

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, January 26, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Conference Room Work Session 5:00 p.m.
Council Chamber Work Session 6:00 p.m.
(or immediately following the Conference Room Work Session)
Council Chamber Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

CONFERENCE ROOM WORK SESSION

- **Presentation from Dunhill Partners regarding the Shops at Central Park.**

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 551.087, 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."**
- d) Pursuant to Section 551.074, personnel matters – appointment of the Municipal Court Judge.**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Chaplain Mark Massey, 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

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) January 12, 2016 regular session

PERSONS TO BE HEARD

2. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Gill Carlo, 3221 Timber Grove, Bedford, Texas 76021 – Requested to speak to Council regarding trash pick-up and parking trailers, boats, and recreational vehicles in residential areas.

NEW BUSINESS

3. Consider a resolution ordering the General Election of the City of Bedford, Texas to be held on Saturday, May 7, 2016 for the purpose of electing Place 3 and Place 5 to the Bedford City Council.
4. Consider a resolution authorizing the City Manager to purchase replacement equipment and upgrades for the audiovisual system at the Old Bedford School auditorium in amount of \$16,004.50.
5. Consider a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with TX Service, Paradigm Traffic Systems, Inc., and Durable Specialties, Inc. in the amount of \$37,481.75 for emergency repairs requiring the rebuild of traffic signals and video detection cameras at the intersection of Bedford Road and Forest Ridge Drive.
6. Consider a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with Bean Electrical, Inc. in the amount of \$36,031 for repairs to street lights on Plaza Parkway.
7. Consider a resolution authorizing the City Manager to enter into a contract with Waste Partners Environmental, Inc. in the amount of \$46,915.50 for the Fiscal Year 2015-16 Street Sweeping Program.
8. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.
9. 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
10. Council member Reports
11. City Manager/Staff Reports
 - Update on the Distracted Driving Ordinance.

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- d) Pursuant to Section 551.074, personnel matters – appointment of the Municipal Court Judge.

12. 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 22, 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.)