

# AGENDA

Regular Meeting of the Bedford City Council  
Tuesday, February 9, 2016  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021

Conference Room Work Session 5:45 p.m.  
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>

## CONFERENCE ROOM WORK SESSION

- Interviews for appointments to Bedford's Citizen Boards and Commissions.
- Discussion regarding appointments to Bedford's Citizen Boards and Commissions.

## COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Old Bedford School 100 Year Committee wrap-up.

## 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 551.074, personnel matters – performance review of the City Manager.

## REGULAR SESSION

### CALL TO ORDER/GENERAL COMMENTS

### INVOCATION (Pastor Jeff Baldwin, The Refuge Family 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 February 2016 as Love Your Library Month in the City of Bedford.

## APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
  - a) January 26, 2016 regular session

## PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under Persons to be Heard:
  - a) Joyce Johnson, 1701 Brookhaven Circle, Bedford, Texas 76022 – Requested to speak to the Council about the United States being the third largest gas exporter, drilling, fracking hazards, and effects.
  - b) Carlo Gill, 3221 Timber Grove, Bedford, Texas 76021 – Requested to speak to Council on the same subject he spoke to Council on January 26, 2016: “trash pick-up and parking trailers, boats, and recreational vehicles in residential areas.”
  - c) William McFadden, 1108 Hialeah Path, Bedford, Texas 76022 – Requested to speak to the Council regarding code enforcement, parking, trashcans, lack of fines and citations; and further developments at the Bedford Bark Park including lights, water features, and general maintenance to the Bark Park.

## NEW BUSINESS

4. Consider an ordinance approving a resolution authorizing the issuance, sale, and delivery of Trinity River Authority of Texas (Tarrant County Water Project) revenue bonds, and approving and authorizing instruments and procedures relating thereto.
5. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 114, Article II, Section 114-39 “Stop intersections” to include the specific locations listed for intersections designated as streets upon which vehicles stop before entering intersections; amending Chapter 114, Article V, Section 114-136 “Presumption that owner of vehicle illegally parked same” to include the specific locations where drivers of vehicles shall not park in areas marked with “No Parking” signs; amending Chapter 114, Article II, Section 114-42 “Prohibited turns at intersections” to include the specific locations where drivers of vehicles shall not make a left turn where an authorized sign clearly indicates that no left turn is permitted; and amending Chapter 114, Article IV, Section 114-106 “Maximum limits on specific streets” whereas established maximum speed limit signs are posted giving maximum speed limit notice for a particular street or portion thereof; providing for a severability clause; providing for a penalty clause; and declaring an effective date.
6. Consider a resolution authorizing the City Manager to enter into a Professional Services Agreement with Elder Engineering, Inc. in the amount of \$43,580 for design services related to the rebuild of Bedford Court East from Brown Trail to Dora Street.
7. Consider a resolution authorizing the City Manager to enter into a Professional Services Agreement with Pacheco Koch, LLC in the amount of \$89,075 for design services relating to Bedford Road Paving Improvements from Somerset Terrace to Brown Trail.
8. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for street improvements on Bedford Road from SH 121 to FM 157 (Industrial Boulevard) and SH 121 to 460 feet west of Martin Drive.
9. Consider a resolution authorizing the City Manager to enter into a contract with Clay Enterprises Floors & Service to refinish the gym floor at the Boys Ranch Activity Center in the amount of \$14,995.

10. Consider a resolution authorizing the City Manager to enter into a contract with Merit Floors to replace existing flooring and vinyl cove base at City Hall, Building A in the amount of \$23,630.88.

11. Consider a resolution authorizing the City Manager to enter into a contract with WW Electronics Solutions LLC to replace the current door access system at the Law Enforcement Center in the amount of \$15,325.35.

12. 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
- ✓ Investment Committee – Councilmember Turner
- ✓ Library Advisory Board - Councilmember Farco
- ✓ Parks and Recreation Board - Councilmember Sartor
- ✓ Teen Court Advisory Board - Councilmember Gebhart
- ✓ Senior Citizen Liaison - Councilmember Turner

13. Council member Reports

14. City Manager/Staff Reports

### **EXECUTIVE SESSION**

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- 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 551.074, personnel matters – performance review of the City Manager.

15. 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, February 5, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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.)