

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, February 14, 2012
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chambers Work Session 6:00 p.m.
Council Chambers Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

CALL TO ORDER

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, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Pentecostal Church of God.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 2A, Bedford-Arlington Road Ltd. Sub.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Onaiwu, Arise and Shine International Ministries)

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. Recognition of Tutor Electric for the IEC Award of Excellence in Electrical Commercial Construction.
2. Invitation to attend the Sixth Annual Seuss Festival on March 4, 2012.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Matthew Tolar, 708 Spring Forest Drive, Bedford TX 76021 – Requested to speak to the Council regarding the policy for towing uninsured vehicles.
 - b) Roger Smeltzer, 2909 Miles Way, Bedford TX 76021 – Requested to speak to the Council regarding portable signs.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) January 24, 2012 regular meeting

OLD BUSINESS

5. Discussion and possible action to appoint a delegate from the City Council to attend the ICSC Convention May 20-23. ***Item requested by Mayor Story (Tabled at the January 24, 2012 Council meeting)

NEW BUSINESS

6. Public hearing and consider an ordinance to rezone a portion of property known as Lot 1B, Block 14, Bedford Meadows Addition, Suite F from Heavy Commercial to Heavy Commercial/Specific Use Permit/Tattoo and Body Piercing Shop. The property is generally located west of Central Drive and north of Bedford Road. (Z-213)
7. Public hearing and consider an ordinance to rezone a portion of property known as Tract 3A, Block 15, Stonegate Addition from Light Commercial to Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage. The property is generally located south of State Highway 183 and east of Brown Trail. (Z-214)
8. Public hearing and consider an ordinance to rezone a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 from Light Commercial/Specific Use Permit/Outside Seating to Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. The property is generally located east of State Highway 121 and north of Harwood Road. (Z-215)
9. Consider an ordinance amending the budget of the City of Bedford, Texas, for the fiscal period of October 1, 2011 through September 30, 2012; and declaring an effective date.
10. Consider an ordinance amending Article IV. "Boards, Commissions and Committees," Division 4. "Community Affairs Commission," Sections 2-226. "Creation," 2-228. "Terms Staggered," 2-229. "Powers and Duties," and 2-231. "Mission" of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; providing a severability clause; and declaring an effective date.
11. Consider an ordinance amending Chapter 6 of the City of Bedford Code of Ordinances, "Advertising;" Article III-Signs, Section 6-67 "Definitions," Section 6-69 "General Regulations," Section 6-70 "Special Sign Types," Section 6-71 "Permanent Signs," Section 6-72 "Temporary Signs," Section 6-74 "Prohibited Signs;" providing for an Exhibit "A" being the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.

12. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Pentecostal Church of God ("PCG").
13. Consider a resolution authorizing the purchase of a replacement code enforcement truck in the amount of \$19,365 through the State of Texas Buy Board Purchasing Program.
14. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for a mobile observation tower through the Edward Byrne Memorial Justice Assistance Grant (JAG).
15. Consider a resolution creating the Central Bedford Development Plan Stakeholder Committee; establishing the purpose; appointing members to the stakeholder committee; establishing meeting times; and establishing an end date.
16. Discussion and possible action regarding the Economic Development Foundation Board appointment. ***Item requested by Councilman Champney
17. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Control Board- Councilman Griffin
 - ✓ Animal Shelter Advisory Board- Councilman Griffin
 - ✓ Beautification Commission- Councilman Turner
 - ✓ Community Affairs Commission- Councilman Fisher
 - ✓ Cultural Commission- Councilman Champney
 - ✓ Library Board- Councilman Brown
 - ✓ Parks & Recreation Board- Councilman Griffin
 - ✓ Senior Citizen Advisory Board- Councilman Savage
 - ✓ Teen Court Advisory Board- Councilman Griffin
18. Council member reports
 - ✓ Mayor Story
 - a) Information concerning the Wheelchairs for Iraqi Kids charity.
 - b) Report on the Tarrant County Mayors Council meeting of February 6, 2012.
19. City Manager report
20. 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, February 10, 2012 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.)



Council Agenda Background

PRESENTER: Jim Story, Mayor
Maria Redburn, Library Manager

DATE: 02/14/12

Council Recognition

ITEM:

Recognition of Tutor Electric for the IEC Award of Excellence in Electrical Commercial Construction.

City Manager Review: _____

DISCUSSION:

Awards of Excellence in Commercial Electrical Construction are given each year at the Annual Independent Electrical Contractor (IEC) National Convention & Electric Expo for work on office buildings, institutions, banks, restaurants, retail facilities, churches, and more. Tutor Electrical received this award due to the conversion of the former Food Lion building, incorporation of green technologies and providing the electrical infrastructure that allows the Bedford Public Library to be a state-of-the-art facility.

ATTACHMENTS:

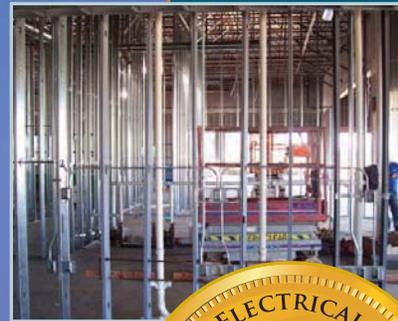
Award Poster
Award Portfolio



Independent Electrical
Contractors

2011 AWARD OF EXCELLENCE

in Electrical Construction **WINNER:**



Category **COMMERCIAL**

Project **BEDFORD PUBLIC LIBRARY**

Company **Tutor Electrical Service, Inc.**
Mansfield, Texas

Independent Electrical Contractors



Tutor Electrical Service, Inc. Reaches New Heights in Electrical Construction at the City of Bedford Public Library

The Independent Electrical Contractors, Inc. (IEC) announced that Tutor Electrical Service, Inc. in Mansfield, Texas, received an IEC Award of Excellence in Commercial Electrical Construction during the 54th Annual IEC National Convention and Electric Expo in Louisville, Kentucky, for its work on the Bedford Public Library.

DESIGN: In 2010, in order to meet the needs of a growing community, the City of Bedford began the conversion of an abandoned grocery store into a new, and much larger, public library. At just over 40,000 square feet, the new location contains approximately 15,000 more square feet than the current facility, providing ample space for multiple collections as well as space for new services including a Computer Lab, a Children's Puppet Theater, a Community Conference Room, and several personal reading spaces.



OBSTACLES OVERCOME: One of the many challenges faced by the design/construction team was to incorporate as many 'green' technologies as possible within a tight budget. When municipal funding is scarce, the challenges faced by a committed design and construction team to employ state-of-the-art technology and methods while promoting good stewardship of both public and environmental resources can be daunting.



THE NUTS & BOLTS: As a state-of-the-art learning center, the library acts as a bridge for the digital divide by providing public computers, online databases, e-books, free wireless Internet access, online book requests, and computer classes. The facility is served by a high-speed fiber optic data link to the City of Bedford's fiber network that not only connects it to every other municipal building, but also allows for remote access to, and management of, critical building operation systems. The library is also the 'greenest' building in the city's history.

UNIQUE FEATURES: Taking advantage of utility company bonus programs, and state and federal matching funds and grants allowed the inclusion of systems that not only make the library energy-efficient, but environmentally friendly. While not officially a LEED project, the library nevertheless meets United States Green Building Council objectives for site sustainability and energy efficiency.

Awards of Excellence in Commercial Electrical Construction are given each year at the Annual IEC National Convention & Electric Expo for work on office buildings, institutions, banks, restaurants, retail facilities, churches, and more.



Council Agenda Background

PRESENTER: The Cat in the Hat
Maria Redburn, Library Manager

DATE: 02/14/12

Council Recognition

ITEM:

Invitation to attend the Sixth Annual Seuss Festival on March 4, 2012.

City Manager Review: _____

DISCUSSION:

The Cat in the Hat will invite all Bedford residents to join in the fun on Sunday, March 4 at the Sixth Annual Seuss Festival at the Bedford Public Library.

ATTACHMENTS:

N/A



Council Agenda Background

PRESENTER: See below

DATE: 02/14/12

Persons to be Heard

ITEM:

- a) Matthew Tolar, 708 Spring Forest Drive, Bedford TX 76021 – Requested to speak to the Council regarding the policy for towing uninsured vehicles.
- b) Roger Smeltzer, 2909 Miles Way, Bedford TX 76021 – Requested to speak to the Council regarding portable signs.

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

Letters of Request

Jakubik, Megan

From: Wells, Michael
Sent: Saturday, January 21, 2012 8:10 PM
To: Jakubik, Megan
Subject: Fwd: city council

From: Matt Tolar
Date: January 21, 2012 6:10:37 PM CST
To: "Wells, Michael" <Michael.Wells@bedfordtx.gov>
Subject: Re: city council

Dear Michael wells,

Feb 14th will work as well.

My address is 708 spring forest dr Bedford tx 76021 and my phone number is 817-229-1495 please keep me informed of when you need me to be where. And I appreciate your respectfulness

Regards,
Matthew M Tolar

Sent from my iPhone

On Jan 21, 2012, at 4:51 PM, "Wells, Michael" <Michael.Wells@bedfordtx.gov> wrote:

Good afternoon Mr. Tolar,

Thank you for your interest in speaking before the City Council. The deadline to be placed on a Council agenda is 12:00 p.m. the Wednesday prior to the meeting so unfortunately, I can not place you on the agenda for the 24th. However, I can put you on the agenda for any Council meeting after that with the next one being scheduled for February 14. Please let me know if you would like to be placed on that agenda as well as provide your address and a contact phone number when you get the opportunity.

Sincerely,

Michael Wells
City Secretary
City of Bedford

Sent from my iPad

On Jan 21, 2012, at 3:00 PM, "matt tolar" wrote:

Dear Michael Wells,

my name is Matthew Tolar, Roger Fisher suggested I email

you about coming before the city council on the 24th so that I can share with you a concern and be placed on the agenda. My issue has to do with the policy placed in september of 2006 that states your officers tow a drivers vehicle when they have no current insurance. this is a little to far in my opinion, considering you also write a citation as well. please let me know when I can come before the council and what all you need from me.

regards,

Matthew M Tolar

Jakubik, Megan

From: Wells, Michael
Sent: Wednesday, February 08, 2012 11:16 AM
To: Jakubik, Megan
Subject: FW: January City Council Meetings

From: Roger Smeltzer
Sent: Wednesday, February 08, 2012 10:44 AM
To: Wells, Michael
Subject: RE: January City Council Meetings

Portable Signs

Roger Smeltzer, Jr. IMBA

Vision Commercial
Principal/Broker



(817) 704-4621 (Fax)
www.visioncommercial.com

From: Wells, Michael [<mailto:Michael.Wells@bedfordtx.gov>]
Sent: Wednesday, February 08, 2012 10:43 AM
To: Roger Smeltzer
Subject: RE: January City Council Meetings

Good morning Mr. Smeltzer,

We can certainly add you. Please let me know which subject you would like to speak on.

Sincerely,

Michael Wells

City Secretary, City of Bedford
2000 Forest Ridge Drive
Bedford, TX 76021
Phone: 817.952.2104
Fax: 817.952.2103



From: Roger Smeltzer
Sent: Wednesday, February 08, 2012 10:35 AM

To: Wells, Michael

Subject: RE: January City Council Meetings

Michael,

Good morning! I would like to be on the speakers list to be heard at next Tuesday's City Council meeting.

Thanks,

Roger Smeltzer, Jr. IMBA

Vision Commercial

Principal/Broker



(817) 704-4621 (Fax)

www.visioncommercial.com



Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 02/14/12

Minutes

ITEM:

Consider approval of the following City Council minutes:

- a) January 24, 2012 regular meeting

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

Minutes of January 24, 2012 regular meeting

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Work Session at 5:30 p.m. and Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 24th day of January, 2012 with the following members present:

Jim Story	Mayor
Chris Brown	Council Members
Ray Champney	
Roger Fisher	
Jim Griffin	
Roy Savage	
Roy W. Turner	

constituting a quorum.

Staff present included:

Beverly Griffith	City Manager
David Miller	Deputy City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
Roger Gibson	Police Chief
John Kubala	Public Works Director
Mirenda McQuagge-Walden	Managing Director of Community Services
Bill Syblon	Development Director

CALL TO ORDER

Mayor Story called the Work Session to order at 5:30 p.m.

WORK SESSION

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

Council discussed placing the following items on consent: 4, 6, 7, 9, 10 and 11.

- **Discussion of proposed changes to the Sign Ordinance.**

Development Director Bill Syblon and Planning Consultant Dan Boutwell presented the proposed changes to the Sign Ordinance. Mr. Syblon stated that on November 5, 2011, Council held a Work Session to discuss potential amendments to the Sign Ordinance. Significant changes being proposed include: an increase to the maximum height of Freeway Pole Signs from 50 feet to 65 feet and an increase to the maximum surface area from 200 feet to 300 feet; the addition of a definition for "Mural;" prohibiting Portable Signs throughout the City, except for non-profits and government uses; clarifying that U.S., Texas and Patriotic Flags have no restrictions; the addition of language regarding Political Signs deferring authority to the Texas Government Code and prohibiting them on City-owned property; the addition of language to Commercial Complex for Sale/Lease Signs limiting them to one sign per platted piece of property, per street frontage, as wells as the addition of language regarding materials for the signs; the removal of the classification in the Sign Table for New Commercial Buildings on 121/183 and 157; and the addition of a classification for Still in Business Signs, including language on clarifying the

maximum size, in order to alleviate stress on businesses along the highway due to the construction for the widening of SH 183.

Council discussed each of the proposed changes individually. There were no issues regarding the changes to the Freeway Pole Signs and the definition of "Mural."

In regards to Portable Signs, it was stated that out of 222 portable signs utilized throughout the City over a two-year period, 95, or 42%, were used by the City or non-profits. Council discussed the use of black and white lettering as opposed to fluorescent lettering on portable signs; programs the City offers to offset the impact to businesses of no longer being able to use the signs, including the Retail Center Revitalization Program, Shop Bedford First and another program for businesses along the highway; further restrictions, including limiting their use to two times a year, not exceeding 30 days at a time, one sign per multi-tenant property and setting up a radius to prevent four signs being at an intersection at one time; and phasing in any type of restrictions over a period of time. Council also discussed not discriminating between businesses and non-profits. Per the City Attorney, any type of date set for the restrictions to be implemented would either need to be in the ordinance or Council would have to agree to come back at a later date and amend the ordinance. Council directed staff to gather more data, to include a graph or grid showing what restrictions other cities have in place, as well as input from the City of Euless on how they implemented their program. Council also directed staff to look into restrictions, including only permitting the use of black and white lettering on these signs, as well as phasing in any type of restrictions over a period of time.

In regards to Political Signs, Council directed staff to look into court cases involving these types of signs and wait for the resolution of these cases before moving forward on any type of restrictions.

Council had no issues with the changes to U.S., Texas and Patriotic Flags.

In regards to Commercial Complex for Sale/Lease Signs, Council discussed the issue that many of these signs in the City are not in compliance with the current ordinance. Council was of the consensus to postpone this item for six months to see if increased enforcement of the current ordinance helps with any issues regarding these types of signs.

Council had no issues with the removal of New Commercial Buildings on 121/183 and 157 Signs from the Sign Table.

In regards to the Still in Business Signs, Council directed staff to add language regarding maintenance of these types of signs. Mr. Syblon explained that the signs currently in place do not exceed the height and length restrictions in the proposed ordinance.

Mayor Story adjourned the Work Session at 6:41 p.m.

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, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to OTB Acquisition, L.L.C. ("On the Border Restaurant").

Due to the length of the Work Session, Council agreed to start the Regular Session and then recess into Executive Session prior to Item #8.

Council convened into Executive Session pursuant to the Texas Government Code pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of

Landera Apartments and Section 551.087, deliberation regarding economic development negotiations relative to OTB Acquisition, L.L.C. ("On the Border Restaurant") at approximately 7:37 p.m.

