Town Hall meeting.**
- **Report on Regional Transportation Council Meeting.**

**b) Councilman Turner**

- **Report on Beautification Commission Crud Collection Day in Bedford.**
- **Report on the canned goods collection for Metroplex Meals on Wheels.**

**17. 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.)

### **OPEN FORUM**

(The public is invited to address the Council on any topic at this time. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions at this time. Issues raised may be referred to City staff for research and possible future action.)

### **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 10, 2009 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

---

**Shanae Jennings, 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.)