

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, July 22, 2014
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 5:00 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>**

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion regarding City of Bedford Boards and Commissions.

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 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road.
- b) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Lot 35R1, Block 13, Stonegate Addition.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to the Wallace W. Smith Survey A1392 Tr 1D.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Rev. Melvin E. Brown, Cathedral of Faith Church of God in Christ)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

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. Employee Service Recognition

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) June 24, 2014 regular meeting
 - b) July 1, 2014 work session

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas 76021 – Requested to speak to the Council regarding the importance of a “Destination” for the City that will enhance its visibility in the Metroplex.

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone the property known as Lot 4R, Block 4, Airport Freeway Center Addition, located at 1320 Tennis Drive, Bedford, Texas, from Heavy Commercial District (H), Section 4.13 of the City of Bedford Zoning Ordinance to Planned Unit Development District (PUD), Section 4.15 of the City of Bedford Zoning Ordinance, for Novak Motors; 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 property is generally located south of State Highway 183 and west of Brown Trail. (Z-248)
5. Public hearing and consider an ordinance to rezone a portion of the property known as Lot 4A, Block 7, Bellvue Addition #3, located at 800 Brown Trail, Suite C, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Churches, Temples & Synagogues, for Emmanuel Encountering International; 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 property is generally located north of Pipeline Road and east of Brown Trail. (Z-252)
6. Public hearing and consider an ordinance to amend Ordinance 13-3056, specific to the City of Bedford Master Highway Corridor Overlay District, “MHC” to change the MHC map specifically to bring the property known as Lot 2R, Block 13, Oak Ridge Estates Addition, 3351 Harwood Road, Bedford, Texas, into the MHC; 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 property is generally located north of Harwood Road and west of State Highway 121. (A-032.1)
7. Public hearing and consider an ordinance to rezone the property known as Lot 2R, Block 13, Oak Ridge Estates Addition, located at 3351 Harwood Road, Bedford, Texas, from “R-15,000” Single-Family Residential Detached District (R-15,000), Section 4.1 of the City of Bedford Zoning Ordinance to Planned Unit Development District (PUD), Section 4.15 of the City of Bedford Zoning Ordinance, for a Taco Bell Restaurant; 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 property is generally located north of Harwood Road and west of State Highway 121. (Z-253)
8. Consider a resolution authorizing the City Manager to enter into a contract with Blackboard, Inc., to provide a mass notification system for the City of Bedford, in the amount of \$46,560.17.
9. Consider a resolution authorizing the City Manager to enter into a contract with the Hurst-Euleless-Bedford Independent School District to provide two School Resource Officers for school year 2014/15, in the amount of \$149,370, paid for by the District.

10. Consider a resolution authorizing the submission of an application for the FY 2014 Edward Byrne Memorial Justice Assistance Grant in the amount of \$14,483 for police equipment.
11. Consider a resolution accepting the nomination of the Discovery Room at the Bedford Public Library to be named the Jennifer's Discovery Room by the Bedford Library Bookworms and the Hurst-Eules-Bedford Moms Offering Moms Support Club.
12. Consider a resolution authorizing the City Manager to dispose of obsolete, worn, or infrequently used library materials by donating them to the Bedford Library Friends.
13. Consider a resolution authorizing the City Manager to authorize a payment to Errol V. Housman for the acquisition of an easement on Lot 35R1, Block 13, Stonegate Addition.
14. Consider a resolution accepting the revised and updated City of Bedford Purchasing Policy and Procedures.
15. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Fisher
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission – Councilmember Champney
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Senior Citizen Advisory Board - Councilmember Turner
 - ✓ Teen Court Advisory Board - Councilmember Farco

16. Council member Reports

17. City Manager/Staff Reports

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18. Adjourn into Regular Session

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, July 18, 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.)