Council reconvened from Executive Session at approximately 7:53 p.m.

Any necessary action to be taken as a result of the Executive Session will occur during the Regular Session of the Bedford City Council Meeting.

REGULAR SESSION 6:30 P.M.

The Regular Session began at 6:46 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Story called the meeting to order.

INVOCATION

Councilman Griffin gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

OPEN FORUM

Nobody chose to speak under tonight's Open Forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilman Champney, seconded by Councilman Turner, to approve the following items by consent: 4, 6, 7, 9, 10 and 11.

Motion approved 7-0-0. Mayor Story declared the motion carried.

COUNCIL RECOGNITION

1. Employee Service Recognition.

The following employees received recognition for dedicated service and commitment to the City of Bedford:

Michael Wells, General Government – 5 years of service
Barbette Quigley, Administrative Services – 15 years of service

2. Proclamation declaring February 2012 as Love Your Library Month.

Mayor Story read a proclamation declaring February 2012 as Love Your Library Month. Rick Peters from the Library Advisory Board was on hand to accept the proclamation. Mr. Peters thanked the Mayor, the Council, staff, the Library Friends, the Library Foundation and the citizens, many of whom volunteer at the Library. He wanted to call attention to the Library Satisfaction Survey which will be available on-line, as well as in paper, at the Library starting January 25 through March 15. He also stated that the 3rd Annual Mardis Gras Gala will be held Saturday, February, 18. It will feature a casino night, live music and New Orleans style food. Tickets are available at the Library or through Patt Dreyer, the Gala Chairperson, and Susan Horn, the Casino Night Chairperson.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:

- **Roger Smeltzer, 2909 Miles Way, Bedford TX 76021 – Requested to speak to the Council regarding signage ordinance review and potential changes.**

Roger Smeltzer, 2909 Miles Way – Mr. Smeltzer stated that he heard discussion regarding changes to the Sign Ordinance and wanted to speak to Council as a citizen, a businessman and a commercial real estate broker. He believes that the number of Commercial For Sale/Lease Signs has increased due to the recession. He presented slides showing examples of these types of these signs currently in the City and stated that the main issue was enforcement of the current ordinance. He uses a standard 4X8 sign that will probably be used at five different properties over the life of the sign, which is about four to five years. Mr. Smeltzer stated that there is significant value in putting these signs in the ground. If he is forced to use standard signage that he will not be able to reuse, it will cost him approximately \$3,000 more a year. He stated that he, as well as other brokers, will avoid doing business in the City due to the extra costs and that there will be more “sale by owner” signs. He also felt it was offensive to have pay for a permit on these types of signs, as they help to bring clients into the City. He stated that 40% of his leads come from signs. He also expressed concern regarding any restrictions on the use of portable signs.

Council discussed with Mr. Smeltzer that changes to the Commercial For Sale/Lease Signs will be postponed for six months to determine if increased enforcement of the current ordinance helps with the issues regarding this type of sign. Council further directed staff to determine the amount of revenue that comes from the permit fees for this type of sign.

APPROVAL OF THE MINUTES

- 4. Consider approval of the following City Council minutes:**
- a) January 10, 2012 regular meeting**

This item was approved by consent.

NEW BUSINESS

- 5. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 38th Year Program for the sanitary sewer improvements in the 2000 block of Memphis Drive (Mid-block east to Central Drive), the 1100 block of Central Drive from Knoxville Drive to just south of Schumac Lane and the 2000 block of Schumac Lane west of Central Drive.**

Public Works Director John Kubala presented information regarding this resolution. Mr. Kubala stated that this is the 38th year for this program, which allows cities to pursue funding for public improvements, rehabilitation of property and economic development in selected areas. Staff is proposing to replace the sewer lines in the 2000 block of Memphis Drive (Mid-block east to Central Drive), the 1100 block of Central Drive from Knoxville Drive to just south of Schumac Lane and the 2000 block of Schumac Lane west of Central Drive, all of which have become susceptible to sanitary sewer backups. The estimated cost for this project is \$92,000; the final amount of funding will depend on the allocation from Tarrant County. The City is contributing the engineering costs, which will come from the Public Works Engineering Division budget.

Mayor Story opened the public hearing at 7:34 p.m.

Jack Francis, 2005 Memphis Drive – Mr. Francis stated that he has lived at his residence nearly 40 years. Sewage has flooded his home the last two Decembers. The first time, insurance paid for the biggest part of the cleanup. However, this last time, insurance would not pay and he was told it was the City’s problem. He beseeched Council to get this issue resolved and would appreciate it if the drain across from his house would be opened up as it is causing the flooding. Mr. Francis stated that he has

filed suit against the City to recoup his costs. Mayor Story stated that due to the lawsuit, there would be no more discussion with Mr. Francis on this issue.

Mayor Story closed the public hearing at 7:36 p.m.

Motioned by Councilman Champney, seconded by Councilman Griffin, to approve a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 38th Year Program for the sanitary sewer improvements in the 2000 block of Memphis Drive (Mid-block east to Central Drive), the 1100 block of Central Drive from Knoxville Drive to just south of Schumac Lane and the 2000 block of Schumac Lane west of Central Drive.

Motion approved 7-0-0. Mayor Story declared the motion carried.

- 6. Consider a resolution authorizing the City Manager to enter into a professional services contract with Farmer & Associates, Inc. in the amount of \$29,940 for Asbestos Abatement and Demolition Specifications for properties purchased as part of the flood plain mitigation and preservation efforts adjacent to Sulphur Branch and its tributary.**

This item was approved by consent.

- 7. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.**

This item was approved by consent.

- 8. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with OTB Acquisition, L.L.C. ("On the Border Restaurant")**

Mayor Story recessed the Regular Session at 7:37 p.m. in order to go into Executive Session. Mayor Story called the Regular Session back into order at 7:54 p.m.

Motioned by Councilman Champney, seconded by Councilman Griffin, to approve a resolution of the City Council of the City of Bedford, Texas approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with OTB Acquisition, L.L.C.

Motion approved 7-0-0. Mayor Story declared the motion carried.

- 9. Consider a resolution authorizing the City Manager to purchase five electronic ticket writers with related hardware and software in the amount of \$18,385 through Brazos Technology, utilizing the City of Frisco contract.**

This item was approved by consent.

- 10. Consider a resolution authorizing the city manager to enter into a contract agreement for one year with The Sponsor Bureau to provide sponsorship consulting services for the City of Bedford 4thfest and Labor Day Blues & BBQ Festival.**

This item was approved by consent.

- 11. Consider a resolution ordering the May 12, 2012 General Election.**

This item was approved by consent.

12. Discussion and possible action to appoint a delegate from the City Council to attend the ICSC Convention May 20-23. *Item requested by Mayor Story**

Mayor Story requested this item be placed on the agenda for discussion and possible action. He stated that he has decided not to run for Mayor this year. He is currently the delegate to the Economic Development Foundation and recommended that a delegate be appointed who is not up for election this year. Council was of the consensus to postpone action on this item until the next meeting.

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

- ✓ **Animal Control Board- Councilman Griffin**

No report was given.

- ✓ **Animal Shelter Advisory Board- Councilman Griffin**

No report was given.

- ✓ **Beautification Commission- Councilman Turner**

No report was given.

- ✓ **Community Affairs Commission- Councilman Fisher**

Councilman Fisher reported that the main item the Commission is tackling is the Energy Smart Fair scheduled for April 14 at the Library.

- ✓ **Cultural Commission- Councilman Champney**

Councilman Champney reported that the Commission held a meeting the previous night and interviewed representatives from the Senior Citizen Advisory Board, the Library Advisory Board and the Parks and Recreation Board. They are gathering information as part of the planning process for the Commission. Another meeting is scheduled for tomorrow.

- ✓ **Library Board- Councilman Brown**

Councilman Brown reported that the Board met last week. The three new members of the Board were in attendance and Rick Peters was named Chairman. The Library Satisfaction Survey will be available online for the next month. The Mardi Gras Gala is scheduled for February 18 at the Library. Tickets are \$40 in advance or \$50 at the door and all proceeds benefit the Library.

- ✓ **Parks & Recreation Board- Councilman Griffin**

No report was given

- ✓ **Senior Citizen Advisory Board- Councilman Savage**

Councilman Savage stated that the last Board meeting was cancelled due to not having anything to discuss, as well as Senior Citizen Manager Virginia Chamblee having a death in the family.

- ✓ **Teen Court Advisory Board- Councilman Griffin**

No report was given

14. Council member reports

No other reports were given.

15. City Manager report

No report was given.

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

Action as a result of the Executive Session was taken during Item #8.

ADJOURNMENT

Mayor Story adjourned the meeting at 8:00 p.m.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary



Council Agenda Background

PRESENTER: Jim Story, Mayor

DATE: 02/14/12

Council Request

ITEM:

Discussion and possible action to appoint a delegate from the City Council to attend the ICSC Convention May 20-23. ***Item requested by Mayor Story (Tabled at the January 24, 2012 Council Meeting)

City Manager Review: _____

DISCUSSION:

Mayor Story requested this item be placed on the agenda for discussion.

ATTACHMENTS:

Letter of Request

Jakubik, Megan

From: Wells, Michael
Sent: Wednesday, January 18, 2012 8:45 AM
To: Jakubik, Megan
Subject: FW: Agenda Item

From: Story, Jim
Sent: Tuesday, January 17, 2012 6:41 PM
To: Wells, Michael
Cc: Griffith, Beverly
Subject: Agenda Item

Please place the following item on the agenda for the January 24, 2012 City Council meeting:

Discussion and possible action to appoint a delegate from the City Council to attend the ICSC Convention May 20-23.

Jim Story



Council Agenda Background

PRESENTER: William Syblon, Development Director
Adam Rivera, The Dragon's Breath

DATE: 02/14/12

Council Mission Area: Foster economic growth.

ITEM:

Public hearing and consider an ordinance to rezone a portion of property known as Lot 1B, Block 14, Bedford Meadows Addition, Ste. F from Heavy Commercial to Heavy Commercial/Specific Use Permit/Tattoo and Body Piercing Shop. The property is generally located west of Central Drive and north of Bedford Road. (Z-213)

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

This business is located within an existing multi-use shopping center that is zoned for Heavy Commercial. There are no major exterior modifications proposed. The applicant is proposing a Tattoo and Body Piercing Shop use, which requires a specific use permit.

Approximately 1,121 sq. ft. of the total 3,600 sq. ft. will be allocated for tattoo and body piercing.

There were items identified by the Development Review Committee that needed to be addressed prior to the January 12, 2012 Planning and Zoning Commission meeting. The revised material submitted and reviewed by the Planning and Zoning Commission still needed clarification. An additional revision to the exhibits has been submitted for the February 14 Council meeting.

The Planning and Zoning Commission recommended denying this item at their meeting of January 12, 2012 by a vote of 4-0-0.

Due to a denied recommendation, a super majority vote by Council (6 of 7) is necessary to approve this application.

RECOMMENDATION:

The Commission recommends denial with the following motion:

Denial of an ordinance to rezone a portion of property known as Lot 1B, Block 14, Bedford Meadows Addition, Ste. F from Heavy Commercial to Heavy Commercial/Specific Use Permit/Tattoo and Body Piercing Shop. (Z-213)

FISCAL IMPACT:

N/A

ATTACHMENTS:

Ordinance
January 12, 2012 Planning & Zoning Minutes
Zoning Change Application
Zoning Map of Referenced Property
8 ½ x 11 drawings

ORDINANCE NO. 12-

AN ORDINANCE TO REZONE A PORTION OF PROPERTY KNOWN AS LOT 1B, BLOCK 14, BEDFORD MEADOWS ADDITION STE. F FROM HEAVY COMMERCIAL TO HEAVY COMMERCIAL/SPECIFIC USE PERMIT/TATTOO AND BODY PIERCING SHOP, SPECIFICALLY FOR THE OPERATION OF THE DRAGON'S BREATH; DECLARING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND DECLARING AN EFFECTIVE DATE. (Z-213)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Comprehensive Zoning Ordinance be amended to rezone a portion of property known as Lot 1B, Block 14, Bedford Meadows Addition, Ste. F from Heavy Commercial to Heavy Commercial/Specific Use Permit/Tattoo and Body Piercing Shop. The property is generally located west of Central Drive and north of Bedford Road.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Section 2 of the Zoning Ordinance be amended and the map designated "ZONING MAP-CITY OF BEDFORD, TEXAS" be revised and amended so that the land described as:

a portion of property known as Lot 1B, Block 14, Bedford Meadows Addition, Ste. F located in the City of Bedford, Tarrant County, Texas, shall be shown as approved by this ordinance.

SECTION 2. That the Site Plan attached hereto as Exhibit "A" is approved as a component of this zoning change approval. Any revisions to the property that deviates from the Site Plan attached hereto shall require an amendment to this ordinance.

SECTION 3. That from and after the final passage of this ordinance the land described herein shall be subject to the regulations and uses of Heavy Commercial/Specific Use Permit/Tattoo and Body Piercing Shop to operate (for the use and operation of The Dragon's Breath).

SECTION 4. That this Ordinance shall be cumulative of all provisions of other ordinances of the City of Bedford, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting revisions of such ordinances are hereby repealed.

SECTION 5. That it is hereby declared the intention of the City Council of the City of Bedford, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6. That any person, organization, corporation, partnership or entity that violates, disobeys, omits, neglects or fails to comply with the provisions of this Ordinance shall be fined not more than two thousand dollars (\$2,000.00) for each offense or violation. Each day that an offense or violation occurs shall constitute a separate offense.

PRESENTED AND PASSED this 14th day of February 2012 by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

ORDINANCE NO. 12-

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JANUARY 12, 2012**

APPROVED

Commissioner Reese gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

1. **Consider approval of the following Planning and Zoning Commission meeting minutes:**
 - a) **December 11, 2011.**

Motion: Commissioner Reese made a motion to approve the meeting minutes of December 8, 2011, correct as written.

Vice Chairman Stroope seconded the motion and the vote was as follows:

Ayes: Commissioner Reese, and Chairman Davisson
Nays: None
Abstentions: Vice Chairman Stroope and Commissioner Sinisi

Chairman Davisson declared the motion approved.

PUBLIC HEARING

2. **Zoning Case Z-213, public hearing and consider request of Adam Rivera for The Dragon's Breath to rezone a portion of property known as Lot 1B, Block 14, Bedford Meadows Addition, Ste. F from Heavy Commercial to Heavy Commercial/Specific Use Permit/Tattoo and Body Piercing Shop. The property is generally located west of Central Drive and north of Bedford Road.**

Chairman Davisson recognized Consultant City Planner Dan Boutwell who reviewed Zoning Case Z-213.

Chairman Davisson recognized Adam Rivera, 2301 Central Drive, Bedford, Texas who was there to represent this application.

Chairman Davisson opened the public hearing at 7:15 p.m. and there being no one to speak, closed the public hearing at 7:16 p.m.

The Commission discussed the application. The Commission indicated the drawing material was not clear and did not accurately represent the relationship of the uses within the lease space or on the site and therefore they were unable to recommend approval. The Chairman had a concern regarding whether an expansion of the current use was in the best interest of the citizens of Bedford.

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JANUARY 12, 2012**

APPROVED

Motion: Commissioner Stroope made a motion to deny Zoning Case Z-213 as presented.

Commissioner Sinisi seconded the motion.

Motion approved 4-0-0. Chairman Davisson declared the motion approved.

ADJOURNMENT

Chairman Davisson adjourned the Planning and Zoning meeting at 7:21 p.m.

