

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, June 27, 2017
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chamber Work Session 5:00 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>**

COUNCIL CHAMBER WORK SESSION

- **Report on the Feasibility Study for Phase Next conducted by Kimley-Horn and Associates, Inc.**

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, receive an update on recent economic development activity.**

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Nosa Onaiwu, Arise and Shine International Ministries 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 *(Consent items are deemed to need little Council deliberation and will be acted upon as on business item. Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion. Approval of the Consent Agenda authorizes the City Manager, or a designee, to implement each item in accordance with staff recommendation.)*

- 1. Consider approval of the following City Council minutes:**
 - a) **June 13 2017 regular meeting**
- 2. Consider a resolution authorizing the City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing for an effective date.**
- 3. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with the Bedford, Texas Airport Area YMCA for the purpose of having league games and practice at the Meadow Park soccer fields.**
- 4. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with the Bedford Eules Soccer Association for the purpose of having league games and practice at the Stormie Jones Park and the Boys Ranch soccer fields.**

5. Consider a resolution authorizing the donation of two traffic trailers to the Bedford Fire Alumni Association by the Bedford Police Department.
6. Consider a resolution authorizing the City Manager to enter into an agreement with TSCA-231 Limited Partnership d.b.a. Cimarron Plaza, by and through their agent, Quine and Associates, Inc., for continued operation and maintenance of the Wildfire Camera placed at 1220-1424 Airport Freeway, Bedford, Texas.
7. Consider a resolution authorizing the City Manager to purchase three Automatic Chest Compression Devices (ACCDs) from Physio-Control in the amount of \$46,500.
8. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of a grant application to the Bulletproof Vest Partnership through the Office of Justice Programs, U.S. Department of Justice.

COUNCIL RECOGNITION

9. Employee Service
10. Proclamation declaring July 2017 as Parks and Recreation Month in the City of Bedford.

PERSONS TO BE HEARD

11. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Ed Henderson, 2513 Meadow View, Bedford, Texas 76021 – Request to speak to the Council regarding renewable energy.

OLD BUSINESS

12. Consider a resolution authorizing the City Manager to enter into a professional services agreement with Halff Associates, Inc., in the amount of \$126,000, for the update and maintenance of the existing City Geographic Information System (GIS) database and to provide hosting services for this database.

NEW BUSINESS

13. Consider a resolution authorizing the City Manager to enter into a contractual agreement to renew the City's employee medical benefits with CIGNA.
14. Consider a resolution authorizing the City Manager to enter into a contractual agreement with Flores, VSP, AETNA and OPTUM for various benefit programs with existing multi-year rate guarantees.
15. Consider a resolution in support of the application of Shred-Tech, Inc. to the Texas Commission on Environmental Quality for a Municipal Setting Designation for the property at 12700 Calloway Cemetery Road, Arlington, Texas.
16. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board
 - ✓ Beautification Commission
 - ✓ Community Affairs Commission
 - ✓ Cultural Commission
 - ✓ Library Advisory Board
 - ✓ Parks and Recreation Board
 - ✓ Teen Court Advisory Board
 - ✓ Senior Citizen Liaison

17. Council member Reports

18. City Manager/Staff Reports

EXECUTIVE SESSION

To convene in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.087, receive an update on recent economic development activity.

19. 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, June 23, 2017 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.)