

# AGENDA

Regular Meeting of the Bedford City Council  
Tuesday, May 12, 2015  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021

Council Chamber Work Session 6:00 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.

## 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 – David Mathew Thornton v. City of Bedford.
- b) Pursuant to Section 551.074, personnel matters - City Manager search.

## REGULAR SESSION 6:30 P.M.

### CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Sam Ross, First Baptist Church of Bedford)

### 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. Proclamation declaring June, July and August as Summer Reading Club Season.
2. Proclamation recognizing the week of May 17 - 23, 2015 as National Public Works Week.
3. Proclamation recognizing the week of May 17 - 23, 2015 as Emergency Medical Services Week.
4. Proclamation recognizing the week of May 10 - 16, 2015 as Police Week and May 15, 2015 as Peace Officers Memorial Day.

5. Recognition of the City of Bedford's 19th Consecutive Distinguished Budget Presentation Award.

### **APPROVAL OF THE MINUTES**

6. Consider approval of the following City Council minutes:
  - a) April 28, 2015 regular meeting

### **NEW BUSINESS**

7. Public hearing and consider an ordinance to rezone Lot 35, Block A, Shady Brook Townhouse Addition, located at 2816 Spring Valley Drive, Bedford, Texas from Planned Unit Development (PUD) to Amended Planned Unit Development (PUD), allowing for the Learning Station Childcare facility to construct a solid fence around the playground area. The property is generally located south of Harwood Road and east of Spring Valley Drive. (Z-273)
8. Consider an ordinance amending the annual budget for the City of Bedford, Texas for the fiscal year October 1, 2014 through September 30, 2015; and declaring an effective date.
9. Consider a resolution authorizing the Interim City Manager to enter into an agreement with Tech Logic for a Full Service Program Agreement in the amount of \$18,950.
10. Consider a resolution authorizing the Interim City Manager to enter into agreements with Tech Logic for a Self Checkout Software License Renewal and Extended Hardware Warranty Agreement in the amount of \$9,597.
11. Consider a resolution authorizing the Interim City Manager to enter into an amended contract with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for EMS billing and accounting services to reduce the costs of service fees from 10% to 6.55%. Additionally, this amended contract will provide four handheld computer devices (live scan) for field reporting.
12. Consider a resolution authorizing the Interim City Manager to enter into a contract with Pyro Shows for the 2015 4thFest Fireworks Program in the amount of \$30,000.
13. Consider a resolution authorizing the Interim City Manager to enter into a contract with Turner Signs Systems in the amount of \$128,995 for the Large Monument Sign Project.
14. Consider a resolution by the City Council of the City of Bedford, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of application for assistance; and making certain findings in connection therewith.
15. Discussion on "Promotions for Adoptions at the Animal Shelter." \*\*\*Item requested by Councilmember Boyter
16. End of Term Remarks. \*\*\*Item requested by Councilmember Davisson
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
  - ✓ Investment Committee - Councilmember Turner
  - ✓ Library Board - Councilmember Davisson
  - ✓ Parks & Recreation Board - Councilmember Davisson
  - ✓ Teen Court Advisory Board - Councilmember Farco

## 18. Council member Reports

## 19. 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 551.071, Consultation with City Attorney regarding pending or contemplated litigation – David Mathew Thornton v. City of Bedford.
- b) 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, May 8, 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](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)