**Chairman Davisson
Planning and Zoning Commission**

ATTEST:

Yolanda Alonso, Planning and Zoning Secretary

**City of Bedford
Change of Zoning Application**

Applicant Name (Print): Adam Joseph Rivera (*Signature): 

Address: The Dragon's Breath, 2301 Central Drive, Bedford, Texas 76021

Telephone number: 817-355-8877 Fax number:

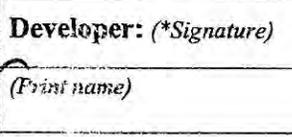
I, the undersigned owner, or Manager of General Partner of Owner (*Option Holder, etc.*) of the following described real property located in the City of Bedford, Texas, hereby make application for a change of zoning classification:

From: Heavy Commercial To: Heavy Commercial/Special Use/Tattoo & Body Piercing Shop

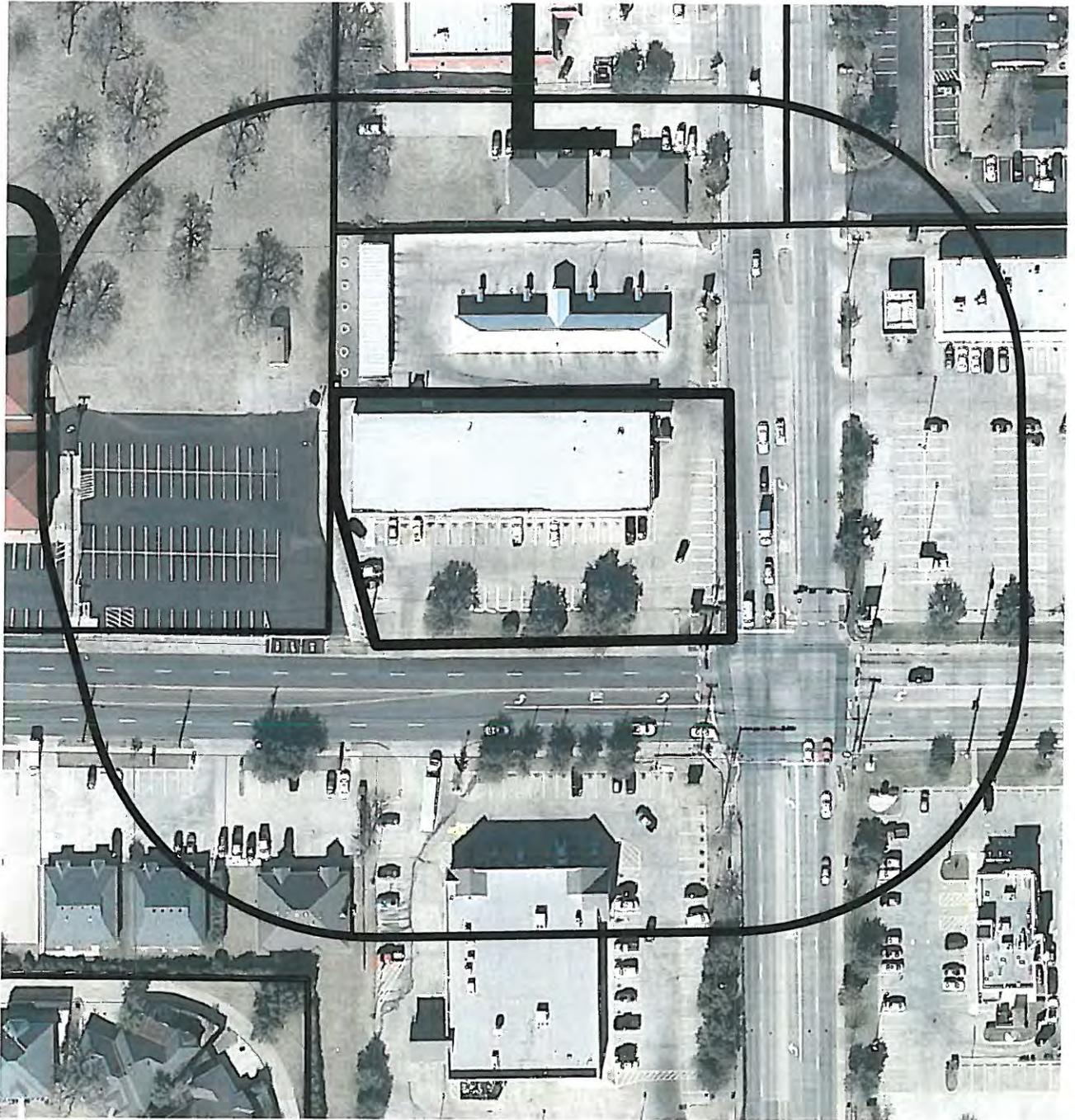
as provided in the City of Bedford Zoning Ordinance. I hereby certify that there are no existing dwellings or other buildings located on the property which would not conform to the construction standards, of the zoning classification being proposed, except as provided in Section 2.3, Nonconforming Lots, Nonconforming Uses of Land, Nonconforming Structures & Nonconforming Uses of Structures & Premises of the City of Bedford Zoning Ordinance.

Legal Description: Lot 1-B Block 14 Addition Bedford Meadows Addition
Tract Abstract Survey to the City of Bedford, Texas.
Street Address 2301 Central Drive, Bedford, Texas 76021

Fee: (\$150.00 plus \$75.00 per acre over one.) \$150.00 + \$75.00 x = \$150
Payable by cash, Visa, MasterCard, or check made out to the City of Bedford. (# of acres) (total fee)

Owner(if not applicant): (*Signature) 	Developer: (*Signature) 
(Print name) Todd C. Behringer X	(Print name)
(Company name) Manager of 2301 Central Drive Management, LLC, General Partner of 2301 Central Drive, LP	(Company name)
(Street Address, City, State & Zip Code) 203 Douglas Avenue, Woodway, TX 76712	(Street Address, City, State & Zip Code,)
(Telephone number) 254-732-5288 (FAX number)	(Telephone number) (FAX number)
Land Planner/Engineer: (*Signature)	Surveyor: (*Signature)
(Print Name)	(Print Name)
(Company Name)	(Company Name)
(Street Address, City, State & Zip Code,)	(Street Address, City, State & Zip Code)
(Telephone number) (FAX number)	(Telephone number) (FAX number)

***Signatures certify that all information provided is true and correct.**
(Please indicate sole contact for the City purposes with an arrow "⇒".) 4



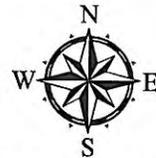
City of Bedford, Texas

Hearing 1-12-12

Z-213

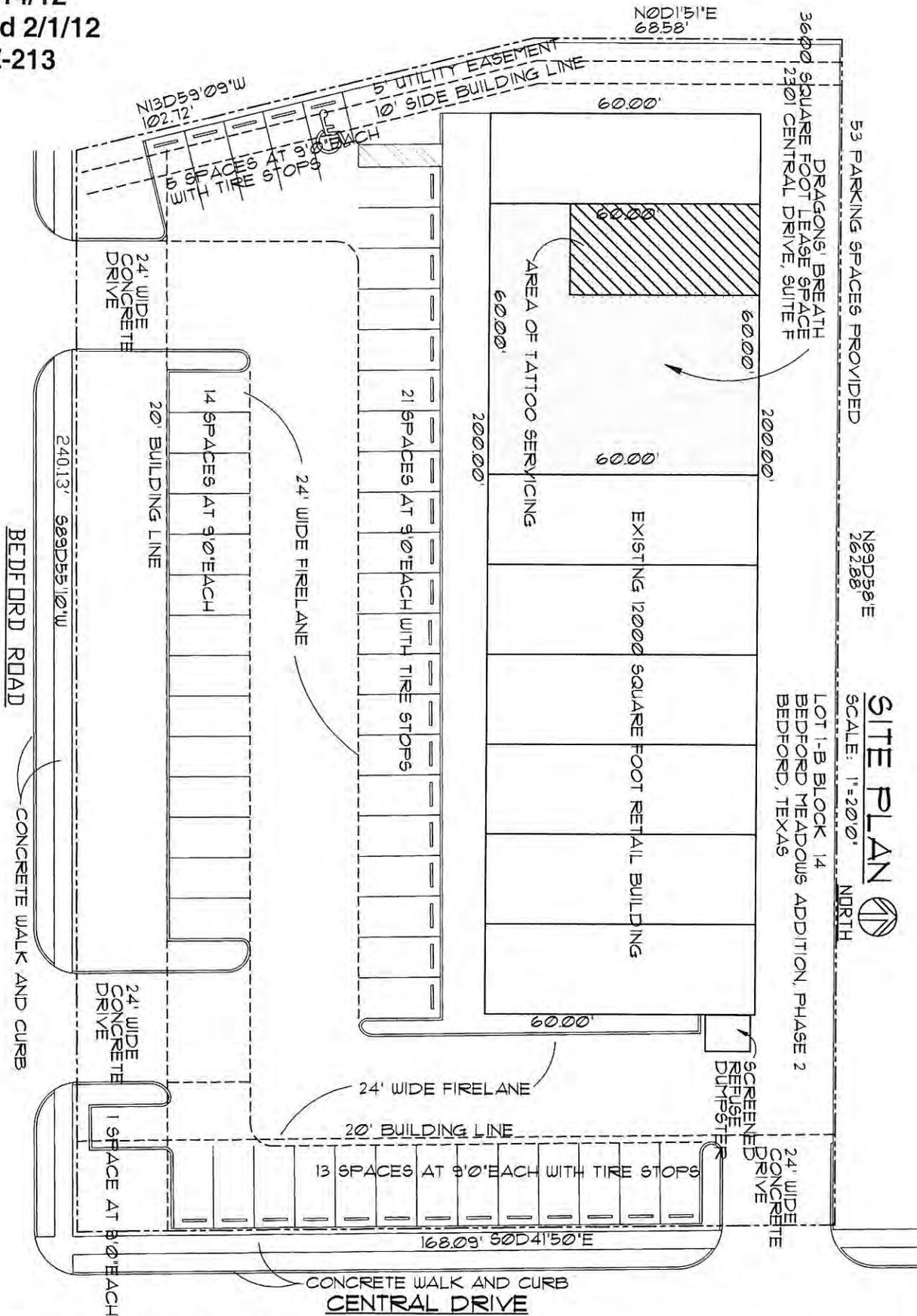
**Address: 2301 CENTRAL DR
Addition: BEDFORD MEADOWS ADDITION
Bedford, TX 76021**

SUBNUM: BLOCK: 14 LOT: 1B



-  Parcel Boundary
-  Subject Parcel and Buffer

DISCLAIMER
The City of Bedford makes no representation or warranty as to the accuracy of this map and its information or to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further agrees to not hold the City of Bedford liable from any damage, loss, or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by the end user.



SITE PLAN
 SCALE: 1"=20'
 NORTH

LOT 1-B BLOCK 14
 BEDFORD MEADOWS ADDITION, PHASE 2
 BEDFORD, TEXAS

<p>© copyright 2012 FOR REVIEW ONLY, NOT FOR BIDDING, PERMIT, OR CONSTRUCTION MICHAEL J. WRIGHT ARCHITECT TEXAS REG# 1130</p> <p>SITE Project No. Revision</p>	<p>AL J. WRIGHT ASSOCIATES, INC. 4233 MICHELER BLVD., STE. A, WILLOW PARK, TX 75080 OFFICE: 972.286.5555 MOBILE: 972.286.5555 FAX: 972.286.5556 WWW.MJWRIGHT.COM</p>		<p>DRAGON'S BREATH 2349 CENTRAL DRIVE, SUITE F BEDFORD, TEXAS</p>	<p>THIS SITE PLAN COMPLIES WITH THE REGULATORY CODES OF THE CITY OF BEDFORD, TEXAS. THE CITY ENGINEER HAS REVIEWED THIS SITE PLAN AND FOUND IT TO BE IN COMPLIANCE WITH THE REGULATORY CODES. HOWEVER, THE CITY ENGINEER DOES NOT GUARANTEE THE ACCURACY OF THE INFORMATION PROVIDED HEREON. THE USER OF THIS SITE PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM ALL APPLICABLE AGENCIES. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM ALL APPLICABLE AGENCIES. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM ALL APPLICABLE AGENCIES.</p> <p>DATE: 02/14/12 DRAWN BY: [Name] CHECKED BY: [Name] ENGINEER: [Name]</p>
---	---	--	--	--



Council Agenda Background

<u>PRESENTER:</u> William Syblon, Development Director Kim Kyongnam, U-Haul (Isis Bridal)		<u>DATE:</u> 02/14/12
Council Mission Area: Foster economic growth.		
<u>ITEM:</u> Public hearing and consider an ordinance to rezone a portion of property known as Tract 3A, Block 15, Stonegate Addition from Light Commercial to Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage. The property is generally located south of State Highway 183 and east of Brown Trail. (Z-214) City Attorney Review: N/A City Manager Review: _____		
<u>DISCUSSION:</u> This is an existing retail business. The applicant is proposing to add a U-Haul dealership to this site. This use requires a specific use permit for retail services with outside storage. The applicant does not propose to alter the building. The U-Haul dealership will coexist with the already established retail use. This property has 78 existing parking spaces. The retail business requires 15 spaces, 20 spaces are dedicated for the U-Haul equipment. This zoning request will change the district from a "Light Commercial" district to a "Heavy Commercial" district. With this zoning change, all previous SUP's granted under "Light Commercial" will expire. Revised material was received satisfying comments from staff. There were no other outstanding issues identified relative to the City of Bedford Zoning Ordinance. The Planning and Zoning Commission recommended approval of this item at their January 26, 2012 meeting by a vote of 5-2-0 with the <u>stipulation:</u> The applicant meets the landscaping requirement as indicated on the site plan.		
<u>RECOMMENDATION:</u> Staff recommends the following motion: Approval of an ordinance to rezone a portion of property known as Lot Tract 3A, Block 15, Stonegate Addition from Light Commercial to Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage. (Z-214)		
<u>FISCAL IMPACT:</u> N/A	<u>ATTACHMENTS:</u> Ordinance January 26, 2012 Planning & Zoning Minutes Zoning Change Application Zoning Map of Referenced Property 8 ½ x 11 drawings	

ORDINANCE NO. 12-

AN ORDINANCE TO REZONE A PORTION OF PROPERTY KNOWN AS TRACT 3A, BLOCK 15, STONEGATE ADDITION FROM LIGHT COMMERCIAL TO HEAVY COMMERCIAL/SPECIFIC USE PERMIT/RENTAL SERVICES WITH OUTSIDE STORAGE; DECLARING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND DECLARING AN EFFECTIVE DATE. (Z-214)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Comprehensive Zoning Ordinance be amended to rezone a portion of property known Tract 3A, Block 15, Stonegate Addition from Light Commercial to Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage. The property is generally located south of State Highway 183 and east of Brown Trail.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Section 2 of the Zoning Ordinance be amended and the map designated "ZONING MAP-CITY OF BEDFORD, TEXAS" be revised and amended so that the land described as:

a portion of property known as Tract 3A, Block 15, Stonegate Addition located in the City of Bedford, Tarrant County, Texas, shall be shown as approved by this ordinance.

SECTION 2. That the Site Plan attached hereto as Exhibit "A" is approved as a component of this zoning change approval. Any revisions to the property that deviates from the Site Plan attached hereto shall require an amendment to this ordinance.

SECTION 3. That approval of this specific use permit is subject to the following stipulation: The applicant meets the landscaping requirement as indicated on the site plan.

SECTION 4. That from and after the final passage of this ordinance the land described herein shall be subject to the regulations and uses of Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage for the use and operation of U-Haul.

SECTION 5. That this Ordinance shall be cumulative of all provisions of other ordinances of the City of Bedford, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting revisions of such ordinances are hereby repealed.

SECTION 6. That it is hereby declared the intention of the City Council of the City of Bedford, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 7. That any person, organization, corporation, partnership or entity that violates, disobeys, omits, neglects or fails to comply with the provisions of this Ordinance shall be fined not more than two thousand dollars (\$2,000.00) for each offense or violation. Each day that an offense or violation occurs shall constitute a separate offense.

PRESENTED AND PASSED this 14th day of February 2012 by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

ORDINANCE NO. 12-

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JANUARY 26, 2012**

DRAFT

Chairman Davisson declared the motion approved.

