

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, October 25, 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.
- Report on recent Library Advisory Board activities.
- Report on recent Tourism/Special Events activities.

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.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1 Mobil Addition-Bedford.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Harwood/Central Shopping Center Addition Block 1 Lot 1.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Jerry Chism, Martin United Methodist 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 Recognition

2. Consider a resolution authorizing the Beautification Commission to recognize Arbors on Forest Ridge, Davis Family Dental Care and Pappadeaux Seafood Kitchen for maintaining, improving, and/or keeping their property visually attractive to the community.
3. Proclamation recognizing November 6-12, 2016 as National Animal Shelter Appreciation Week in the City of Bedford.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) October 11, 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 a resolution authorizing the City Manager to purchase 23 replacement electronic ticket writers with related hardware and software in the amount of \$65,852 through Brazos Technology, a subsidiary of Tyler Technologies.
7. Consider a resolution, contingent upon the approval of the Attorney of the City of Bedford, authorizing the City Manager to enter into a four-year Finance Contract/Lease-to-Purchase Agreement with Government Capital Corporation for the purpose of financing seven 2017 replacement patrol vehicles resulting in an annual payment of \$77,916.34. The vehicles will be obtained from Sam Pack's Five Star Ford utilizing Texas Smartbuy Contract – State of Texas 071-072-AT 2014.
8. Consider a resolution, contingent upon the approval of the Attorney of the City of Bedford, authorizing the City Manager to enter into a four-year Finance Contract/Lease-to-Purchase Agreement with Government Capital Corporation for the purpose of financing ten replacement radars resulting in an annual payment of \$5,875.05. The radars will be obtained from Stalker Radar utilizing Contract No. EF04-15 through the Houston-Galveston Area Council.
9. Consider a resolution authorizing the City Manager to reject the bids for the Bedford Court East (Brown Trail to Dora Street) Paving Improvement Project.
10. Consider a resolution authorizing the City Manager to approve the replacement of three traffic signal poles in the amount of \$26,780 through Durable Specialties, Inc.
11. Consider a resolution authorizing the City Manager to purchase replacement motorized fitness equipment for all three Fire Stations through Fit Supply, LLC, in the amount of \$33,717.30, utilizing the State of Texas BuyBoard Purchasing Program.
12. Consider a resolution authorizing the Mayor to approve and sign the resolution for an Inter-jurisdictional Emergency Management Program with Tarrant County for the provision of emergency management and disaster relief planning and coordination.
13. Consider a resolution authorizing the City Manager to enter into a contract with BuyBoard Cooperative Purchasing Network for the purchase of one replacement ambulance, being a 2016 Ford F550 Type I Modular Ambulance, in the amount of \$238,800.
14. 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

15. Council member Reports

16. City Manager/Staff Reports

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17. 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 21, 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.)