

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, September 13, 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 Williams, TW Survey A1735 Tr 6C02, also known as, 1805 L. Don Dodson Drive.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Robert Sutton, Interim Pastor, 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

COUNCIL RECOGNITION

1. Presentation of the Katie Savage Resident of the Year Award.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) August 23, 2016 regular meeting

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Dorothy McWhorter, 1600 Martha Drive, Bedford, Texas 76022 – Request to speak to the Council regarding, comparison of tax rates and facts concerning Bedford’s tax rollback election.

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone Lot D, Block 2, International Square Addition, located at 807 Forest Ridge Drive, Bedford, Texas from Planned Unit Development (PUD) to amended Planned Unit Development/Specific Use Permit/Indoor Amusement Center (PUD/SUP), specific to 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Conundrum Escape Adventures to operate an indoor amusement center. The property is generally located north of E. Pipeline Road and west of Forest Ridge Drive. (PZ-SUP-2016-50030)
5. Public hearing and consider an ordinance to rezone Lot 1, Block 1, Harwood Village North Addition, located at 605 Harwood Road (2926 Brown Trail), Bedford, Texas, from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Dog Kennels (H/SUP), specific to Section 3.2.C.(9)n, Dog Kennels (Breeding, Training, or Boarding), of the City of Bedford Zoning Ordinance, allowing for Furever Love – Pet Boarding and Daycare to operate a pet boarding/pet daycare facility. The subject property is generally located north of Harwood Road and east of Brown Trail. (PZ-SUP- 2016-50031)
6. Public hearing and consider an ordinance to rezone Lot 4R, Block 1, Wal-Mart Addition, located at 3720 Cheek-Sparger Road, Bedford, Texas from Heavy Commercial/Master Highway Corridor Overlay District (H/MHC) to Heavy Commercial/Master Highway Corridor Overlay District/Specific Use Permit/Animal Hospital (H/MHC/SUP), specific to Section 3.2.C.10.g, Animal Hospitals and Clinics for the care and temporary boarding of domestic household pets, vet offices, clinics, of the City of Bedford Zoning Ordinance, allowing for City Vet to operate a veterinary clinic with boarding facilities. The subject property is generally located south of Cheek-Sparger Road and west of State Highway 121. (Z-297)
7. Consider an ordinance amending the schedule of water rates by amendment of Section 1., Ordinance No. 15-3135; providing a repealing clause; providing a severability clause; and declaring an effective date.
8. Consider an ordinance amending the schedule of sewer rates by amendment of Section 1., Ordinance No. 15-3136; providing a repealing clause; providing a severability clause; and declaring an effective date.
9. Discussion and consideration of all matters incident and related to the issuance and sale of “City of Bedford, Texas, Tax Notes, Series 2016,” including the adoption of an ordinance authorizing the issuance of such tax notes.
10. Consider a resolution approving the City of Bedford Investment Policy.
11. Consider a resolution authorizing the City Manager to enter into a contract with Blackboard, Inc., to provide a mass notification system for the City of Bedford, in the amount of \$18,926.70.
12. Consider a resolution authorizing amendments to the Employee Handbook by adding the following personnel policies: Anti-Discrimination and Anti-Harassment and Health and Dental Insurance to the Employee Handbook.

13. Consider a resolution authorizing the City Manager to purchase lighting structures for the Bedford Bark Park from Elliott Electric Supply in the amount of \$16,590, utilizing the Buyboard Cooperative Purchasing Contract.
14. Consider a resolution authorizing the City Manager to enter into a contract with Vidascares for City-wide mowing services in the amount of \$203,404.
15. Consider a resolution authorizing the City Manager to enter into the first year of a five-year contract with Siemens Industry, Inc. to service and maintain the City's HVAC mechanical, monitoring, and building automation systems in 17 facilities throughout the City, in the amount of \$70,115.
16. Consider a resolution authorizing the City Manager to enter into a contract with Saber Development Corporation in the amount of \$224,725 for the FM 157 Water System Improvements and Renee Street Sewer System Improvements Project.
17. Consider a resolution authorizing the City Manager to enter into a contract with Turner Sign Systems in the amount of \$121,726 for the Cheek-Sparger Road and SH 121, and Fire Station #3 Monument Sign Projects.
18. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the cities of Fort Worth, Arlington, Hurst, North Richland Hills and the County of Tarrant, Texas for the Fiscal Year 2015 Byrne Justice Assistance Grant (JAG) Formula Program Award.
19. Consider a resolution authorizing the City Manager to purchase 42 replacement duty weapons and related accessories for the Police Department from Gulf States Distributors in the amount of \$33,000.
20. Consider a resolution authorizing the City Manager to enter into a contract with Civic Plus in the amount of \$56,560 for the redesign, conversion and implementation of a new City website.
21. 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

22. Council member Reports

23. City Manager/Staff Reports

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24. 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, September 9, 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 citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)