PUBLIC HEARING

- 
- 3. Zoning Case Z-214, public hearing and consider a request of Kim Kyongnam for U-Haul to rezone property known as Tract 3A, Block 15, Stonegate Addition from Light Commercial to Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage. The property is generally located south of State Highway 183 and east of Brown Trail.**

Chairman Davisson recognized Consultant City Planner Dan Boutwell who reviewed Zoning Case Z-214.

Chairman Davisson recognized Charles Simmons, 404 Airport Freeway, Bedford, Texas who was there to represent this application.

Chairman Davisson opened the public hearing at 7:14 p.m. and recognized Ed Bowen, 3017 Alta Mesa Boulevard, Fort Worth, Texas who spoke in favor of this application.

Chairman Davisson stated an e-mail was received January 25 2012 from Pat Borkowski opposing this application.

Chairman Davisson closed the public hearing at 7:17 p.m.

The Commission discussed the application.

Motion: Commissioner Reese made a motion to approve Zoning Case Z-214 with the stipulation: The landscaping be included as indicated on the site plan.

Commissioner Smeltzer seconded the motion and the vote was as follows:

Ayes: Commissioners Reese, Carlson, Smeltzer, Vice Chairman Stroope
Chairman Davisson
Nays: Commissioners Sinisi, Henning
Abstentions: None

Motion approved 5-2-0. Chairman Davisson declared the motion approved.

- 4. Zoning Case Z-215, public hearing and consider a request of Sam Dalton for Papa G's Sports Bar and Grill to rezone a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 from Light Commercial/Specific Use Permit/Outside Seating to Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. The property is generally located east of State Highway 121 and north of Harwood Road.**

**City of Bedford
Change of Zoning Application**

P&Z MTG, 1/26/12

Z-214

Received 1/5/12

Applicant Name (Print): Kyongnam Kim (*Signature): Kyongnam Kim

Address: 404 Airport Fwy Bedford, Tx 76022

Telephone number: 972-255-8550 Fax number: _____

I, the undersigned owner, or KYONGNAMKIM@ATT.NET (Option Holder, etc.) of the following described real property located in the City of Bedford, Texas, hereby make application for a change of zoning classification:

From: L To: H/SUP/RENTAL SERVICES w/ OUTSIDE STORAGE

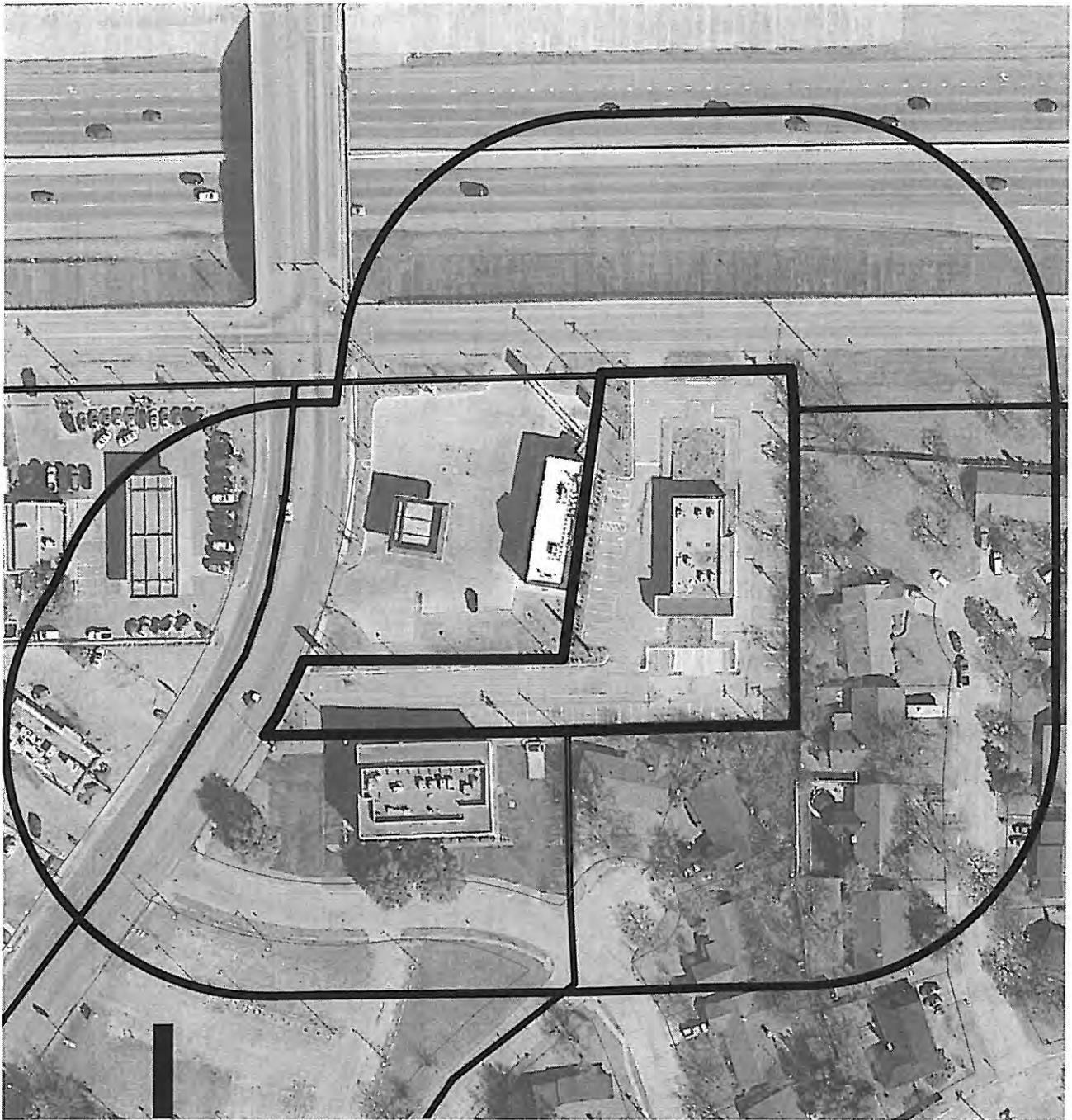
as provided in the City of Bedford Zoning Ordinance. I hereby certify that there are no existing dwellings or other buildings located on the property which would not conform to the construction standards, of the zoning classification being proposed, except as provided in Section 2.3, Nonconforming Lots, Nonconforming Uses of Land, Nonconforming Structures & Nonconforming Uses of Structures & Premises of the City of Bedford Zoning Ordinance.

Legal Description: Lots 3A Block 15 Addition Stone gate
Tract _____ Abstract _____ Survey _____ to the City of Bedford, Texas.
Street Address 404 Airport Fwy Bedford, TX 76022

Fee: (\$150.00 plus \$75.00 per acre over one.) \$150.00 + \$75.00 x _____ = _____
Payable by cash, Visa, MasterCard, or check made out to the City of Bedford. (# of acres) (total fee)

Owner(if not applicant): (*Signature)	Developer: (*Signature) <u>CHARLES SIMONS</u>
(Print name) <u>Kyongnam Kim</u>	(Print name) <u>972/322-3006</u>
(Company name) <u>UHAUL</u>	(Company name)
(Street Address, City, State & Zip Code) <u>404 Airport Fwy Bedford, TX 76022</u>	(Street Address, City, State & Zip Code,)
(Telephone number) _____ (FAX number) _____	(Telephone number) _____ (FAX number) _____
Land Planner/Engineer: (*Signature)	Surveyor: (*Signature)
(Print Name)	(Print Name)
(Company Name)	(Company Name)
(Street Address, City, State & Zip Code,)	(Street Address, City, State & Zip Code)
(Telephone number) _____ (FAX number) _____	(Telephone number) _____ (FAX number) _____

*Signatures certify that all information provided is true and correct.
(Please indicate sole contact for the City purposes with an arrow "→".) Kyongnam Kim 4



Hearing Date: 01-26-12 Z-214

Address:
404 Airport Freeway
Bedford, TX 76022

Legal Description:
Lot 3A, Block 15, Stonegate Addition-Bedford

City of Bedford, Texas



-  Parcel Boundary
-  Subject Parcel and Buffer

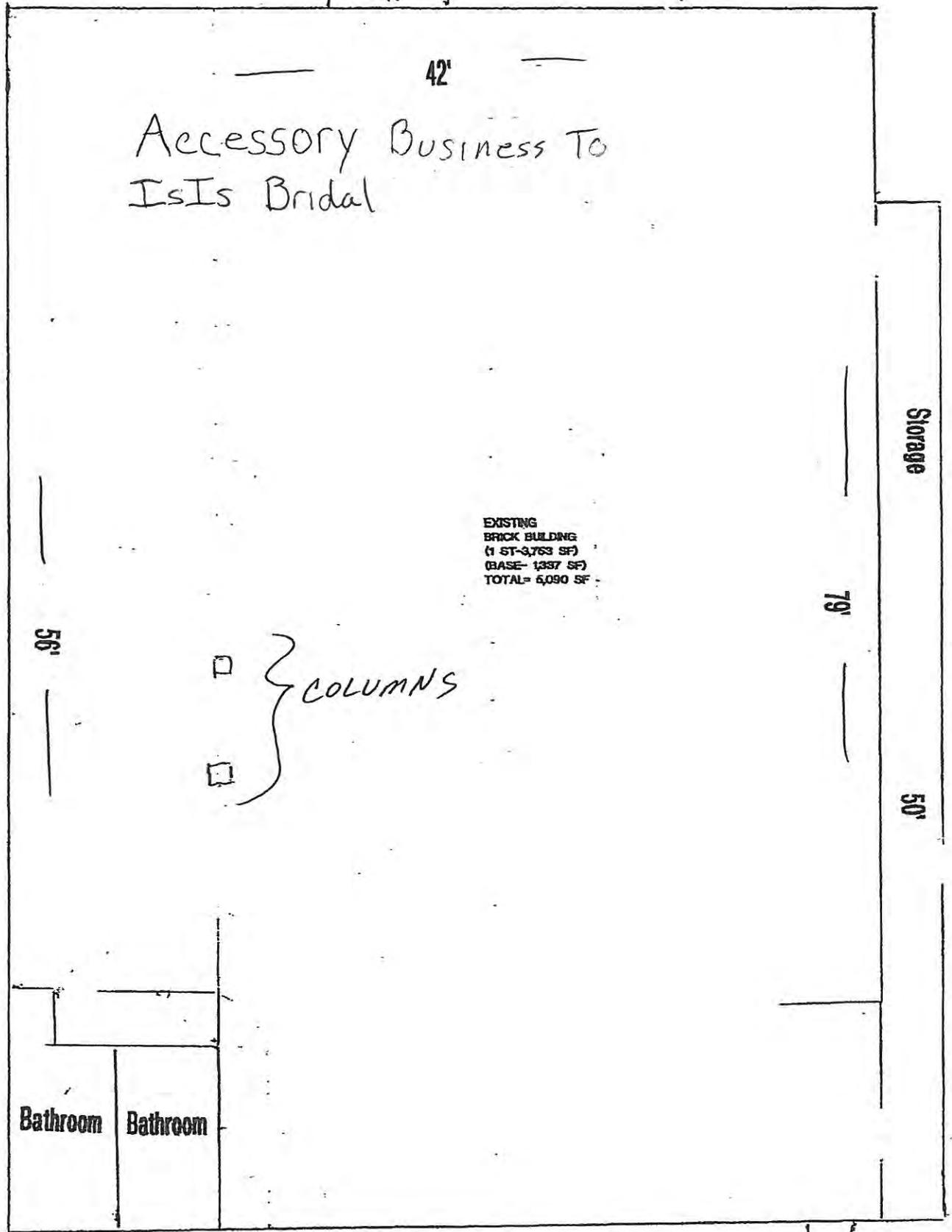
DISCLAIMER
The City of Bedford makes no representation or warranty as to the accuracy of this map and its information or to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further agrees to not hold the City of Bedford liable from any damage, loss, or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by the end user.

UHAUL

P&Z MTG, 1/26/12

Z-214

Received 1/5/12



UHAUL FLOOR PLAN



Council Agenda Background

PRESENTER: William Syblon, Development Director
Sam Dalton for Papa G's

DATE: 02/14/12

Council Mission Area: Foster economic growth.

ITEM:

Public hearing and consider an ordinance to rezone a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 from Light Commercial/Specific Use Permit/Outside Seating to Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. The property is generally located east of State Highway 121 and north of Harwood Road. (Z-215)

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

This is a business that currently has a specific use permit for outside seating in a retail shopping center. The applicant is proposing to expand the existing outside covered patio to 1,344 sq. ft., add an uncovered outside patio area of 1,511 sq. ft. to the south of the building, and add an indoor amusement area for coin operated machines.

Revised material was received satisfying comments from staff. There were no other outstanding issues identified relative to the City of Bedford Zoning Ordinance.

The Planning and Zoning Commission recommended approval of this item at their January 26, 2012 meeting by a vote of 7-0-0 with the stipulation: Contingent upon Staff Comment 5, "Because of the expanded area 'under cover', the restaurant and covered patio will need to be sprinkled for fire protection, unless other remedies may be coordinated with the Fire Marshal."

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance to rezone a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 from Light Commercial/Specific Use Permit/Outside Seating to Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. (Z-215)

FISCAL IMPACT:

N/A

ATTACHMENTS:

Ordinance
January 26, 2012 Planning & Zoning Minutes
Zoning Change Application
Zoning Map of Referenced Property
8 ½ x 11 drawings

ORDINANCE NO. 12-

AN ORDINANCE TO REZONE A PORTION OF PROPERTY KNOWN AS LOT 2A, BLOCK 1, HARWOOD RETAIL JOINT VENTURE ADDITION, STE. 110 FROM LIGHT COMMERCIAL/SPECIFIC USE PERMIT/OUTSIDE SEATING TO LIGHT COMMERCIAL/SPECIFIC USE PERMIT/OUTSIDE SEATING/INDOOR AMUSEMENT CENTER, SPECIFICALLY FOR THE OPERATION OF PAPA G'S SPORTS BAR AND GRILL; DECLARING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND DECLARING AN EFFECTIVE DATE. (Z-215)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Comprehensive Zoning Ordinance be amended to rezone a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 from Light Commercial/Specific Use Permit/Outside Seating to Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. The property is generally located east of State Highway 121 and north of Harwood Road.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Section 2 of the Zoning Ordinance be amended and the map designated "ZONING MAP-CITY OF BEDFORD, TEXAS" be revised and amended so that the land described as:

a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 located in the City of Bedford, Tarrant County, Texas, shall be shown as approved by this ordinance.

SECTION 2. That the Site Plan attached hereto as Exhibit "A" is approved as a component of this zoning change approval. Any revisions to the property that deviates from the Site Plan attached hereto shall require an amendment to this ordinance.

SECTION 3. That approval of this specific use permit is subject to the following stipulation: Contingent upon Staff Comment 5, because of the expanded area "under cover," the restaurant and covered patio will need to be sprinkled for fire protection, unless other remedies may be coordinated with the Fire Marshal.

SECTION 4. That from and after the final passage of this ordinance the land described herein shall be subject to the regulations and uses of Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center for the use and operation of Papa G's Sports Bar and Grill.

SECTION 5. That this Ordinance shall be cumulative of all provisions of other ordinances of the City of Bedford, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting revisions of such ordinances are hereby repealed.

SECTION 6. That it is hereby declared the intention of the City Council of the City of Bedford, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 7. That any person, organization, corporation, partnership or entity that violates, disobeys, omits, neglects or fails to comply with the provisions of this Ordinance shall be fined not more than two thousand dollars (\$2,000.00) for each offense or violation. Each day that an offense or violation occurs shall constitute a separate offense.

ORDINANCE NO. 12-

PRESENTED AND PASSED this 14th day of February 2012 by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JANUARY 26, 2012

DRAFT

Chairman Davisson declared the motion approved.

