

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, October 11, 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 Bedford Commons.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Kevin Smith, Faith Christian Fellowship 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. Presentation of the Large and Small Business of the Year Award.
2. Recognition of the City of Bedford's 20th Consecutive Certificate of Achievement for Excellence in Financial Reporting.
3. Proclamation recognizing October 23 – 31, 2016 as Red Ribbon Week in the City of Bedford.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) September 27, 2016 regular meeting

NEW BUSINESS

5. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A – Schedule of Fees, by updating fees imposed by the City; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.
6. Consider an ordinance amending Chapter 114 “Traffic and Vehicles,” Article IX. “Abandoned and Junked Motor Vehicles,” Section 114-324. “Procedures for abating nuisance;” providing for a penalty clause; providing for a repealing clause; providing for a severability clause; providing for a penalty clause; and declaring an effective date.
7. Consider a resolution authorizing the City of Bedford to enter into a contractual agreement with Strategic Government Resources (SGR) to conduct an executive search for a City Manager, in an amount not to exceed \$23,500.
8. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the cities of Colleyville and Watauga for cooperative purchasing of insurance consultant and brokerage services.
9. Consider a resolution authorizing the City Manager to purchase six SideWinder cameras from Paradigm Traffic Systems utilizing the Buyboard Cooperative Purchasing and the Omnicast Advanced CCTV Module from Paradigm Traffic Systems, a single source vendor, in the amount of \$69,608.
10. Consider a resolution authorizing the City Manager to purchase a Toro Dingo in the amount of \$23,180.58 through C & O Equipment, utilizing the Buyboard Cooperative Purchasing.
11. Consider a resolution authorizing the City Manager to purchase a Flameless Pothole Patch Truck in the amount of \$150,523 through Bergkamp Pavement Preservation Solutions utilizing the Buyboard Cooperative Purchasing.
12. Consider a resolution authorizing the City Manager to purchase a trained and certified narcotics canine from USK9, and approve training of the Bedford Police K-9 handler, in the amount of \$17,800, utilizing the Police Department’s Drug Enforcement Fund.
13. 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
14. Council member Reports
15. City Manager/Staff Reports

EXECUTIVE SESSION

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- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.

16. 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, October 7, 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.)