

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, April 28, 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.
- Beautification Commission review.
- Discussion regarding items to include in a budget amendment.

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 551.074, personnel matters - City Manager search.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Onaiwu, Arise and Shine International Ministries)

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 recognizing the Sketch-A-School Art Contest Winners.
3. Proclamation proclaiming the month of May as Lupus Awareness Month in the City of Bedford.

4. Proclamation declaring Saturday, May 2, 2015 as Free Comic Book Day in the City of Bedford.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) April 14, 2015 regular meeting
 - b) April 15, 2015 special meeting

NEW BUSINESS

6. Public hearing and consider an ordinance to amend Ordinance Number 10-2978 of the Bedford Comprehensive Land Use Plan (2010) for a parcel from Green Space to Commercial. The parcel is known as Lot 1, Block 1, Tri-Cities Addition. The parcel is located north of Bedford Road and south of Airport Freeway. (A-041)
7. Public hearing and consider an ordinance to rezone Lot A, Block 17-R, Stonegate Addition, located at 1428 Brown Trail, Bedford, Texas from (L) Light Commercial to (H) Heavy Commercial/Specific Use Permit/Automobile Parking Lot, specific to Section 3.2.C(5)c, Automobile Parking Lot and Areas, allowing for Grubbs Auto Properties to park excess vehicle inventory. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-266)
8. Public hearing and consider an ordinance to rezone Lot 1, Block 1, Harwood Village North Addition, located at 605 Harwood Road, Bedford, Texas from (H) Heavy Commercial District to (H) Heavy Commercial/Specific Use Permit/Church, specific to Section 3.2.C(2)a, allowing for Cornerstone Church to open a 8,640 square foot church within the retail center. The property is generally located north of Harwood Road and west of Spring Valley Drive. (Z-270)
9. Public hearing and consider an ordinance to rezone Section 5, Block 9, Bellvue Addition No. 3, located at 401 E. Pipeline Road, Bedford, Texas, from (H) Heavy Commercial to (H) Heavy Commercial/Specific Use Permit/Gasoline Service Station with Convenience Store, specific to Section 3.2.C(8)g.iii, Gasoline Service Station with Convenience Store, allowing for Quick Track to add fuel islands. The property is generally located north of Pipeline Road and east of Elizabeth Drive. (Z-272)
10. Consider a resolution authorizing the Interim City Manager to purchase an upgrade in Municipal Court software from its current version to the Microsoft SQL version in the amount of \$34,475 through Utility Data Systems, Inc.
11. Consider a resolution accepting the revised and updated City of Bedford Purchasing Policy and Procedures.
12. Consider a resolution authorizing the Interim City Manager to create two positions in the Engineering Division.
13. Consider a resolution authorizing the Interim City Manager to enter into a lease agreement for one year with the Tri-Cities Baseball Association for the purposes of having league games and practice at Boys Ranch Park.
14. Consider a resolution authorizing the Interim City Manager to enter into a lease agreement for one year with the DFW Tejanos Organization for the purpose of conducting practices and games at the Stormie Jones soccer fields.
15. Consider a resolution authorizing the City Manager to cancel the July 14, July 28, November 24 and December 22 regular Council meetings.
16. End of Term Remarks and Thank Yous ***Item requested by Councilmember Boyter

17. 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**

18. Council member Reports

19. City Manager/Staff Reports

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- a) Pursuant to Section 551.074, personnel matters - City Manager search.**

20. 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, April 24, 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.)