

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, January 13, 2015
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>**

COUNCIL CHAMBER WORK SESSION

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**
- **Presentation on Community Affairs Commission plans. **This item requested by Mayor Griffin.**
- **Presentation on the Employee In-Service Training Day.**
- **Presentation on the Engineering Services for the City of Bedford.**

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 Block 1, Lot 1RB, Bedford Meadows Shopping Center.**
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending and contemplated litigation regarding 533 Bedford Road.**
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.**
- d) Pursuant to Section 551.071, consultation with City Attorney regarding pending and contemplated litigation regarding 2212 Central Drive.**
- e) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation.**
- f) Pursuant to Section 551.087, deliberation regarding economic development negotiations regarding Meadow Park.**

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Ken Ehrke, Cathedral of Hope-MidCities)

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

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) December 9, 2014 regular meeting
 - b) December 22, 2014 special meeting

NEW BUSINESS

2. Public hearing and consider an ordinance to rezone property known as a portion of Lot 8, Block 1, Gregory Addition also known as Tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, Bedford, Texas, from "R-7,500" Residential to "H" Heavy Commercial. The property is generally located west of McCurry Avenue and north of Pipeline Drive. (Z-264)
3. Consider an ordinance amending Chapter 82 – "Offenses and Miscellaneous Provisions," Article III "Smoking," Section 82-71 "Definitions" and Section 82-72 "Prohibited in certain public areas" 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.
4. Consider an ordinance amending Chapter 2. "Administration," Article IV. "Boards, Commissions and Committees;" Division 3. "Beautification Commission," Section 2-206. "Composition" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.
5. Consider a resolution authorizing the sale of alcoholic beverages at ArtsFest held at the Boys Ranch Park on March 28, 2015.
6. Consider a resolution authorizing the City Manager to enter into a contract with Excel 4 Construction, LLC in the amount of \$409,894 for the 19.1W Sanitary Sewer Renewal Serving Spring Valley Drive Project.
7. Consider a resolution authorizing the City Manager to enter into a contract with Metro Pipe Inspection, LLC in the amount of \$39,573 for the Closed-Circuit Television and Inspection of Sanitary Sewer Lines (CCTV) project.
8. Consider a resolution authorizing the City Manager to support the City of Hurst, Texas' application for flood protection planning grant assistance filed with the Texas Water Development Board.
9. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.
10. Consider a resolution authorizing the City Manager to enter into a Professional Services Contract for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.
11. Consider a resolution authorizing the purchase of a truck for the Fire Department's Building Inspection Division in the amount of \$21,390 through the State of Texas Buy Board Purchasing Program.
12. 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**

13. Council member Reports

14. City Manager/Staff Reports

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 Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending and contemplated litigation regarding 533 Bedford Road.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Pursuant to Section 551.071, consultation with City Attorney regarding pending and contemplated litigation regarding 2212 Central Drive.
- e) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation.
- f) Pursuant to Section 551.087, deliberation regarding economic development negotiations regarding Meadow Park.

15. 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, January 9, 2015 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.)