

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, May 14, 2013
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 5:30 p.m.
Council Chamber Regular Session 6:30 p.m.

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

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion regarding the Forest Ridge Drive and Bedford Road sidewalk improvements.

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) Pursuant to Section 551.071(2), 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 – Zoning for Community/Group Homes.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to “Project Oatmeal”.
- c) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Block 2 Lot 4, Bedford Lake Addition.
- d) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Chandra Gupta.
- e) Pursuant to Section 551.074: personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager. **This item requested by Councilmember Nolan

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Onaiwu, Arise & Shine Int’l Ministries)

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. Proclamation recognizing the week of May 19 - 25, 2013 as Public Works Week.
2. Proclamation recognizing the week of May 19 - 25, 2013 as Emergency Medical Services Week.
3. Proclamation recognizing the Sketch-A-School Art Contest winners.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) April 23, 2013 regular meeting

PERSONS TO BE HEARD

5. James Trigg, 1316 Wade Drive, Bedford, Texas – Requested to speak to the Council regarding an update on the zoning violation at 604 Donna.

OLD BUSINESS

6. Receive an update on the ordinance regarding Community/Group Homes.

NEW BUSINESS

7. Consider an ordinance amending Chapter 86 – Parks and Recreation of the City of Bedford Code of Ordinances by repealing it in its entirety and replacing it with a new Chapter 86 – Parks and Recreation; providing a penalty clause; providing for a severability clause; and declaring an effective date.
8. Consider an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to furnish, transport and supply gas to the general public in the City of Bedford, Tarrant County, Texas, for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; repealing all previous Atmos Energy gas franchise ordinances; providing that it shall be in lieu of other fees and charges, excepting ad valorem taxes; prescribing the terms, conditions, obligations and limitations under which such franchise shall be exercised; providing a most favored nations clause, and a severability clause; and providing an effective date.
9. Consider a resolution accepting the nomination of Central Pool to be renamed the Roy Savage Pool at Central Park.
10. Consider a resolution authorizing the City Manager to enter into a contract with the law firm of Linebarger, Goggan, Blair & Sampson, LLP for the collection of delinquent court fees, fines and the associated court costs and to allow the imposition of a 30% collection fee on same pursuant to article 103.0031 of the Texas Code of Criminal Procedure.
11. Consider a resolution authorizing the City Manager to enter into agreements with Tech Logic for a Full Service Program Agreement, Self Checkout Software License Renewal and Extended Hardware Warranty in the amount of \$37,228.
12. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with Republic Services, Inc. for the modified micro-surfacing project in the Country Meadows subdivision.

13. Consider a resolution authorizing the City Manager to enter into a Contract with Viking Construction, Inc., in the amount of \$38,636 for the modified micro-surfacing project in the Country Meadows subdivision.

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

- ✓ **Animal Shelter Advisory Board - Councilmember Olsen**
- ✓ **Beautification Commission – Councilmember Turner**
- ✓ **Community Affairs Commission - Councilmember Boyter**
- ✓ **Cultural Commission - Councilmember Nolan**
- ✓ **Library Board – Councilmember Brown**
- ✓ **Parks & Recreation Board - Councilmember Davisson**
- ✓ **Senior Citizen Advisory Board - Councilmember Turner**
- ✓ **Teen Court Advisory Board - Councilmember Olsen**

15. Council member reports

16. City Manager/Staff Reports

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.)

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, May 10, 2013 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.)