

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, March 26, 2013
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Conference Room Work Session 4:00 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>**

WORK SESSION

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

EXECUTIVE SESSION

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – Zoning for group homes.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to “Project Oatmeal”.
- c) Pursuant to Section 551.074: personnel matters – annual performance review of the City Manager.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Jim Pack, CityLife Church)

PLEDGE OF ALLEGIANCE

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. Proclamation declaring April 2013 as Energy Efficiency Month in Bedford.
2. Employee Service Recognition

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) March 12, 2013 regular meeting

PERSONS TO BE HEARD

4. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) James Trigg, 1316 Wade Drive, Bedford, Texas – Requested to speak to the Council regarding zoning violations at 604 Donna.
 - b) Joyce Johnson, 1701 Brookhaven Circle, Bedford, Texas – Requested to speak to the Council regarding the handling of disputed traffic citations.

OLD BUSINESS

5. Update on issues related to 604 Donna Lane.

NEW BUSINESS

6. Public hearing and consider an ordinance amending the City of Bedford Zoning Ordinance, Ordinance No. 2275, by amending Section 4.17 “CSED” Cheek-Sparger Entrance District; by amending Section 4.18 “HC” Highway Corridor Overlay District; by removing all references to the “CSED” Cheek-Sparger Entrance District from the Zoning Ordinance; by amending the official Zoning Map of the City of Bedford to designate the expanded “HC” Highway Corridor Overlay District; providing a revised Zoning Map illustrating the change in district as attachment “A”; providing attachment “B” being the text amendments to the Zoning Ordinance; providing a severability clause; providing a penalty and enforcement clause; and providing an effective date.
7. Consider an ordinance amending Chapter 66, “Health and Sanitation” of the City of Bedford Code of Ordinances by amending Section 66-63. “Definitions” and adding a new Section 66-44. “Mobile Food Units”; providing that this ordinance shall be cumulative; providing a severability clause; providing a savings clause; providing a penalty clause; and providing an effective date.
8. Consider an ordinance amending Ordinance No. 08-2905 awarding the contract to Allied Waste Services of Fort Worth, LLC, successor-in-interest to Allied Waste Systems, Inc., for Solid Waste Collection Services to include Article II. “Definitions”; Article IV. Section K. “Indemnification”; Article IV. Section W. “Modification of Rates”; and granting an extension of the contract for an additional five year term commencing on January 14, 2014.
9. Consider an ordinance amending Ordinance No. 08-2906 awarding the contract to Allied Waste Services of Fort Worth, LLC, successor-in-interest to Allied Waste Systems, Inc., for Recycling Services to include Article II. “Definitions”; Article IV. Section K. “Indemnification”; Article IV. Section W. “Modification of Rates”; and granting an extension of the contract for an additional five year term commencing on January 14, 2014.
10. Consider a resolution accepting the report from the independent auditor and the audited financial statements for the fiscal year ended September 30, 2012.
11. Consider a resolution authorizing the City Manager to enter a contract with Huguley Assessment Center in the amount of \$19,215 to perform physical assessments for Bedford Fire Department personnel for the year 2013-2014.

12. Consider a resolution authorizing the City Manager to enter into a professional services contract with Kimley-Horn and Associates, Inc. in the amount of \$55,000 for engineering services for the conceptual design of Sulphur Branch Channel Improvements (SH121 to Bedford Road) Project.

13. Discussion on how the City Manager will be reviewed. **This item requested by Councilmember Nolan

14. Report on most recent meeting of the following Boards and Commissions:

- ✓ **Animal Shelter Advisory Board - Councilmember Olsen**
- ✓ **Beautification Commission – Councilmember Turner**
- ✓ **Community Affairs Commission - Councilmember Boyter**
- ✓ **Cultural Commission - Councilmember Nolan**
- ✓ **Library Board – Councilmember Brown**
- ✓ **Parks & Recreation Board - Councilmember Davisson**
- ✓ **Senior Citizen Advisory Board - Councilmember Turner**
- ✓ **Teen Court Advisory Board - Councilmember Olsen**

15. Council member reports

16. City Manager/Staff Reports

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, March 22, 2013 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 should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)