PUBLIC HEARING

3. **Zoning Case Z-214, public hearing and consider a request of Kim Kyongnam for U-Haul to rezone property known as Tract 3A, Block 15, Stonegate Addition from Light Commercial to Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage. The property is generally located south of State Highway 183 and east of Brown Trail.**

Chairman Davisson recognized Consultant City Planner Dan Boutwell who reviewed Zoning Case Z-214.

Chairman Davisson recognized Charles Simmons, 404 Airport Freeway, Bedford, Texas who was there to represent this application.

Chairman Davisson opened the public hearing at 7:14 p.m. and recognized Ed Bowen, 3017 Alta Mesa Boulevard, Fort Worth, Texas who spoke in favor of this application.

Chairman Davisson stated an e-mail was received January 25 2012 from Pat Borkowski opposing this application.

Chairman Davisson closed the public hearing at 7:17 p.m.

The Commission discussed the application.

Motion: Commissioner Reese made a motion to approve Zoning Case Z-214 with the stipulation: The landscaping be included as indicated on the site plan.

Commissioner Smeltzer seconded the motion and the vote was as follows:

Ayes: Commissioners Reese, Carlson, Smeltzer, Vice Chairman Stroope
Chairman Davisson

Nays: Commissioners Sinisi, Henning

Abstentions: None

Motion approved 5-2-0. Chairman Davisson declared the motion approved.

4. **Zoning Case Z-215, public hearing and consider a request of Sam Dalton for Papa G's Sports Bar and Grill to rezone a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 from Light Commercial/Specific Use Permit/Outside Seating to Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. The property is generally located east of State Highway 121 and north of Harwood Road.**



**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JANUARY 26, 2012**

DRAFT

Chairman Davisson recognized Consultant City Planner Dan Boutwell who reviewed Zoning Case Z-215.

Chairman Davisson recognized Sam Dalton, 2900 Highway, 121, Suite 110, Bedford, Texas who was there to represent this application.

Chairman Davisson opened the public hearing at 7:34 p.m. and there being no one to speak, closed the public hearing at 7:41 p.m.

The Commission discussed the application.

Motion: Commissioner Reese made a motion to approve Zoning Case Z-215 with the stipulation: Contingent upon Staff Comment 5, "Because of the expanded area 'under cover', the restaurant and covered patio will need to be sprinkled for fire protection, unless other remedies may be coordinated with the Fire Marshal."

Commissioner Sinisi seconded the motion and the vote was as follows:

Motion approved 7-0-0. Chairman Davisson declared the motion approved.

ADJOURNMENT

Chairman Davisson adjourned the Planning and Zoning meeting at 7:42 p.m.

**Chairman Davisson
Planning and Zoning Commission**

ATTEST:

Yolanda Alonso, Planning and Zoning Secretary

City of Bedford Change of Zoning Application

Applicant Name (Print): PAPA G'S SPORTS BAR GRILL (*Signature): [Signature] PRESIDENT
SAM DALTON

Address: 2900 HIGHWAY 121 SUITE 110

Telephone number: 214-502-6058 Fax number: 214-330-5254

I, the undersigned owner, or TENANT (Option Holder, etc.) of the following described real property located in the City of Bedford, Texas, hereby make application for a change of zoning classification:

From: L/SUP/OUTSIDE SEATING To: L/SUP/OUTSIDE SEATING / AMUSEMENT CENTER

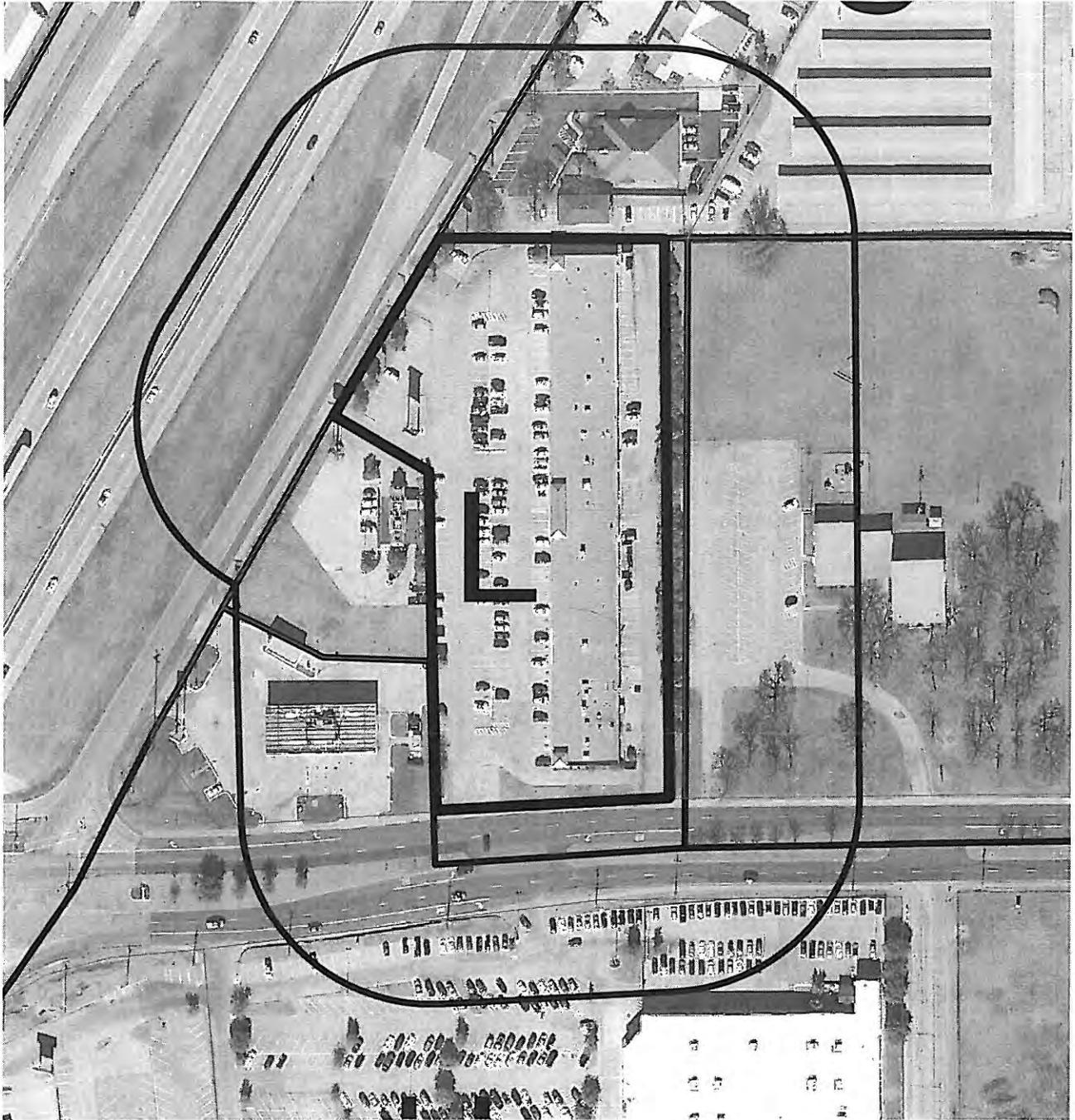
as provided in the City of Bedford Zoning Ordinance. I hereby certify that there are no existing dwellings or other buildings located on the property which would not conform to the construction standards, of the zoning classification being proposed, except as provided in Section 2.3, Nonconforming Lots, Nonconforming Uses of Land, Nonconforming Structures & Nonconforming Uses of Structures & Premises of the City of Bedford Zoning Ordinance.

Legal Description: Lot 2 Block 1 Addition HARWOOD RETAIL JOINT VENTURE ADDITION
Tract _____ Abstract _____ Survey _____ to the City of Bedford, Texas.
Street Address 2900 HIGHWAY 121 SUITE 110

Fee: (\$150.00 plus \$75.00 per acre over one.) \$150.00 + \$75.00 x _____ = _____
Payable by cash, Visa, MasterCard, or check made out to the City of Bedford. (# of acres) (total fee)

Owner(if not applicant): (*Signature)	Developer: (*Signature)
(Print name)	(Print name)
(Company name)	(Company name)
(Street Address, City, State & Zip Code)	(Street Address, City, State & Zip Code,)
(Telephone number) (FAX number)	(Telephone number) (FAX number)
Land Planner/Engineer: (*Signature)	Surveyor: (*Signature)
(Print Name)	(Print Name)
(Company Name)	(Company Name)
(Street Address, City, State & Zip Code,)	(Street Address, City, State & Zip Code)
(Telephone number) (FAX number)	(Telephone number) (FAX number)

*Signatures certify that all information provided is true and correct.
(Please indicate sole contact for the City purposes with an arrow "⇒".)



Hearing Date: 1-26-12 Z-215

City of Bedford, Texas

Address:
2900 State Highway 121
Bedford, TX 76021

Legal Description:
Lot 2A, Block 1
Harwood Retail Joint Venture Addition, Ste. 110



-  Parcel Boundary
-  Subject Parcel and Buffer

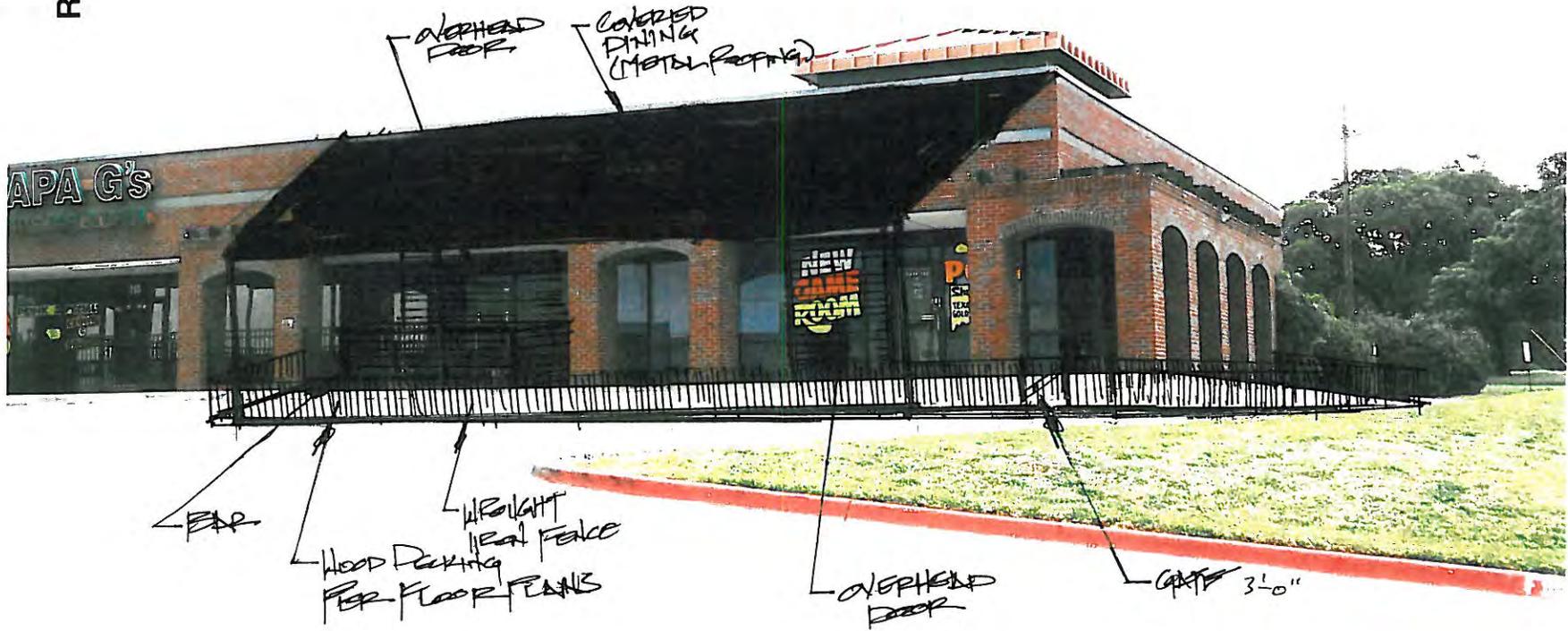
DISCLAIMER
The City of Bedford makes no representation or warranty as to the accuracy of this map and its information or to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further agrees to not hold the City of Bedford liable from any damage, loss, or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by the end user.

P&Z MTG, 1/26/12

Z-215

Received 1/10/12

PROPOSED



Ray Crumby Design Group
P.O. Box 815
Terrell, TX 75160
raycrumbydesigngroup@cebridge.net



Council Agenda Background

<u>PRESENTER:</u> Michael Boyter, Beautification Commission Chairperson Don Henderson, Parks Superintendent		<u>DATE:</u> 02/14/12
Council Mission Area: Provide a safe and friendly community environment.		
<u>ITEM:</u> Consider an ordinance amending the budget of the City of Bedford, Texas, for the fiscal period of October 1, 2011 through September 30, 2012; and declaring an effective date. City Attorney Review: N/A City Manager Review: _____		
<u>DISCUSSION:</u> At their meeting on Monday, January 16, 2012, the Beautification Commission approved a motion to recommend that the City Council appropriate \$10,000 in funding for the Bedford/6Stones Community Garden. Specifically, the \$10,000 will be used to assist in the construction of a tool shed, gazebo and composting bins, along with supplying of tools for the participants as needed. The Commission will support 6Stones in the building and running of the garden. 6Stones will handle all the administrative duties of the garden and the Commission will help with the financial resources and manpower to inaugurate the garden. Master Gardeners of Tarrant County will be on site to help with the project. The Grand Opening is tentatively scheduled for the morning of Saturday, April 14, 2012.		
<u>RECOMMENDATION:</u> Staff recommends the following motion: Approval of a ordinance amending the budget of the City of Bedford, Texas, for the fiscal period of October 1, 2011 through September 30, 2012; and declaring an effective date.		
<u>FISCAL IMPACT:</u> \$10,000 from the Beautification Fund.	<u>ATTACHMENTS:</u> Ordinance Beautification Fund Amended Budget City Amended Budget Draft Minutes of Beautification Commission	

ORDINANCE NO. 12-

AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF BEDFORD, TEXAS, FOR THE FISCAL PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Beautification Commission is recommending to the City Council to amend the Beautification Fund budget which was adopted on September 13, 2011 for the 2011/2012 fiscal year; and,

WHEREAS, the City Council must formally amend the original budget to incorporate the approved changes.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council does hereby amend the Annual Budget as reflected in the Beautification Fund Amended Budget.

SECTION 2. That the Annual Budget for the Beautification Fund and the City of Bedford, Texas, for the fiscal period of October 1, 2011 through September 30, 2012 in words and figures contained therein, is hereby amended and approved. A copy of said budget shall be maintained in the records of the City.

