

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, January 12, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber 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.
- Discussion on election of the Municipal Court Judge.
- Presentation on recent Public Works Department activities.
- Presentation on the current mosquito 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 relative to Block 1, Lot 1D, Shops at Central Park.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Mockingbird."

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION

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 8, 2015 regular session
 - b) December 23, 2015 special meeting

PERSONS TO BE HEARD

2. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Tom Culbert, 1925 Charleston Drive, Bedford, Texas 76022 – Requested to speak to Council regarding the Sign Ordinance.

NEW BUSINESS

3. Public hearing and consider an ordinance extending Article IV Chapter 82, “Offenses and Miscellaneous Law Enforcement Regulations,” of the Code of Ordinances of the City of Bedford, Texas, relating to curfews; making it cumulative; providing for penalties; providing a severability clause; and declaring an effective date.
4. Public hearing and consider a resolution for a site plan for a 2,440 sq. ft. existing building to be used for an Enterprise Car Rental. The property is zoned (H), Heavy Commercial and located in the Master Highway Corridor Overlay (MHC) of the City of Bedford Zoning Ordinance. The address is 1513 Brown Trail and the legal description is Lot 1A, Block 1, Shell Brown Trail Addition. The property is generally located south of Airport Freeway and west of Brown Trail. (S-063)
5. Consider a resolution authorizing the City Manager to purchase mobile radios from Motorola Solutions in the amount of \$36,695.33 utilizing the Tarrant County 9-1-1 P25 Assistance Program Funding.
6. Discussion regarding emergency preparedness plans for animals in the event of a natural disaster. **This item requested by Councilmember Fisher
7. 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 Farco
 - ✓ Cultural Commission - Councilmember Champney
 - ✓ Library Advisory Board - Councilmember Farco
 - ✓ Parks and Recreation Board - Councilmember Sartor
 - ✓ Teen Court Advisory Board - Councilmember Gebhart
 - ✓ Senior Citizen Liaison - Councilmember Turner
8. Council member Reports
9. City Manager/Staff Reports

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 - b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.
10. 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 8, 2016 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.)