

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, June 23, 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.
- Report on the Community Powered Revitalization Program's 2015 Spring Blitz.
- Report on the Phase 1 of the Boys Ranch Park Master Plan.
- Report on the upcoming 4thFest event and venue location.
- Report on recent Development Department activities.

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 6, Lot 1A, Bedford Forum Addition.
- b) Pursuant to Section 551.074, personnel matters - City Manager search.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship 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. Proclamation declaring July 2015 as Parks and Recreation Month in the City of Bedford.

2. Employee Service Recognition

APPROVAL OF THE MINUTES

- 3. Consider approval of the following City Council minutes:
a) June 9, 2015 regular meeting**

PERSONS TO BE HEARD

- 4. The following individual has requested to speak to the Council tonight under Persons to be Heard:
a) Zach Goldberg, 235 Harwood Road, Bedford, Texas 76021 – Requested to speak to the Council regarding the City of Bedford Sign Ordinance.**

NEW BUSINESS

- 5. Public hearing and consider an ordinance to rezone approximately 103 acres from (R9) and (R15) Single Family Residential, (S) Service Commercial, (H) Heavy Commercial, (MHC) Master Highway Corridor, to (PUD) Planned Unit Development for the Bedford Commons Zoning District. The area is generally bound by Forest Ridge Drive to the west, Bedford Road to the north, Central Drive to the east, and Airport Freeway to the south. (Z-271)**
- 6. Consider a resolution authorizing the Interim City Manager to enter into a Letter of Agreement with Big Frog Custom T-Shirts & More for fundraising assistance benefitting the Bedford Animal Shelter.**
- 7. Consider a resolution authorizing the Interim City Manager to enter into a contract with Harrison, Walker & Harper in the amount of \$43,000 to repair and seal the brick and mortar at the Old Bedford School.**
- 8. Consider a resolution authorizing the Interim City Manager to adopt the 2015 Integrated Mosquito Management Program to provide guidelines that the City uses in combating mosquitoes.**
- 9. Consider a resolution authorizing the Interim City Manager to purchase 230 replacement water meters from Atlas Utility Supply Company, a sole authorized distributor of Badger Meter, Inc., in the amount of \$41,704.**
- 10. Consider a resolution authorizing the Interim City Manager to complete the Contractor's Act of Assurance in conjunction with the application for funding from the State Water Implementation Fund (SWIFT).**
- 11. Consider a resolution authorizing the Interim City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for the assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing an effective date.**
- 12. Consider a resolution authorizing the Interim City Manager to purchase 150 copies of Microsoft Office from SHI Government Solutions in the amount of \$49,230.**
- 13. Consider a resolution authorizing the Interim City Manager to purchase 394 licensing subscriptions of Microsoft CoreCalBridge from SHI Government Solutions in the amount of \$24,664.40 to provide proper licensing between users and server assets.**
- 14. Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons.**

15. Report on most recent meeting of the following Boards and Commissions:

- ✓ **Animal Shelter Advisory Board - Councilmember Fisher**
- ✓ **Beautification Commission - Councilmember Turner**
- ✓ **Cultural Commission - Councilmember Champney**
- ✓ **Teen Court Advisory Board - Councilmember Farco**

16. Council member Reports

17. City Manager/Staff Reports

- **Hear a staff report on the process used by the senior staff to develop a Vision and Mission Statement that correlates with the organization's PRIDE values and mirrors the strategic plan and vision of the City Council.**

EXECUTIVE SESSION

To convene in the conference room 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 6, Lot 1A, Bedford Forum Addition.**
- b) **Pursuant to Section 551.074, personnel matters - City Manager search**

18. 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, June 19, 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.)