PRESENTED AND PASSED on this 14th day of February 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**CITY OF BEDFORD
BUDGET AMENDMENT
BEAUTIFICATION COMMISSION
FISCAL YEAR 2011-2012**

	ACTUAL	PROJECTED	APPROVED	AMENDMENT	REVISED
	09-10	10-11	BUDGET	11-12	BUDGET
	09-10	10-11	11-12	11-12	11-12
BEGINNING BALANCE	\$ 18,567	\$ 26,526	\$ 26,576		\$ 26,576
REVENUE					
INTEREST	\$ 45	\$ 50	\$ -	\$ -	\$ -
MISCELLANEOUS	10,000	10,000	10,000	-	10,000
TOWER RENTAL	-	-	-	-	-
TOTAL REVENUE	\$ 10,045	\$ 10,050	\$ 10,000	\$ -	\$ 10,000
EXPENDITURES					
BEAUTIFICATION FUND	\$ 2,086	\$ 10,000	\$ -	\$ 10,000	\$ 10,000
TOTAL EXPENDITURES	\$ 2,086	\$ 10,000	\$ -	\$ 10,000	\$ 10,000
ENDING BALANCE	\$ 26,526	\$ 26,576	\$ 36,576		\$ 26,576

EXHIBIT-A

**CITY OF BEDFORD
SUMMARY OF REVENUE AND EXPENDITURES BY FUND
FISCAL YEAR 2011-2012**

FUND NAME	*AUDITED*	FY2012 BUDGET		FY2012 BUDGET		ENDING BALANCE
	BEGINNING BALANCE	ORIGINAL	ORIGINAL	BUDGET AMEND	REVISED BUDGET	
GENERAL FUND	\$ 3,753,343	\$ 26,823,070	\$ 26,832,951		\$ 26,832,951	\$ 3,743,462
TOURISM FUND	(204,412)	1,084,950	\$ 873,519		\$ 873,519	7,019
WATER AND SEWER FUND	1,854,561 *	19,405,430	\$ 18,455,769		\$ 18,455,769	2,804,222
STORMWATER UTILITY FUND	706,526 *	1,305,000	\$ 1,400,735		\$ 1,400,735	610,791
UTILITY REPAIR & MAINT. FUND	2,261,085	208,000	\$ -		\$ -	2,469,085
DRUG ENFORCEMENT FUND	28,003	1,000	\$ 10,000		\$ 10,000	19,003
COURT SECURITY FUND	5,923	31,680	\$ 30,000		\$ 30,000	7,603
COURT TECHNOLOGY FUND	92,681	45,870	\$ 52,680		\$ 52,680	85,871
PARK DONATIONS FUND	47,515	9,000	\$ 21,000		\$ 21,000	35,515
BEAUTIFICATION COMMISSION	35,966	10,000	-	10,000	\$ 10,000	35,966
POLICE TRAINING FUND	13,716	-	\$ 5,900		\$ 5,900	7,816
STREET IMPROVEMENT ECONOMIC DEVELOPMENT CORPORATION	1,183,613	2,312,500	\$ 2,076,310		\$ 2,076,310	1,419,803
DEBT SERVICE FUND	1,219,755	6,959,180	\$ 6,638,879		\$ 6,638,879	1,540,057
TRAFFIC SAFETY FUND	145,027	650,000	\$ 546,818		\$ 546,818	248,209
COMPUTER REPLACEMENT	122,078	40,000	\$ 6,955		\$ 6,955	155,123
AQUATICS MAINTENANCE	107,972	45,000	\$ 24,000		\$ 24,000	128,972
FACILITY MAINTENANCE	262,800	75,000	\$ 16,519		\$ 16,519	321,281
EQUIPMENT REPLACEMENT	167,778	45,000	\$ -		\$ -	212,778
	\$ 11,803,929	\$ 59,050,680	\$ 56,992,035	\$ 10,000	\$ 57,002,035	\$ 13,852,575

*The beginning balance for the Water Sewer Fund and Stormwater Utility Fund are based on Working Capital.

In addition, calculations are based on the information located in the CAFR-Comprehensive Annual Financial Report

Draft

STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF BEDFORD §

The Bedford Beautification Commission met in regular session on the 16th of January with the following members present:

Michael Boyter, Chairperson
Faye Murphy
Steve Henning
Renee Griffin

William Ledbetter
Richard Dobrovolny
Kelly Shipps
Constance LaClair

Constituting a quorum.

Also attending was:
Don Henderson, Parks Superintendent
Roy Turner, Council Liaison

Unexcused absences: Samuel Brown, Patty Sinclair and Don Whitehurst

CALL TO ORDER

Michael Boyter called the Commission meeting to order at 6:30 p.m.

NEW MEMBERS/ OFFICER ELECTIONS

1. Introduction of newly appointed Beautification Commission Members.

The committee welcomed Constance LeClair.

2. Consider and act upon appointment of a chairperson, vice chairperson and secretary to the Bedford Beautification Committee.

Steve Henning nominated Michael Boyter as chair person and Kelly Shipps seconded the nomination. Michael Boyter nominated Don Whitehurst as the Vice Chairperson and Steve Henning seconded. William Ledbetter nominated Kelly Shipps as Secretary, Steve Henning Seconded the nomination. Committee moves to accept nominations and appointments of the Committee.

APPROVAL OF MINUTES

3. Consider approval of the following Beautification Commission minutes: a) November 21, 2011 regular meeting.

The minutes of the November 21, 2011 regular meeting were reviewed by the Commission. A motion was made by Faye Murphy to accept and approve the minutes. Michael Boyter seconded the motion. The motion passed unanimously.

OLD BUSINESS

4. Discussion and possible action regarding recommending to the City Council that \$10,000 be committed to the Bedford/6Stones Community Garden. (Amended Item)

Garden Kick off is planned for April 14,2012, 9am. Faye Murphy moves that the Beautification Committee contribute \$10,000 to the Bedford Beautification Committee Garden. Richard Dobrovolny seconds , the committee moves to accept this financial responsibility. William Ledbetter has volunteered to head up a special workday at the garden on Saturday's until the dedication in April. The workdays will be from 9am until 12pm. William will check with teen court to see if they can help with the workdays.

NEW BUSINESS

5. Discuss and set calendar dates of special events for 2012.

A correction to the October workday date should be the 20th. Dates for Bedford Clean up Day/Chunk Your Junk are set for March 24, 2012 and the remaining events are approved and set. These dates will be discussed again in the February meeting. Michael Boyter moves to approve the dates with the work day correction. William Ledbetter seconds the motion.

6. The next workday is Saturday, February 18, 2012.

NEXT MEETING

7. The next meeting of the Beautification Commission will be held on Monday, February 20, 2012.

ADJOURNMENT

There being no additional business, Kelly Shipps made a motion for adjournment of the meeting, and Faye Murphy seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:35 P.M.

Michael Boyter, Chairperson



Council Agenda Background

PRESENTER: David Miller, Deputy City Manager Mark Massey, Chairperson of the Community Affairs Commission		DATE: 02/14/12
Council Mission Area: Be responsive to the needs of the community.		
ITEM: Consider an ordinance amending Article IV. "Boards, Commissions and Committees," Division 4. "Community Affairs Commission," Sections 2-226. "Creation," 2-228. "Terms Staggered," 2-229. "Powers and Duties," and 2-231. "Mission" of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; providing a severability clause; and declaring an effective date. City Attorney Review: Yes City Manager Review: _____		
DISCUSSION: At their January 19, 2012 meeting, the Community Affairs Commission discussed expanding the membership of the Commission by adding members of the City's volunteer corp groups to include the Community Emergency Response Team (CERT), the Citizen's Police Academy Alumni Association (CPAAA), the Citizen's Fire Academy Alumni Association (CFAAA) and the Bedford Amateur Radio Club (BARC). This will bring the total number of members of the Commission to 16. Commission members believe that the addition of these members would aid in coordinating efforts between these groups and the Commission. The new members are proposed to have full voting privileges and will either be the president or other assigned member of each respective group. Other proposed changes to the Ordinance include: <ul style="list-style-type: none">• Clarify that the member representing the HEB Chamber of Commerce does not need to apply or be individually appointed by Council.• Include adding language to both the powers and duties and the mission of the Commission to include supporting City-sponsored events.• Add language to formally state that the Council has the discretion to appoint an applicant as a "business" member even if they do not meet the necessary qualifications in cases where there are not enough qualified applicants for those positions.		
RECOMMENDATION: The Community Affairs Commission recommends the following motion: Approval of an ordinance amending Article IV. "Boards, Commissions and Committees", Division 4. "Community Affairs Commission,, Sections 2-226. "Creation," 2-228. "Terms Staggered," 2-229. "Powers and Duties," and 2-231. "Mission" of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; providing a severability clause; and declaring an effective date.		
FISCAL IMPACT: N/A	ATTACHMENTS: Ordinance Red-line Ordinance Presentation	

ORDINANCE NO. 12-

AN ORDINANCE AMENDING ARTICLE IV. "BOARDS, COMMISSIONS AND COMMITTEES," DIVISION 4. "COMMUNITY AFFAIRS COMMISSION," SECTIONS 2-226. "CREATION," 2-228. "TERMS STAGGERED," 2-229. "POWERS AND DUTIES," AND 2-231. "MISSION" OF THE CITY OF BEDFORD CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of Bedford, Texas has determined to increase the membership of the Community Affairs Commission by the addition of representatives of the Community Emergency Response Team (CERT), the Citizen's Police Academy (CPA) Alumni Association, the Citizen's Fire Academy (CFA) Alumni Association, and the Bedford Amateur Radio Club (BARC).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That Article IV. "Boards, Commissions and Committees", Division 4. "Community Affairs Commission," Section 2-226. "Creation," is hereby amended to read as follows:

- a) There is hereby created a community affairs commission, which shall be composed of 16 members as follows:**
 - Five business – each member shall operate a business within the city.**
 - Six residential – each member shall meet the residency requirements pursuant to Section 2-166.**
 - One member of the HEB Chamber of Commerce**
 - One representative from the Community Emergency Response Team (CERT).**
 - One representative from the Citizen's Police Academy Alumni Association (CPAAA).**
 - One representative from the Citizen's Fire Academy Alumni Association (CFAAA).**
 - One representative from the Bedford Amateur Radio Club (BARC).**
- b) Each business and residential member of the commission shall apply for membership on the commission and be formally appointed by the city council.**
- c) If there are not enough applicants to meet the qualifications to serve as business members on the commission, the city council shall have the discretion to appoint a member to those positions who meets the qualifications to serve as a residential member.**

SECTION 2. That Article IV. "Boards, Commissions and Committees", Division 4. "Community Affairs Commission," Section 2-228. "Terms Staggered," is hereby amended to read as follows:

The business and residential members of the community affairs commission shall serve for a two-year period. The term of the commissioners shall be staggered so that six members of the commission shall be appointed in even numbered years and five members in odd numbered years. The ex officio members shall serve a one-year term.

SECTION 3. That Article IV. "Boards, Commissions and Committees," Division 4. "Community Affairs Commission," Section 2-229. "Powers and Duties," is hereby amended to read as follows:

The community affairs commission shall:

- (1) Serve as an advisory board and shall provide the city council with feedback on business and residential concerns.**

ORDINANCE NO. 12-

- (2) Provide specific input on any items that make doing business with the city difficult and point out areas of concern.**
- (3) Explore issues of public interest as identified and designated by the city council, collect information.**
- (4) Support city sponsored community programs and festivals.**

SECTION 4. That Article IV. "Boards, Commissions and Committees," Division 4. "Community Affairs Commission," Section 2-231. "Mission," is hereby amended to read as follows:

The mission of the community affairs commission is to serve businesses, residents, homeowners associations, apartment associations, care centers, faith based organizations and city sponsored programs.

SECTION 5. That all other ordinances in conflict herewith are hereby repealed.

SECTION 6. That if any section, paragraph, clause, phrase, or provision of this ordinance, shall for any reason be held to be invalid or unenforceable, the validity or unenforceability of such section, paragraph, clause, phrase, or provision shall not effect any of the remaining provisions of this ordinance.

SECTION 7. That this ordinance shall be in full force and effect from and after its passage and publication as required by law.

PRESENTED AND PASSED this 14th day of February 2012, by a vote of ___ayes, ___nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

Sec. 2-226. – Creation.

- a) There is hereby created a community affairs commission, which shall be composed of ~~12-16~~ members as follows; ~~five of which are business owners in the city, one of which is a member of the HEB Chamber of Commerce and six of which are residents.~~
- Five business – each member shall operate a business within the city.
 - Six residential – each member shall meet the residency requirements pursuant to Section 2-166.
 - One member of the HEB Chamber of Commerce
 - One representative from the Community Emergency Response Team (CERT).
 - One representative from the Citizen’s Police Academy Alumni Association (CPAAA).
 - One representative from the Citizen’s Fire Academy Alumni Association (CFAAA).
 - One representative from the Bedford Amateur Radio Club (BARC).
- b) Each business and residential member of the commission ~~will~~ shall apply for membership on the commission and be formally appointed by the city council.
- c) ~~The member either needs to operate a business within the city or meet the residency requirements in order to qualify for appointment to this board. If there are not enough applicants to meet the qualifications to serve as business members on the commission, the city council shall have the discretion to appoint a member to those positions who meets the qualifications to serve as a residential member.~~

Sec. 2-228. – Terms Staggered.

~~Except for the ex-officio member, T~~the business and residential members of the community affairs commission shall serve for a two-year period. The term of the commissioners shall be staggered so that six members of the commission shall be appointed in even numbered years and ~~six~~ five members in odd numbered years. The ex officio members shall serve a one-year term.

Sec. 2-229. – Powers and Duties.

The community affairs commission shall:

- (1) Serve as an advisory board and shall provide the city council with feedback on business and residential concerns.
- (2) Provide specific input on any items that make doing business with the city difficult and point out areas of concern.
- (3) Explore issues of public interest as identified and designated by the city council, collect information.
- ~~(3)~~(4) Support city sponsored community programs and festivals.

Sec. 2-231. – Mission.

The mission of the community affairs commission is to serve businesses, residents, homeowners associations, apartment associations, care centers, ~~and~~ faith based organizations and city sponsored programs.

2012 Community Affairs Proposed Expansion

Propose adding 4 seats as appointed representatives from 4 community organizations (similar as a Chamber of Commerce appointment)

Presidents or designated representatives from:

Bedford Citizens Police Academy Alumni (CPAA)
Bedford Citizens Fire Academy Alumni (CFAA)
Bedford Citizens Corp. Council (CERT)
Bedford Amateur Radio Club (BARC)

All these community groups work around each other in community activities from support of their respective group hosts to emergency and community fairs. There is sometimes overlap without knowledge of other groups. The radio club works most festivals anyway.

It makes sense to bring us all together to coordinate the support offered to the city events such as July 4th fest , Blues Fest, and any other city sponsored programs such as 6 Stones or Santa USA.

We are the community affairs commission and should be helping coordinate with all these groups. We also should have them represented at all our community meetings so that they are better known and provide the opportunity for our businesses or homeowners to get involved.

Proposed amendment to our Community Affairs Mission

Powers and Duties

The Bedford Community Affairs Commission focuses on various aspects of business and residential concerns.

The Commission shall:

- Serve in an advisory capacity and shall provide the City Council with feedback on business and residential concerns.
- Provide specific input on any items that make doing business with the city of Bedford difficult and point out areas of concern.
- Explore issues of public interest as identified and designated by the City Council, collect information on these issues and make constructive

recommendations to Council and staff if any action should be taken by the city to satisfy those issues.

ADD

+Support city supported community programs and festivals. I.E. July 4th celebration, Blues Fest, National Night Out, 6 Stones programs and activities of volunteer corp. groups.

MISSION ϕ

To Serve (suggested To foster a community environment among)

Businesses

Homeowners Associations

Apartment Associations

Care Center

Faith Based Organizations

ADD + & City Sponsored Programs



Council Agenda Background

PRESENTER: Dan Boutwell, MPRG
William Syblon, Development Director

DATE: 02/14/12

Council Mission Area: Be responsive to the needs of the community.

ITEM:

Consider an ordinance amending Chapter 6 of the City of Bedford Code of Ordinances, “Advertising;” Article III-Signs, Section 6-67 “Definitions,” Section 6-69 “General Regulations,” Section 6-70 “Special Sign Types,” Section 6-71 “Permanent Signs,” Section 6-72 “Temporary Signs,” Section 6-74 “Prohibited Signs;” providing for an Exhibit “A” being the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

On November 5, 2011, Council held a Work Session to discuss potential amendments to the City of Bedford’s Sign Ordinance. The result of that meeting revealed several Council requested changes to the Ordinance. A follow up Work Session held on January 24, 2012 further clarified the desired amendments to the sign ordinance. The following is a summary of the more significant proposed changes:

1. Freeway Pole Signs (Pg. 12) – Increase maximum height from 50 ft. to 65 ft., and maximum size from 200 square feet to 300 square feet.
2. Freeway Pylon Signs (Pg. 12) – Increase maximum height from 50 ft. to 65 ft., and maximum size per tenant from 200 square feet to 300 square feet.
3. Mural (Pg. 3) – Provided a definition for Mural.
4. Portable Signs (Pg. 10) – Proposed amendment to limit portable signs to have black or white lettering and background only. A future date of December 31, 2014 has been added to implement the complete prohibition of these types of signs.
5. Political Signs (Pg. 11) – Language added deferring authority to the Texas Local Government Code, and prohibiting political signs on City-owned property.
6. US/Texas/Patriotic Flags (Pg. 16) – Ordinance has been further clarified that these items have no restrictions.
7. Commercial Complex for Sale/Lease Signs (Pg. 16) – No change for now. Code enforcement will be addressing any non-conformance issues, and situation will be revisited in six months.
8. New Commercial Building Signs on 183/121/157 (Pg. 17) – This item has been removed from the ordinance.
9. “Still in Business” Signs (Pg. 11) – Language added to allow these types of signs during construction caused by public police authority when access or visibility of the business is substantially hampered. A maximum area and height have also been added. Signs approved through the Building Official’s office.

