

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, March 8, 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.**

## **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 Orchard."**

## **REGULAR SESSION**

### **CALL TO ORDER/GENERAL COMMENTS**

**INVOCATION (Pastor David T. Freeman, First Assembly of God)**

### **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) February 23, 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) Barbara Blalock, 1116 Timber View, Bedford, Texas 76021 – Requested to speak to the Council regarding the proposed ordinance eliminating parking cars and boats on driveways.
  - b) Carlo Gill, 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.
  - c) Bobby Arriola - Requested to speak to Council regarding municipal funding to access the TLETS/TCIC/NCIC System, which is funded thru NCTCOG; giving access to those system funded by tax payer dollar and being misappropriated; and unauthorized access onto the public governmental 911 system.
  - d) Joyce Johnson, 1701 Brookhaven Circle, Bedford, Texas 76022 – Request to speak to Council regarding potential risks to health and air quality, due to natural gas emissions from hydraulic fracturing, and avoidance of releasing information.

## **NEW BUSINESS**

3. Public hearing and consider an ordinance to rezone Lot 1A, Block 6, Bedford Forum Addition, located at 1817 Reliance Parkway, Bedford, Texas from Planned Unit Development (PUD) to amended PUD, specific to Section 4.15 of the City of Bedford Zoning Ordinance, allowing for Aldwin Zim to construct three 20,000 square foot multi-tenant warehouse buildings on the site. The property is generally located east of Reliance Parkway and north of Airport Freeway. (Z-287)
4. Consider a resolution authorizing the City Manager to enter into a contract with Pyro Shows for the 2016 4thFest Fireworks Program in the amount of \$30,000.
5. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for the Repeat Victimization Unit Storefront to the Office of the Governor, Criminal Justice Division.
6. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for a new Canine Unit and vehicle to the Office of the Governor, Criminal Justice Division.
7. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with the City of Hurst and the City of Euless for the space sharing arrangement of a police sub-station.
8. Consider a resolution authorizing the City Manager to purchase a new Mobile Message Switch and related components from Tyler Technologies, Inc., in the amount of \$18,250.
9. Consider a resolution authorizing the City Manager to enter into a Settlement and Release Agreement with Oncor Electric Delivery Company LLC regarding audit findings for unmetered streetlights.
10. Consider a resolution authorizing the City Manager to utilize the City of Grand Prairie's Pavement Marking Service Contract with Stripe-A-Zone in the amount of \$105,000 through a Master Interlocal Cooperative Purchasing Agreement.

**11. 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**

**12. Council member Reports**

**13. City Manager/Staff Reports**

**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 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 Orchard.”**

**14. 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, March 4, 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](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)