

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, September 9, 2014  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chamber Work Session 4:00 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 of various implementation strategies for the Central Bedford Development Zone (Bedford Commons).**

## **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 "Project Flamingo."**
- b) **Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.**

## **REGULAR SESSION 6:30 P.M.**

### **CALL TO ORDER/GENERAL COMMENTS**

**INVOCATION (Dr. Timothy Pierce, Woodland Heights Baptist Church)**

**PLEDGE OF ALLEGIANCE (Cub Scout Pack #407)**

### **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. **Proclamation declaring September 2014 as Blood Cancer Awareness Month in the City of Bedford.**

#### **APPROVAL OF THE MINUTES**

2. **Consider approval of the following City Council minutes:**
  - a) **August 26, 2014 regular meeting**

**b) September 2, 2014 special meeting**

**NEW BUSINESS**

- 3. Consider an ordinance adopting the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2014 through September 30, 2015; levying taxes for 2014; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date.**
- 4. Consider a resolution to ratify the property tax increase as reflected in the 2014/2015 City of Bedford Program of Services (Budget).**
- 5. Consider an ordinance amending the City of Bedford Code of Ordinances by amending Chapter 58 "Fire Prevention and Protection," by deleting Sections 58-97 and 58-99 through 58-104 and adding new Sections 58-97 and 58-99 through 58-104, thereby adopting the International Fire Code, 2009 Edition, and providing certain amendments and deletions thereto; providing for an effective date; providing for a penalty clause; providing a repealer clause; and providing a severability clause.**
- 6. Consider an ordinance amending Chapter 82 – "Offenses and Miscellaneous Provisions," Article III "Smoking," Section 82-71 "Definitions" and Section 82-73 "Food Products Establishment" of the City of Bedford Code of Ordinances; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty clause; and providing an effective date.**
- 7. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and Bluebonnet Contractors, LLC (BBC) for acceptance of payments related to water and sewer facilities located within the North Tarrant Express Project (NTE).**
- 8. Consider a resolution authorizing the City Manager to enter into a contract with Vann/Elli, Inc. for the replacement of 58 linear feet of bridge railing on the west side of the bridge located at 2200 Forest Ridge Drive in the amount of \$14,345.**
- 9. Consider a resolution approving the City of Bedford Investment Policy.**
- 10. Presentation on the Block Party scheduled for September 25 sponsored by the Community Affairs Commission.**
- 11. 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**
  - ✓ Teen Court Advisory Board - Councilmember Farco**
- 12. Council member Reports**
- 13. City Manager/Staff Reports**

## **EXECUTIVE SESSION**

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### **14. 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, September 5, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)