10. Definition of "Parcel" (Pg. 4) has been added to facilitate the allowance of off premise signage where a unified grouping of tenants exists located on multiple and separate platted lots, but function under a single management system.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance amending the Chapter 6 of the City of Bedford Code of Ordinances, "Advertising;" Article III-Signs, Section 6-67 "Definitions," Section 6-69 "General Regulations," Section 6-70 "Special Sign Types," Section 6-71 "Permanent Signs," Section 6-72 "Temporary Signs," Section 6-74 "Prohibited Signs;" providing for an Exhibit "A" being the City of Bedford Sign Regulations; providing a savings clause; providing a severability clause; and providing an effective date.

FISCAL IMPACT:

NA

ATTACHMENTS:

Ordinance
Red-line Exhibit A

ORDINANCE 12-

AN ORDINANCE AMENDING CHAPTER 6 OF THE CITY OF BEDFORD CODE OF ORDINANCES, "ADVERTISING," ARTICLE III-SIGNS, SECTION 6-67 "DEFINITIONS," SECTION 6-69 "GENERAL REGULATIONS," SECTION 6-70 "SPECIAL SIGN TYPES," SECTION 6-71 "PERMANENT SIGNS," SECTION 6-72 "TEMPORARY SIGNS," SECTION 6-74 "PROHIBITED SIGNS;" PROVIDING FOR AN EXHIBIT 'A' BEING THE CITY OF BEDFORD SIGN REGULATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is authorized by Chapter 216, Regulation of Signs by Municipalities by the Texas Local Government; and,

WHEREAS, the City Council of the City of Bedford deems it necessary, in order to provide for the health, safety, and general welfare of the residents of the City of Bedford, to establish the provisions of this ordinance regarding the regulation of signs as authorized by the State of Texas; and,

WHEREAS, The City Council has established regulations for signs, in *Chapter 6, Advertising, Article III-Signs, of the Code of Ordinances*, as amended; and,

WHEREAS, the City Council of the City of Bedford has determined that revisions are necessary to these sign regulations and has noticed, according to the requirements of public meetings by State Law, the proposed amendments; and,

WHEREAS, the City Council of the City of Bedford has after thoughtful deliberation voted to approve these Sign Regulation amendments.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS: That

Section 1

Chapter 6, Advertising, Article III-Signs, of the Code of Ordinances, being the sign regulations of the City of Bedford be amended in accordance with the attached Exhibit A –Sign Regulations.

Section 2

That this Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance.

Section 3

If any section, article, paragraph, sentence, clause, phrase or word in this Ordinance, or application thereof to any person or circumstance, is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of the Ordinance, and the City Council hereby declares it would have passed such remaining portion of the Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 4

This Ordinance shall take effect from and after its date of passage in accordance with law, and it is so ordained.

ORDINANCE 12-

PRESENTED AND PASSED on this 14th day of February, 2012, by a vote of __ ayes, __ nays and __ abstentions at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

Exhibit “A”
City of Bedford Codes
Chapter 6 - Advertising

DIVISION 1. GENERAL PROVISIONS

Section 6-66. PURPOSE OF ARTICLE

The purpose of this article is to provide uniform sign regulations for the City of Bedford, and its provisions shall be held to be the minimum requirements in the installation, erection, location, alteration, replacing, improving and maintenance of all signs. It is further intended to encourage signs which are well designed; which preserve locally recognized values of community appearance; which protect public investment in and the character of public thoroughfares; which aid in the attraction of shoppers and other visitors who are important to the economy of the city; which reduce hazards to motorists and pedestrians traveling on the public roadways; and thereby to promote the public health, safety and welfare.

Section 6-67. DEFINITIONS

Abandoned sign: Any sign which pertains to a time, event or purpose which no longer obtains; any sign which was erected for or by the owner, occupant or business on a property and is now unrelated to the present use of this property; any sign, except a real estate sign, which is located on property which becomes vacant and unoccupied for a period of three months or more.

Advertising Matter: The placement on, anchoring of or suspension from any building, pole sign, sidewalk, parkway, driveway, lawn, area or parking area of any goods, wares, merchandise or other advertising object which is, but not limited to, light; inflatable objects, pennants, or flags for the purpose of calling attention to.

Awning: An architectural projection, which provides weather protection, identity or decoration, and is supported by the building to which it is attached. It is composed of a lightweight rigid or retractable skeleton structure over which another cover is attached which may be of fabric or other materials may be illuminated. Sign text and logos on awnings are calculated as signage (not the entire awning area).

Balloon: A non-porous, flexible inflated device using inert gas as advertising matter.

Banner Sign: A temporary sign intended to be hung either with or without a frame, possessing characters, letters, illustrations, or ornamentation's applied to paper, plastic, or fabric of any kind.

Billboard: A sign displaying advertising copy that pertains to a business, person, organization, activity, event, place, service or product not principally located or primarily manufactured or sold on the premises on which the sign is located. These signs are generally located off premise.

Builder's Directional Sign: A sign providing direction or instruction to guide persons to sites where new homes are under construction, usually off-premise.

Buildings and Standards Commission: A Board composed of members appointed by the City Council to hear and rule upon variance requested to the Sign Ordinance.

Building Official: The officer or other persons with the City of Bedford charged with the administration and enforcement of the Sign Ordinance.

Business Sign: An on-site sign which directs attention to, and/or used to identify a business, profession, organization, institution, commodity, service, activity, entertainment, or other non-residential use conducted, sold, or offered on these premises, (site) where such sign is located, or within the building to which such sign is affixed.

Canopy: A canopy is a roof like structure that shelters a drive lane use such as, but not restricted to, a gasoline pump island. A canopy is open on two or more sides and maybe supported by either columns or by being attached to the building to which it is accessory.

Changeable Copy Sign: A sign that is utilized year round, but the copy is changed periodically, advertising different specials associated with retail sales. This does not include a portable sign that may have changeable copy but is not permanently placed or located at a specific site. However, it does include the following signs:

Message Board Sign: Any sign or portion of a sign that uses changing lights to form a non-pictorial message in text format wherein the sequence of messages and rate of change is electronically programmed and can be modified by electronic process.

Electronic Graphic Display Sign: A sign or portion thereof that displays electronic, static images, static graphics or static pictures, with or without information, defined by a small number of matrix elements using different combinations of light emitting diodes (LED's), fiber optics, light bulbs or other illumination devices within the display and where the image sequence is accomplished immediately or by means of fade, repixelization, or dissolve modes.

Video Display Sign: A sign that changes its message or background in a manner or method of display characterized by motion or pictorial imagery, which may or may not include text and depicts action or a special effect to indicate movement.

Clearance: The vertical distance from the bottom of a sign face to the ground.

Construction Sign: A temporary sign identifying individuals or companies involved in the design, construction, wrecking, or improvements of the premises where work is under construction.

Decorative Flag: A flag or banner that contains no name, initials, or similar items, used to attract attention. Colored flags only.

Dilapidated or Deteriorated Condition: Where structural support or frame members are visibly bent, broken, dented, deteriorated or torn sign copy materials and or paint must be to such an extent that a danger of injury to persons or property is created, or where the sign or the structure is not in compliance with the building code adopted by the City.

Development Sign: A temporary on-site sign providing identification on information pertaining to residential or commercial development to include the builder, property owner, architect, contractor, engineer, or mortgage and project name.

Directional sign: Any sign, other than a highway marker or any sign erected and maintained by public authority, which is erected for the purpose of directing persons to a place, structure or activity not located on the same premises as the sign.

Directory sign: A sign listing the occupants of a building, or group of buildings on the same parcel, and/or identifying the location of and providing directions to any establishment on the same parcel.

Enclosed Frame/Changeable Copy Sign: See Changeable Copy Sign

Erect: To build, construct, attach, hang, place, suspend or affix, and shall also include the painting of the signs on the exterior surface of a building or structure.

Flag: A piece of cloth or fabric usually rectangular in shape, of distinctive color and design, used as a symbol, a standard or signal to attract attention. Exemptions to this are patriotic flags, i.e. U.S., State, and City flags.

Flashing Sign: An illuminated sign on which the artificial source of light is not maintained stationary or constant in intensity and color at all times when such sign is illuminated. For the purpose of the ordinance, any moving illuminated sign affected by intermittent lighting shall be deemed (to be) a flashing sign.

Framework: A support structure which meets all existing wind and load requirements as stated in City of Bedford Ordinance, designed to secure a banner or an inter-changeable copy on all sides.

Freestanding Sign: A sign not attached to a building. A freestanding sign may be either a pole (pylon) sign or a monument sign.

Gasoline Pricing Sign: An outdoor advertising display with changeable copy letters and numerals that displays the current price of fuel or gasoline for sale.

Hawkers: A person holding a sign or in costume to advertise a business or encouraging stopping or buying products at a location.

Height Measurement: The height of any sign shall be measured vertically at 90 degrees from the ground at the base of the sign.

Illegal Signs: The Building Official or his designated representatives shall be authorized to abate or impound any temporary or permanent sign which is in violation of these regulations. Inclusive of advertising matter that constitutes a violation of the Bedford Sign Ordinance.

Illuminated Sign: A sign which has characters, letters, figures, or designs illuminated by electric lights, luminous/neon tubes or other means that are specifically placed to draw attention to, or provide nighttime viewing of, the subject matter on the sign face.

Illumination, Internal: Lighting by means of a light which is within a sign having translucent background, silhouetting opaque letters or designs, on which is letters or designs, which are themselves made of translucent material.

Illumination, External: Lighting by means of an unshielded light source, (including neon tubing, etc.) which is effectively visible as an external part of the sign.

Incidental Sign: Small sign, less than two (2) square feet in surface area, of a non-commercial nature, intended primarily for the convenience of the public. Included are signs designating restrooms, address numbers, hours of operation, entrances to buildings, directions, help wanted, public telephones and so forth. Also included in this group of signs are those designated to guide or direct pedestrians or vehicular traffic to an area or place on the premises of a business building by means of a directory designating names and addresses only.

Lighted Sign: See Illuminated Sign.

Logo: A "logo" is any design or insignia of an organization, individual, company, or product which is commonly used in advertising to identify that organization, individual, company or product.

Maintenance: All signs and support structures, together with all their supports, braces, guys, and anchors, shall be kept in good repair and in proper state of preservation. The display surfaces of all signs shall be kept neatly painted or posted at all times. No sign will be allowed to become frayed, discolored or torn.

Menu Board: A sign displaying the menu for a drive up window for an establishment such as a food establishment or car wash.

Message Board Sign: a sign composed of a matrix of individual bulbs or lights which are capable of displaying lights in a running or continuous fashion so as to provide transient pictures or information.

Monument Sign: A permanent ground sign generally constructed out of brick, stone, or cast concrete foundation across the entire base of the structure not to exceed seven (7) feet in height, measured from the finished grade to the top of the sign.

Mural: Artwork applied to the wall of a building depicting a scene or event of natural, social, cultural, or historic significance. Telephone numbers, advertising messages, and addresses may not be included in the artwork; however, logos, trademarks, and icons may be incorporated into the artworks as integral parts of the work.

Movable Sign: See Portable Sign.

Nonconforming Sign: Any sign lawfully constructed which fails to conform to the provisions of this article.

Off-Premise Sign: The term “off-premise sign” means a sign which is issued or intended to be used to attract attention to activities, commodities, services or other endeavors not offered on the premise on which the sign is located.

On-Premise Sign: The term “on-premise sign” means a sign which promotes or advertises activities, commodities, services, or endeavors which are offered on the premise on which such sign is located.

Parcel: A land area represented by a unified grouping of tenants, uses, or owners located in a shopping center, office complex, or industrial complex which utilize common parking lots, landscaped areas, fire lanes, entrances, and/or signage. Said unified grouping may be located on multiple and separate platted lots or lots of record but may function under a single management system sharing amenities.

Pennant: A wind device usually made of a lightweight plastic, fabric or other material whether or not containing a message of any kind, usually triangular in shape and attached to a single cord.

Pole Sign: A freestanding sign supported by a pole or poles having no guys or braces to the ground or to any other structure.

Political Sign: A temporary sign pertaining to any national, state, county or local election. A sign that contains primarily a political message.

Portable (or moveable) Sign: Those signs that are not firmly attached to the ground, a building, or other structure, and those that can be easily moved or carried about and reused numerous times at different locations.

Primary Signage Wall: The wall determined to be the primary signage wall, subject to its incorporating either the major entrance or the common street address.

Projecting Sign: A sign that projects from a building or wall, to which it is affixed, by more than twelve (12) inches.

Pylon Sign: A freestanding sign erected on a premise; said sign having two or more poles, shafts, piers, which are solidly affixed to the ground and not attached to a building. The supports, columns, or poles are generally located on the outside of the sign structure with the contents of the sign affixed between the columns.

Reader-board Sign: A changeable copy sign with strips attached to the face of the sign to hold removable displays letters and numerals for the purpose of identifying products sold or services provided by the related business tenant on the same premise.

Real Estate Sign: A temporary sign pertaining to the sale, lease or rental of real property.

Roof Sign: A sign erected upon or above a roof or parapet of a building or structure.

Sandwich Board or Sidewalk Sign: A moveable sign, typically an “A” frame, not secured or attached to the ground or surface which it is located.

Secondary Signage Wall: The wall of a building which is determined to be of secondary importance to the business or establishment occupying the premises, and shall include any wall not designated as a primary wall; and shall not limit the number of secondary signs placed on the building.

Setback: The distance from the property line or right-of-way line of all streets adjacent to the premises on which the sign is located.

Sign: Every sign, name, number, identification, description, announcement, declaration, demonstration, device, display, flag, banner, pennant, illustration, logo, balloon, streamer, valance, advertising display, poster, beacon, light or insignia, affixed directly or indirectly to or upon any building, window, door or outdoor structure, calling attention to any object, product, service, place, or activity.

Sign Area: Calculation means the area of the sign to be computed by drawing a line or lines around the sign in such a way as to form a rectangle oriented horizontally. The sum square footage of

these figures shall be considered as the total area of the sign face. A sign face may be single sided or double sided, as with a typical pole sign; however, to calculate the area of a multi-sided sign, the sum of all sides of the sign shall not exceed twice the area specified for sign face.

Sign Box: The rectangle used to calculate the sign area.

Still in Business Sign: A temporary sign to advertise and notify of the continued operation of a business at a site which may experience trauma due to public construction causing a disruption, decreasing visibility or difficulty of access to the site on which the business is located.

Swooper Flag: A banner type sign that is attached to an aluminum or fiberglass rod which is inserted directly into the ground or into a sleeve embedded in the ground or portable base. The flag portion of the sign is attached on one side, permitting the unattached side to move freely in the wind.

Temporary Sign: Any sign constructed of cloth, canvas, plastic, light fabric, wallboard or other material with or without frames intended to be displayed for a limited period of time only.

Vehicular Sign: Any sign attached to a trailer, skid, or similar mobile structure, where the primary use of such structure is to provide a base for such sign or constitute the sign itself.

