

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, March 24, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Conference Room Work Session 5:30 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 recent Human Resources Department activities.
- Presentation on the 2015 Mosquito Surveillance and Response Program.
- Presentation of the 2014 Annual Report on the Texas Commission on Environmental Quality Sanitary Sewer Outflow Initiative Program.

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 with the City of Euless.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- c) Pursuant to Section 551.074, personnel matters - City Manager search.
- d) Pursuant to Section 551.074, personnel matters - Council discussion on administrative and communications processes and procedures as related to the city manager search.

**This item requested by Councilmember Champney.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Jerry Chism, Martin United Methodist Church)

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.
2. Proclamation declaring April 2015 as Child Abuse Prevention Month in the City of Bedford.
3. Proclamation recognizing the month of April as National Safe Digging Month.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) March 10, 2015 regular meeting
 - b) March 12, 2015 special meeting

PERSONS TO BE HEARD

5. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Ed Henderson, 2513 Meadow View, Bedford, Texas 76021 – Requested to speak to the Council regarding EV Public Charging Stations.

NEW BUSINESS

6. Public hearing to consider an ordinance to rezone a 5.649 acre tract of land located in the J. Doss Survey, Abstract No. 441 and the B.B.B. & C. Railroad Survey, Abstract No. 204, City of Bedford, Tarrant County, Texas, from Heavy Commercial (H)/Master Highway Corridor (MHC) to Planned Unit Development (PUD), for the Glade Parks South Development Standards. The property is generally located north of Cheek-Sparger Road and west of State Highway 121. (Z-267)
7. Consider an ordinance amending Ordinance No. 08-2906 awarding the contract to Allied Waste Services of Fort Worth, LLC, successor-in-interest to Allied Waste Systems, Inc., for Recycling Services to include Article IV. Section W. "Modification of Rates"; Article V. (A)(4); and Article V. (A)(8); and granting an extension of the contract for an additional two year term commencing on January 1, 2019.
8. Consider an ordinance amending Ordinance No. 08-2905 awarding the contract to Allied Waste Services of Fort Worth, LLC, successor-in-interest to Allied Waste Systems, Inc., for Solid Waste Collection Services to include Article IV. Section W. "Modification of Rates"; and granting an extension of the contract for an additional two year term commencing on January 1, 2019.
9. Consider a resolution authorizing the Interim City Manager to enter into a Ground and Tower Lease Agreement with New Cingular Wireless PCS, LLC a Delaware limited liability company.
10. Consider a resolution approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Norma's Cafe.
11. Review and discussion on preliminary draft of strategic planning overview for the Cultural District and Bedford Commons. **This item requested by Councilmember Champney.

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

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****This item requested by Councilmember Champney.**

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, March 20, 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.)