

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, November 12, 2013
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Regular Session 6:30 p.m.

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

EXECUTIVE SESSION

To convene 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 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 4 Lot Cr, Bedford Forum Addition.
- d) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Chandra Gupta.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Reverend Melvin Brown, Cathedral of Faith Church of God in Christ)

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.)

DISCUSSION AND CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Proclamation recognizing Fire Safety Poster Contest Winners.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) October 22, 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, Suite #416, Bedford, Texas 76021 – Requested to speak to the Council for a follow-up presentation on a Cultural Diversity Initiative for Bedford.

OLD BUSINESS

4. Discussion on the development of the citizen survey instrument.
5. Consider an ordinance amending Chapter 6 of the City of Bedford Code of Ordinances, Section 6-70 “Special Sign Types,” Section 6-72 “Temporary Signs,” and Section 6-74 “Prohibited Signs”; providing for an Exhibit ‘A’ being the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.

NEW BUSINESS

6. Public hearing and consideration of an ordinance to rezone a portion of the property known as Lot 1R1, Block 1, Harwood Hills Village Addition, located at 3354 Harwood Road, Bedford, TX, from Planned Unit Development (PUD) to Amended PUD, Site Plan Modification in the Master Highway Corridor Overlay District (MHC), specifically for the operation of a Tom Thumb Fuel Station; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty; and declaring an effective date. The property is generally located south of Harwood Road and west of State Highway 121. (Z-240)
7. Public hearing and consideration of a resolution approving a site plan for the property known as Lot 2R1, Block 1, Harris Methodist Health Systems and a portion of Abstract 1392, Tract 1C1, Wallace W. Smith Survey, located at 1609 Hospital Parkway, Bedford, TX, specifically for the HEB Cancer Center. The property is generally located south of Harwood Road and west of State Highway 121. (S-058)
8. Consider a resolution authorizing the City Manager to purchase medical equipment and related components from Physio-Control, Inc., in the amount of \$36,607.40.
9. Consider a resolution authorizing the City Manager to enter into a contract with JLB Contracting for Dora Street reconstruction from Pipeline Road to Phyllis Street in the amount of \$1,041,746.05.
10. Consider a resolution authorizing the City Manager to accept an armored personnel carrier from the Texas Department of Public Safety through the Texas 1033 Program.
11. Consider a resolution authorizing the Mayor to certify the Equitable Sharing Agreement and Certification as required by the United States Department of Justice.
12. Consider a resolution casting votes for candidates to serve on the Board of Directors for the Tarrant Appraisal District.
13. Discussion on the fence ordinance. **This item requested by Councilmember Nolan.
14. 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

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, November 8, 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.)