

AGENDA

Special and Regular Meeting of the Bedford City Council
Tuesday, May 27, 2014
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Special Session 5:30 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>

SPECIAL SESSION

- Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 4 and Place 6 and presentation of the Certificates of Election.

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion and report on progress made to remove debris on the property formerly known as Stonegate Pools located at 533 Bedford Road. **This item requested by Councilmember Boyter.

EXECUTIVE SESSION

To convene in the conference room, if time permits, 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 Bedford Forum Addition, Block 4 Lot CR.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 3737 Cummings Road.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Onaiwu, Arise and 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 declaring June, July and August as Summer Reading Club Season.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) May 13, 2014 regular meeting
 - b) May 20, 2014 special meeting

NEW BUSINESS

3. Public hearing and consider an ordinance to amend Ordinance 10-2978, specific to the Bedford Comprehensive Land Use Plan (2010) for two parcels from Schools and Churches/Semi-Public and Commercial to Medium Density Residential. The parcels are known as a portion of Lot 1R, Block 1, Bedford Baptist Temple Addition, located at 2403 Bedford Road and Tract 2A, Abstract 94, Mary Ann Barnes Survey, located at 2300 Bedford Road, Bedford, Texas; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The properties are generally located north of Bedford Road and east of Central Drive. (A-038)
4. Public hearing and consider an ordinance to rezone the properties known as Lot 1R, Block 1, Bedford Baptist Temple Addition, located at 2403 Bedford Road and Tract 2A, Abstract 94, Mary Ann Barnes Survey, located at 2300 Bedford Road, Bedford, Texas, from "R-9,000" Single-Family Residential Detached District, Section 4.2 of the City of Bedford Zoning Ordinance to Planned Unit Development District (PUD), Section 4.15 of the City of Bedford Zoning Ordinance, for Avalon Place; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The properties are generally located north of Bedford Road and east of Central Drive. (Z-247)
5. Consider a resolution authorizing the City Manager to execute an Interlocal Agreement with the cities of Bedford Colleyville, Euless, Grapevine, Haltom City, Hurst, Keller, North Richland Hills, Richland Hills, Roanoke, Southlake, Trophy Club MUD #1, Watauga and Westlake. This group of cities is also known as the Northeast Fire Department Association (NEFDA) to establish a fund for the replacement of jointly used emergency response equipment.
6. Consider a resolution authorizing the City Manager to execute Quitclaim Deeds with the State of Texas for property interests included in agreements 183-U-0503 and 183-U-0503-0002 of the North Tarrant Express Project.
7. Consider a resolution authorizing the City Manager to renew a two-year agreement with Valley View Consulting, L.L.C., to provide investment advisory services.
8. 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
 - ✓ Investment Committee – Councilmember Turner
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Senior Citizen Advisory Board - Councilmember Turner
 - ✓ Teen Court Advisory Board - Councilmember Champney
9. Council member Reports
10. City Manager/Staff Reports

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- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Forum Addition, Bloc 4 Lot CR.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 3737 Cummings Road.

11. Adjourn into Regular Session

12. 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 23, 2014 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 must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)