

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, October 13, 2009
2000 Forest Ridge Drive
Bedford, Texas

Council Chambers Work Session 4:30 p.m.
Council Chambers Regular Session 6:30 p.m.

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW AT
THE BEDFORD PUBLIC LIBRARY.

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation and discussion of the draft Bedford Boys Ranch Master Plan.
- Present new building overview, budget status and review Guaranteed Maximum Price process for the new Bedford Public Library.
- Discussion regarding Council calendars and Council meeting schedules for November and December.

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:

- a) Section 551.071, 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:
 - Amendments to the Comprehensive Land Use Plan.
 - Zoning Case Z-196 to rezone property known as Tract AR, Block 60, Mayfair Addition from Heavy Commercial to MD-4, Medium-Density Single-Family Attached District. The property is generally located south of Harwood Road and west of Brown Trail.
- b) Section 551.087, Deliberation regarding economic development negotiations relative to the Bedford Forum Addition block 2 lots 1RA and 2R.
- c) Section 551.087, Deliberation regarding economic development negotiations relative to the Texas American Bankshares Addition Block 1 Lot 1R.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor John Lutz, New Life Bible 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

PERSONS TO BE HEARD

1. The following individuals have requested to speak to the Council tonight under persons to be heard:
 - a) Deborah Chaney, 3053 Richwood Circle, Bedford, TX 76021 – Requested to speak to the Council in conjunction with Jeff Coben (2907 Tangle Oaks Court, Bedford, TX 76021) to discuss a fund raising project that the Bedford Citizens Police Academy Alumni Association is undertaking called Self Aid/ Buddy Aid.
 - b) Sam Callesen, Glenbrook HOA President, 1808 Glenbrook Drive, Bedford, TX 76021 – Requested to speak to the Council regarding an announcement in the water bill that those who drive through Glenbrook during Christmas can drop off canned goods in a collection box at the entrance of the neighborhood.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) September 22, 2009 regular meeting

OLD BUSINESS

3. Public hearing to consider an ordinance amending the City of Bedford Comprehensive Land Use Plan.
4. Public hearing to consider an ordinance to rezone property known as Tract AR, Block 60, Mayfair Addition from Heavy Commercial to MD-4, Medium-Density Single-Family Attached District. The property is generally located south of Harwood Road and west of Brown Trail. (Z-196)

NEW BUSINESS

5. Public hearing to consider an ordinance to rezone property known as Lot 2, Block 4, Bedford Forum Addition, Suite 200 from Planned Unit Development to Amended Planned Unit Development/Church. The property is generally located north State Highway 183 and east of State Highway 121. (Z-198)
6. Public hearing to consider an ordinance to rezone property known as Abstract 71, Tract 3B2, Thomas Beedy Survey, from Planned Unit Development to Amended Planned Unit Development/Hotel. The property is generally located south L. Don Dodson and east of Central. (Z-199)
7. Consider an ordinance amending Chapter 70 – Law Enforcement, Article I of the City of Bedford Code of Ordinances by amending Section 70-1, setting out the purposes and intent of the ordinance and by adding Section 70-2, providing for recognition of the police department, the chief and its officers; providing for certification of officers; providing for appointment of the police chief and responsibilities; providing for authority and duty of police officers; providing a severability clause and providing an effective date.

8. Consider an ordinance amending Chapter 18 – Animals, Article V of the City of Bedford Code of Ordinances by repealing it in its entirety and replacing it with a new Chapter 18 – Animals, Article V, providing a penalty clause, severability clause and declaring an effective date.
9. Consider an ordinance of the City Council of the City of Bedford, Texas amending the Bedford Code of Ordinances by amending Chapter 126, by adding section 126-170 “Release of Impounded Vehicles to Lienholders”; repealing conflicting ordinances; providing a penalty; providing a severability clause; declaring an emergency and providing an effective date.
10. Consider a resolution authorizing the City Manager to enter into a contract with Brazos Technology to purchase seven electronic ticket writers and all necessary hardware and software in the amount of \$39,669 through the City of Frisco contract.
11. Consider a resolution authorizing Amendment No.1 to the Solid Waste Contract with Allied Waste Services regarding annual rate increase notification requests.
12. Consider a resolution accepting Harrison, Walker & Harper’s Guaranteed Maximum Price of \$5,633,844 for the construction of the future Bedford Public Library.
13. Consider a resolution authorizing the City Manager or her designee to enter into a professional services contract with Moak Surveyors, Inc. in the amount of \$16,200 for surveying on Patti Drive, Merrill Drive and King Drive.
14. Consider a resolution authorizing the City Manager to enter into Change Order #1 with Stabile & Winn, Inc. in the amount of \$48,267.40 for the repair of concrete panels on Cheeksparger Road.
15. Consider a resolution authorizing the Public Works Director to request financial assistance from the Texas Water Development Board (TWDB); authorizing the filing of an application for assistance; and making certain findings in connection therewith.
16. Consider a resolution authorizing the City Manager to extend the existing software maintenance contract with New World Systems in the amount of \$92,149.
17. Council member reports
 - a) Mayor Story – U.S. Census Update and Komen Race for the Cure.

18. City Manager/Staff Reports

19. 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, October 9, 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.)