

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, September 27, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Conference Room Work Session 5:15 p.m.
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>

CONFERENCE ROOM WORK SESSION 5:15 P.M.

- Discussion regarding 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.
- Report on recent Parks and Recreation, and Senior Center activities.
- Update on the State Water Implementation Fund of Texas (SWIFT) project.

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.
- 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 Block 1, Lot 1 Mobil Addition-Bedford.
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 3R Lot 1A &1B1 Bedford Forum Addition
- e) Pursuant to Section 551.074, personnel matters - City Manager search

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Steven Ridings, Central Baptist 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. Employee Service Awards
2. Proclamation recognizing October 2016 as Fire Prevention Month in the City of Bedford.
3. Proclamation recognizing October 2016 as Crime Prevention Month in the City of Bedford.
4. Proclamation recognizing October 4, 2016 as the official day for National Night Out in the City of Bedford.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) September 6, 2016 special meeting
 - b) September 13, 2016 regular meeting
 - c) September 14, 2016 special meetings

OLD BUSINESS

6. Consider a resolution authorizing the City Manager to enter into a contract with CivicPlus in the amount of \$56,560 for the design, conversion and implementation of a new City website.

NEW BUSINESS

7. Public hearing and consider an ordinance to rezone Lot 1, Block 1, Harwood Village North Addition, located at 735 (605) Harwood Road, Bedford, Texas, from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit (H/SUP), specific to Section 3.2.C.2.a, Churches, Temples and Synagogues of the City of Bedford Zoning Ordinance, allowing for Iglesia De Dios to operate a bilingual church. The subject property is generally located north of Harwood Road and east of Brown Trail. (PZ-SUP- 2016-50034)
8. Public hearing and consider an ordinance to rezone Lot A 5, Block 27, Stonegate Addition, located at 1312 Brown Trail, Bedford, Texas, from Light Commercial (L) to Light Commercial/Specific Use Permit (L/SUP), specific to Section 3.2.C.14.b,i, Scientific Research, Development and Testing Laboratories, of the City of Bedford Zoning Ordinance, allowing for Nanoscope Technologies to operate a dedicated pre-clinical R&D facility. The subject property is generally located north of Bedford Road and east of Brown Trail. (PZ-SUP- 2016-50038)
9. Consider an ordinance amending the stormwater drainage charges and monthly stormwater system fees by amending Ordinance No. 01-2590; providing a repealing clause; providing a severability clause; and declaring an effective date.
10. Consider an ordinance of the City of Bedford, Texas setting forth registration requirements and credit extension guidelines for credit access businesses; containing a savings clause; providing a penalty clause; and providing an effective date.
11. 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.
12. Consider a resolution authorizing the City Manager to enter into a contract with Schrickel, Rollins and Associates, Inc. in the amount of \$104,000 for engineering design and survey services for Brown Trail Water and Sewer Improvements Project from Bedford Road to SH 183 Frontage Road.

13. Consider a resolution authorizing the City Manager to enter into a contract with Gary Burton Engineering, Inc. in the amount of \$73,500 for engineering design and construction phase services for Sulphur Branch 18" Relief Sewer from Briar Drive to Shirley Way and Rehab 10" Sewer Upstream of Schumac Lane Project.
14. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of a grant application to purchase Samsung PT60A ultrasounds for the Fire Department MICUs to the Assistance to Firefighters Grant administered by the Department of Homeland Security, Federal Emergency Management Agency's Grant Programs Directorate.
15. Consider a resolution authorizing the City Manager to enter into a contract with Granicus for a new digital voting system.
16. Consider a resolution appointing members to the City of Bedford Citizen Boards and Commissions.
17. 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

18. Council member Reports

19. City Manager/Staff Reports

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- e) Pursuant to Section 551.074, personnel matters - City Manager search.

20. 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 23, 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.)