

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, April 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.
- Presentation regarding Community Affairs Commission proposed recognition 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 Orchard."
- d) Pursuant to Section 551.074, personnel matters – appointment of the Municipal Court Judge.
- e) Pursuant to Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – Municipal Setting Designations Law.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Minister Tim Ayers, Bedford Church of Christ)

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 the month of April 2016 as Child Abuse Prevention Month in the City of Bedford.
2. Proclamation recognizing the week of April 10-16, 2016 as National Crime Victims' Rights Week.
3. Proclamation recognizing the week of April 10-16, 2016 as National Public Safety Telecommunicators Week.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) March 22, 2016 regular session

PERSONS TO BE HEARD

5. 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 – Request to speak to Council regarding social injustices, Bedford's Municipal Codes and Ordinances pertaining to drilling.

NEW BUSINESS

6. Consider an ordinance amending Chapter 118 "Utilities" of the City of Bedford Code of Ordinances by repealing Article VI "Cross Connection Control Program" and replacing it with a new Article VI "Cross Connection Control Program;" providing a penalty clause; providing a severability clause; providing a repealing clause; and providing an effective date.
7. Consider an ordinance of the City Council of the City of Bedford, Texas, appointing Tim Murphy as Municipal Court Judge for the Bedford Municipal Court.
8. Consider an ordinance to rename Shoalmont Road to Texas Harley Way; describing such street; repealing all ordinances in conflict herewith; providing a severability clause and declaring an effective date.
9. Consider a resolution authorizing the City Manager to enter into a contractual agreement with Strategic Government Resources (SGR) to conduct an executive search for the position of Fire Chief in an amount not to exceed \$25,000.
10. Consider a resolution authorizing the City Manager to cancel the July 12, July 26, November 22 and December 20 regular Council meetings.
11. Discussion on the Boys Ranch Park Lake. **Item requested by Councilmember Fisher.
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
 - ✓ 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

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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, April 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.)