

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, October 8, 2013
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Conference Room Work Session 5:15 p.m.
Council Chamber Work Session 6:00 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>

CONFERENCE ROOM WORK SESSION 5:15 p.m.

- Discussion and interview of finalist firm to conduct a citizen satisfaction survey.

COUNCIL CHAMBER WORK SESSION 6:00 p.m.

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation regarding the potential purchase of a mobile observation tower.
- Discussion regarding selection of vendor for citizen survey. **This item requested by Councilmember Nolan.
- Discussion regarding direct mail notification options for the November 5, 2013 bond election.

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 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1Rb, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1 Lot 4 Cimarron Plaza Addition.
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.
- e) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Hawaiian Falls. **This item requested by Councilmember Nolan.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Jerry Chism, Martin Methodist 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. Proclamation recognizing October 2013 as National Planning Month in the City of Bedford.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) September 24, 2013 regular meeting

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - a) Rev. Melvin Brown, Sr., 2813 Airport Freeway #416, Bedford, Texas 76021 – Requested to speak to Council to evaluate his presentation from the previous Council meeting and to assess the Council's opinion.
 - b) John Fletcher, 500 Grapevine Highway, Suite 362, Hurst, Texas 76054 – Requested to speak to the Council regarding exceptions to the city's zoning ordinance to allow whatever kind of promotion that a business has if it can prove that it has been severely impacted by the highway construction.

NEW BUSINESS

4. Consider an ordinance of the City Council of the City of Bedford, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2013 annual rate review mechanism filing in all cities exercising original jurisdiction.
5. Consider a resolution authorizing payment to the City of North Richland Hills, in the amount of \$16,540.41, to provide continuous maintenance for subscriber radios and auxiliary equipment.
6. Consider a resolution authorizing the City Manager to enter into a Construction Administration Agreement with Kimley-Horn and Associates, Inc., in the amount of \$95,900, for the Northwest Pressure Plane Improvements Project.
7. Consider a resolution authorizing the City Manager to authorize payment to Control Integrity, Inc., in an amount not to exceed \$31,085, for the completion of the Simpson Terrace Potable Water Well Supervisory Control And Data Acquisition (SCADA) Project.
8. Consider a resolution authorizing the City Manager to authorize payment to Tommy's Electric, LLC, in the amount of \$16,078, for electric work needed for the completion of the Simpson Terrace Potable Water Well Supervisory Control And Data Acquisition (SCADA) Project and pump controls.
9. Consider a resolution appointing a member to the City's Charter Review Committee.
10. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Boyter
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter

- ✓ **Cultural Commission - Councilmember Nolan**
- ✓ **Library Board - Councilmember Davisson**
- ✓ **Parks & Recreation Board - Councilmember Davisson**
- ✓ **Senior Citizen Advisory Board - Councilmember Turner**
- ✓ **Teen Court Advisory Board - Councilmember Champney**

11. Council member reports

12. City Manager/Staff Reports

13. 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 4, 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.)