

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in work session at 6:00 p.m., and regular session at 6:30 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 24th day of November 2009 with the following members present:

Jim Story	Mayor
Chris Brown	Council Members
Ray Champney	
Roger Fisher	
Lori Nail	
Roy Savage	

Constituting a quorum.

Roy Turner was absent at tonight's meeting.

Staff present included:

Beverly Queen	City Manager
Steve Johnson	Deputy City Manager
Stan Lowry	City Attorney
Shanae Jennings	City Secretary
John Kubala	Director of Public Works
Tom Ross	Director of Administrative Services
Bill Syblon	Development Director
James Tindell	Fire Chief
Mirenda McQuagge-Walden	Managing Director of Community Services

WORK SESSION

Mayor Story called the work session to order at 6:00 p.m.

- **Review and discuss items on the regular agenda and consider placing items for approval by consent.**

Council discussed approving the following item(s) by consent: 4, 6, 7, 9, 10, 11, 12, 13, and 14.

- **Review of information supporting the City joining other cities in collaboration to acquire funding for the development and deployment of a replacement trunked radio system.**

James Tindell, Fire Chief, presented information to the Council supporting the City joining other cities in collaboration to acquire funding for the development and deployment of a replacement trunked radio system and generally fielded questions. Chief Tindell presented a power point presentation to Council and a copy of that power point presentation is available upon request at the City Secretary's Office.

There are six member cities that participate in NETCO: Bedford, Colleyville, Euless, Grapevine, Keller and Southlake. Bedford would like to join with Arlington to combine their system with Bedford's. The new system is a total cost of \$26,100,000. The consortium would help attain funding for this new system.

Council directed staff to continue looking into the partnership with Arlington and the consortium and to continue to look at funding mechanisms.

REGULAR SESSION

Mayor Story called the meeting to order.

CALL TO ORDER/GENERAL COMMENTS

Regular session began at 6:33 p.m.

INVOCATION (Pastor Chuck Brown, St. Timothy Cumberland Presbyterian Church)

Pastor Chuck Brown of St. Timothy Cumberland Presbyterian Church gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

OPEN FORUM

No one elected to speak under tonight's open forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilman Champney, seconded by Councilman Fisher to approve the following item(s) by consent: Item(s): 4, 6, 7, 9, 10, 11, 12, 13, and 14.

Motion approved 6-0-0. Mayor Story declared the motion carried.

COUNCIL RECOGNITION

1. Proclamation recognizing Fire Safety Poster Contest Winners.

Mayor Story presented proclamations recognizing Fire Safety Poster Contest Winners to the following students:

Teresa King – First Grade, Stonegate Elementary School
Eric Johnson – Second Grade, St. Vincent's Episcopal School
Jennifer Wei – Third Grade, Spring Garden Elementary School
Alysia St. Clair – Fourth Grade, Stonegate Elementary School
Bryant Lowe – Fifth Grade, Bedford Heights Elementary School
Sonnie Wong – Sixth Grade, Bell Manor Elementary School

2. Employee Recognition

The following employee(s) received recognition for dedicated service and commitment to the City of Bedford:

Carlos Rodriguez, Public Services – 5 years of service
Dominik Pierce, Support Services – 5 years of service
Patrice Kleypas, Public Services – 10 years of service
Tony Harrington, Fire Department – 15 years of service (was unable to attend due to being on call)

PERSONS TO BE HEARD

3. The following individual has requested to speak to the Council tonight under persons to be heard:

- a) **John DeLorme, 1129 Woodvale Drive, Bedford, TX 76021 – Requested to speak to the Council regarding city revitalization and economic redevelopment.**

John DeLorme, 1129 Woodvale Drive, Bedford, TX 76021 – Mr. DeLorme requested to speak to Council concerning economic redevelopment as well as revitalization. He addressed an article concerning neighborhood revitalization programs that the City of Euless, North Richland Hills and Fort Worth have and he focused on the Euless program, which is a federally funded program. He would like to see Bedford consider a revitalization program. He suggested that the Community Affairs Commission and the Beautification Commission consider addressing revitalization as major focus areas within their Commissions. Mr. DeLorme would like to see economic development issues stepped up and really focus on revitalizing areas, keeping the businesses Bedford already has and getting some new ones into the City.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:

- a) **November 10, 2009 regular meeting**
- b) **November 11, 2009 work session**

This item was approved by consent.

OLD BUSINESS

5. **Public hearing to consider an ordinance to rezone property known as Abstract 71, Tract 3B2, Thomas Beedy Survey, from Planned Unit Development to Amended Planned Unit Development/Hotel. The property is generally located south of L. Don Dodson and east of Central. (Z-199)**

This public hearing was opened at the October 13, 2009 meeting, tabled to the October 27, 2009 meeting and remains open for this meeting. Mayor Story asked if anyone wished to speak regarding this public hearing and no one elected to speak at this time.

Mayor Story closed the public hearing at 7:28 p.m.

The applicant requested that this application be withdrawn and no other action is necessary regarding this item.

NEW BUSINESS

6. **Consider an Ordinance amending Chapter 118 “Utilities” of the City of Bedford Code of Ordinances, as amended, by the addition of Article X, “Storm Water Pollution Control,” providing findings and definitions; providing for the prohibition of illicit discharges to the storm sewer; providing for requirements of construction sites and site operators; providing for post construction maintenance requirements; providing for the enforcement of the provisions found in the stated Ordinance; providing for a fine of up to \$500.00 for each offense in violation of the Ordinance; providing a repealing clause; providing a severability clause; and providing an effective date.**

This item was approved by consent.

7. **Consider an ordinance amending Chapter 6 “Public Service Development Policies” of the City of Bedford Subdivision Regulations, as amended by the addition of Section 6.5 “Plan Review and Inspection Fees,” relative to regulating construction or repair of street, drainage, water and/or sanitary sewer improvements; requiring permit and fees; requiring bond, requiring supervision and approval of work; repealing Ordinances No. 156 and 458; providing a repealing clause; providing a severability clause; and declaring an effective date.**

This item was approved by consent.

8. **Consider an ordinance of the City Council of the City of Bedford, Texas, amending Chapter 114 of the Code of Ordinances by adding Section 114-79; providing for definitions; providing that the operation of golf carts is allowed; providing that operation must be in conformance with this section; providing that operation not be allowed on certain streets; providing that a driver’s license and insurance be required; providing that certain equipment is required; providing that compliance with state law and city ordinance is required; providing that operation of pocket bike and mini-motorbike be prohibited on streets and certain other locations; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; and declaring an effective date.**

David Smith, Police Lieutenant, spoke to the Council regarding an ordinance for the operation of golf carts for specific uses and generally fielded questions.

Motioned by Councilman Brown, seconded by Councilman Champney to approve an ordinance amending Chapter 114 of the Code of Ordinances by adding Section 114-79; providing for definitions; providing that the operation of golf carts is allowed; providing that operation must be in conformance with this section; providing that operation not be allowed on certain streets; providing that a driver’s license and insurance be required; providing that certain equipment is required; providing that compliance with state law and city ordinances is required; providing that operation of pocket bike and mini-motorbike be prohibited on streets and certain other locations; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; and declaring an effective date.

Motion approved 6-0-0. Mayor Story declared the motion carried.

9. **Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A, Schedule of Fees by updating fees imposed by the City for the issuance of licenses and permits and for the provision of certain services and inspections; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.**

This item was approved by consent.

10. **Consider a resolution authorizing the City Manager or her designee to purchase a replacement one ton truck, a new $\frac{3}{4}$ ton truck and three replacement $\frac{3}{4}$ ton trucks in the amount of \$150,868 through the Tarrant County Interlocal Agreement.**

This item was approved by consent.

11. **Consider a resolution authorizing the City Manager to enter into an inter-local agreement between the Northeast Tarrant County Radio Consortium (NETCO) cities and the City of Arlington to contract with the law firm of Holland & Knight to assist in the acquisition of funding for the development and deployment of a replacement radio system in the amount of \$13,714.29.**

This item was approved by consent.

- 12. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution relating thereto.**

This item was approved by consent.

- 13. Consider approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt. (Water/Sewer Projects)**

This item was approved by consent.

- 14. Consider approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt. (Library Project)**

This item was approved by consent.

15. Council member reports

- a) Mayor Story - Report on the Super Bowl Mayor's Council meeting of Nov. 16.**

Mayor Story – The Mayor indicated that the Super Bowl Mayor’s Council Committee met and that beginning in January they will start asking for help from the City of Bedford.

16. City Manager/Staff reports

City Manager Beverly Queen reminded everyone that next Tuesday, December 1, 2009 is the annual Christmas Tree Lighting and that following the tree lighting the Council will have their interviews for board and commission appointments.

17. Take any action necessary as a result of the Executive Session.

No action was necessary as a result of the Executive Session.

ADJOURNMENT

Mayor Story adjourned the meeting at 7:37 p.m.

Jim Story, Mayor

ATTEST:

Shanae Jennings, City Secretary