Vertical Banner: Any sign of a lightweight fabric or similar material that is mounted to a pole in a vertical fashion secured at top and bottom of banner.

Wall Area: The area of the wall from the finished floor elevation (or top of foundation) to the top of the parapet wall or to the bottom of the eave, which ever is highest. This wall area is as shown on the architectural elevation of the wall including glass area and recessed wall areas.

Wall Area, Multistory Building: The sign wall area calculation for multistory buildings shall be based upon the height of the first story (including any mezzanine level).

Wall Sign: A sign which is attached or affixed to the wall of a building or is an integral part of the wall of a building with the exposed face of the sign in a plane parallel to and not extending more than twelve (12) inches from said wall. A wall sign shall not extend above, the wall/parapet to which the sign is attached. For the purpose of this section, awnings, canopy fascias, mansards extending along a building side shall be considered a part of the wall. The roof (including mansard and fake mansard roofs) and roof area are not included in the wall area.

Window Sign: A sign attached to, placed upon or painted on the window or door of a building which is intended for public viewing from the exterior of such building.

Section 6-68. ADMINISTRATION & ENFORCEMENT

- (a) Building Official: The provisions of this article shall be administered and enforced by the building official and such representatives as he may designate. All other officers and employees of the city shall assist and cooperate with the building official in administering and enforcing the provisions of this article.
- (b) Permits required. No sign shall be erected, re-erected, constructed, attached, altered, painted on, or maintained, except as provided by this article and after a permit for the same has been issued by the building official. A separate permit shall be required for a sign for each business entity, and a separate permit shall be required for each group of signs on a single supporting structure. In addition, electrical permits shall be obtained for electric signs.
- (c) Application for permit. The application for a sign permit shall be in a form approved by the Building Official which shall contain the following information:
 1. Sign use classification.
 2. Name, address and telephone number of the applicant.

3. Name, address and telephone number of the owner of the property on which the sign is to be located.
 4. Name, address and telephone number of the lessee the sign is to benefit, if any.
 5. Name, address and telephone number of the person erecting the sign.
 6. Scaled site plan showing:
 - a. location of the building, structure or tract to which or upon which the sign is to be attached or erected,
 - b. the position of the sign in relation to nearby structures or other signs, and
 - c. dimensions of setbacks, building lines, distances between sign and streets and property lines.
 7. Scaled drawing of the sign including the height, width, area, design and text.
 8. Engineered drawings
 9. Such other information as may be requested by the Building Official.
- (d) Fees. Sign permit fees and plan review fees shall be paid in accordance with the sign permit fee schedule established by the Bedford City Council. Sixty-five percent of the sign permit fee shall be charged as a plan review fee.
- (e) Exemptions from Requirement for Permit; A permit shall not be required for erection of any of the following signs; provided, however, such signs shall otherwise comply with all other applicable provisions of the sign code:
1. In all zoning districts, with the exception of residential and multi-family districts, for a sign not exceeding eight (8) square feet in area, which advertises the sale, rental or lease of the premise shall be exempt. The sign shall be removed upon the completion of the sale or lease of the premises.
 2. Nameplates not exceeding one (1) square foot in area.
 3. Construction signs, not exceeding a total of sixteen (16) square feet in area, denoting the architect, engineer or contractor, and placed upon the premises under construction. Said construction signs shall not be placed on the premises prior to construction and shall be immediately removed upon completion of construction.
 4. Occupational signs, not exceeding two (2) square feet in area, denoting only the name and profession of an occupant in a commercial building or public institutional building. There shall not be erected more than one occupational sign per person.
 5. Standard maintenance, painting, repainting or cleaning of an advertising structure or message thereon for an ongoing entity for which no structural changes are required. Painting, repainting or cleaning of an existing advertising structure or message for a new business is not included in this exception. Lighted signs are not included in this exception except for theater marquees and similar signs that are specifically designed for the use of replaceable copy.
 6. Political signs as defined in Section 6-67.
 7. Signs that are permitted through the Zoning Board of Adjustment for Special Events outside sales and storage of merchandise.
 8. Non-illuminated commercial directional signs not exceeding four (4) square feet in area or three (3) feet in height, provided that such directional signs do not contain advertising and are not used as such.
 9. "Now hiring" signs. Employment ads are exempt.
 10. Flags, emblems and insignia of any governmental body and decorative displays for holidays or public demonstrations which do not promote or identify any person or the goods and services supplied by a person.

11. Window signs as defined in Section 6-67.

- (f) *Sign Maintenance Required.* All signs and sign support structures, together with all of their supports, braces, guys and anchors, shall be kept in good repair and in proper state of preservation. The display surfaces of all signs shall be kept neatly painted or posted at all times.
- (g) *Double permit fee:* The permit fee for a sign permit shall be doubled when the installation or alteration of a sign is commenced or completed before the necessary permit is obtained.
- (h) *Time limit for exercise of sign permit:* In all cases where a sign permit has been approved, the sign permit shall be obtained and the sign(s) erected within a period not to exceed 180 days from the date of approval. In the event such sign or signs are not erected within this period the permit shall become null and void.
- (i) *Only permitted signs to be erected:* No person shall erect, reconstruct, alter, relocate or place any sign within the city except such signs as are permitted by this article. All signs, including the frames, braces or supports thereof, shall be constructed and maintained in compliance with this title, the building and electrical codes, the zoning ordinance and all other applicable ordinances of the city.
- (j) *Inspections:* All signs for which permits are required shall be subject to inspection by the building official. Footing inspections may be required by the building official for all signs having footings. All signs containing electrical wiring shall be subject to the provisions of the governing electrical code, and the electrical components used shall bear the label of an approved testing agency. The building official may order the removal of any sign that is not maintained in accordance with the provisions of this section. All signs may be reinspected at the discretion of the building official.
- (k) *Fines for Noncompliance:* Violators of any provision of this section shall be subject to fines set forth in this Code and/or signs may be removed by agents and employees of the city and may be either stored or destroyed without liability to the city or its agents or employees. The owner of a sign confiscated by the city may claim the sign if it is still in the custody of the city upon payment to the city of an administrative fee of \$10.00 per sign. Violators are subject to municipal action for signs confiscated by the City and are subject to a fine as provided by State law.
- (l) *Permit Revocable:* The Building Official may suspend or revoke any sign permit whenever it is determined that the permit has been issued in error or on the basis of incorrect or false information supplied, or whenever such permit was issued in violation of any provision of this ordinance, any other ordinance of the City, the laws of the State of Texas or the federal government. Such revocation shall be effective when communicated in writing to the person to whom the permit is issued or the owner of the sign or the owner of the premises on which the sign is located. Any sign the subject of a revoked permit shall be immediately removed by the person in control of the sign or premises upon which the sign is located within 15 days of written notice of revocation.
 - 1. A person may appeal the revocation of the sign permit to the Building and Standards Commission by filing with the Building Official written notice of an intention to appeal within 10 days after receipt of written notice of revocation. The decision of the Building and Standards Commission is final.
 - 2. Notice of revocation shall be deemed to have been received when deposited in the mail, postage prepaid, addressed to the owner of the premises, the owner of the sign, and the tenant for whose benefit the sign is erected as listed in the permit application.
- (m) *Sign Removal:* The owner of any property upon which any of the following signs are located shall immediately remove the sign upon notice from the Building Official:
 - 1. Any illegal, non-conforming sign.
 - 2. Any legal, non-conforming sign which has been substantially destroyed or dismantled for any purpose other than maintenance operations or for changing letters, symbols or other matters on the sign. The sign shall be deemed to be substantially destroyed or dismantled if the cost of repairing the sign is more than 60% of the cost of erecting a new sign of the same type at the same location.

3. Repair of or removal of dilapidated or deteriorated signs. Upon determination by the Building Official that a sign is in a dilapidated or deteriorated condition, the Building Official shall give notice of said determination to the owner of the sign, or the owner of the property on which the sign is erected, and the lessee that the sign is to benefit. Said notice shall further specify a time period in which said dilapidated or deteriorated condition must be corrected. In the event the dilapidated or deteriorated condition is not corrected within the time provided in the notice of the Building Official, then the owner of the property on which said sign is erected and the owner of the sign shall immediately remove the sign.
 4. Removal by City: In the event any owner of property on which a sign is situated fails to comply with any order issued by the Building Official for removal of a sign under the provisions of this ordinance, then the City may undertake to remove said sign in compliance with the order. The owner of the land on which the sign is situated and the owner of the sign shall pay all costs incurred by the City in the removal of the sign.
- (n) ***Relief by the Building and Standards Commission:*** In order to prevent or lessen practical difficulties and unnecessary hardship inconsistent with the objectives of this article, the Building and Standards Commission may grant relief in the form of a waiver from the regulations prescribed herein relating to the height, area, location or number of signs; in such cases, however, the following circumstances shall be found to apply when granting a waiver:
1. Any waiver granted shall be subject to such conditions as will assure that the waiver thereby granted shall not constitute a special privilege inconsistent with the limitations upon other properties in the vicinity and district in which the subject property is situated; and
 2. Due to special circumstances applicable to the subject property, including size, shape, topography, street frontage, location or surrounding land use, the size or height of the building on which the sign is to be located; the classification of the street or highway on which the sign is located or designed primarily to be viewed from, the strict application of sign regulations is found to deprive subject property of privileges enjoyed by other properties in the vicinity and under identical zone classification.
- (o) ***Appeal- Decision of Building Official:*** All questions of interpretation and enforcement shall be first presented to the building official and such questions shall be presented to the Building and Standards Commission (established by Section 22-31 of this Code), only on appeal from the decision of the administrative official. Any person aggrieved by any interpretation or by any decision or ruling of the building official under the Sign Ordinance, shall have the right to make an appeal to the Building and Standards Commission. Notice of appeal shall be in writing and must be filed within 30 days. A fee of \$100.00 shall accompany such notice of appeal. Such an appeal shall be considered at a commission meeting and shall be subject to the regulations contained herein for commission meetings.
- (p) ***Building and Standards Commission Appeal Hearing:*** Within a period of 30 days from the filing of the appeal, the commission shall hear the appeal, together with the testimony of all parties concerned, and render a decision thereon within three (3) days thereafter. In hearing such an appeal, the commission shall not have the power to unconditionally waive or set aside the requirements of the sign ordinance, but shall have the power to interpret its provisions, and in case of alternate signage, shall determine whether such alternate signage is in fact equal to the standards of the sign ordinance, considering adequacy, stability, strength and safety to the public health and welfare.
- (q) ***Appeal to District Court:*** Any person who may be aggrieved by the decision of the Building and Standards Commission from a public hearing shall have a right of appeal to the District Court within ten (10) days from the date of the commission decision.
- (r) ***Precedent of Regulations:*** Where the rules and regulations of any other ordinance conflicts with these sign regulations, the regulations contained herein shall prevail and take precedence over any other regulation, including provisions as recorded in any zoning overlay district; however, with the exception of any Planned Unit Development district adopted after the effective day of this sign regulation.

DIVISION 2. CONSTRUCTION; INSTALLATION

Section 6-69. GENERAL REGULATIONS

- (a) Existing Signs: Each establishment shall be entitled to sign area within the as set forth herein limitations. However, the area of all existing signs to remain on the premises occupied by the establishment shall be reported by the applicant and shall be added to the proposed new sign(s) for comparison with these limitations, which shall govern total sign area, existing and proposed.
- (b) Setback Limitation: There shall be a separation of ten feet between stand-alone signs. In addition, no part of any sign shall overhang the property line into the public right-of-way or into the adjacent property.
- (c) Street Visibility Triangle: No sign or other advertising structure shall be erected in the 25' by 25' visibility triangle at the intersection of two streets. The street visibility triangle is formed by the property lines and a diagonal line connecting them at points twenty-five feet (25') from the intersection of the property lines in compliance with the provisions of Section 31 (5.7) of the Bedford Zoning Ordinance. Any sign projecting into the visibility triangle shall have a clearance of at least ten feet above the centerline grades of the intersecting streets.
- (d) Driveway Visibility Triangle: No sign or other advertising structure shall be erected in the 7' by 60' visibility triangle at the intersection of driveway with a street. The driveway visibility triangle is formed by the property line, the edge of the driveway and a diagonal line connecting a point seven feet (7') along the edge of driveway from the right-of-way and a point 60 feet along the right-of-way line from the edge of driveway. This driveway visibility triangle shall be in compliance with the provisions of Section 31 (5.7) of the Bedford Zoning Ordinance. Any sign projecting into the visibility triangle shall have a clearance of at east ten feet above the centerline grades of the intersecting streets.
- (e) Traffic hazard: No sign shall be erected at any location where, by reason of the position, shape or color it may interfere with, obstruct the view of, or be confused with any authorized traffic sign or signal device; or which makes use of the words "stop", "go", "caution", "look", "danger", or any other word, phrase, symbol or character in such a manner as to interfere with, mislead or confuse traffic. Nor shall any person or individual (hawker) carry a temporary sign adjacent to or in a public right-of-way.
- (f) Pedestrian hazard: All signs or other advertising structures, which are erected at any point where pedestrians might be endangered, shall have a smooth surface and no nails, tacks or wires shall be permitted to protrude therefrom.
- (g) Lighting restrictions: Illuminated signs shall be erected in such a manner as not to interfere with traffic or pose other health or safety hazards.
- (h) Wind Pressure and dead load requirements: All signs shall be designed and constructed to withstand wind pressure of not less than 90 mph wind load factor and shall be constructed to receive loads as required by the Building Code.
- (i) Site plan. Whenever a site plan is required to be filed, the site plan shall show the proposed location of any signs to be erected on the property and shall define the size and height of the signs with dimensions and elevation views.
- (j) Sign Buffer Area at edge of a building: The edge of a wall sign shall be a minimum distance of one foot from the edge of the building wall or tenant space divider.
- (k) Wall Sign Setback Bonus. Wall signs that are setback from the public street right-of-way over one hundred and fifty feet (150') can increase the maximum primary wall signage size by 25%, and increase it an additional 25% for every additional one hundred feet (100') of setback; up to a maximum of 200% of the allowed sign area (i.e. 20% of the primary wall area) at four hundred and fifty feet (450').
 - 1. Over 150' setback, 125% of allowed sign area, or 12.5% of primary wall area,
 - 2. Over 250' setback, 150% of allowed sign area, or 15% of primary wall area,

3. Over 350' setback, 175% of allowed sign area, or 17.5% of primary wall area,
4. Over 450' setback, 200% of allowed sign area, or 20% of primary wall area*

*Under no circumstances shall the primary wall signage exceed 400 square feet regardless of wall size or increased setbacks.

(l) Required Parking Space: No sign shall be located in a required parking space.

Section 6-70. SPECIAL SIGN TYPES

- (a) Message Board Signs: are subject to the same size and location restrictions as other signs regulated by this article. In addition, a message board sign is subject to the following restrictions:
 1. Any change of pictures or information on the message board sign shall not produce the illusion of moving objects, expanding or contracting shapes, rotation or any similar effect of animation.
 2. Any change of pictures or information on the message board sign shall not change more often than once each three seconds for those portions of the sign, which convey time or temperature, or once each three (3) seconds for all other portions of a sign.
 3. Message board signs shall only be allowed to be placed in areas zoned "S", "L", "H" or "I" with frontage along the rights-of-way of arterial and collector roadways shown on the Thoroughfare Plan.
 4. All applications for message board signs must be accompanied with a certificate of approval of such sign from the state department of transportation in accordance with state law.
 - a. The determination of a health or safety hazard caused by a lighted sign or a message board sign shall be made by the traffic coordinator for the city and shall be controlling.
 - b. Any electrical wiring required for a sign to be lighted shall meet the electrical code of the city as determined by the building official or a designated representative.
 - c. No lighted sign or message board sign shall have a luminance of greater than 300 foot-candles, nor shall any such sign have a luminance greater than 200 foot-candles for any portion of the sign within a circle two feet in diameter. The restriction of luminance in this section shall be determined from any other premises or from any public right-of-way.
- (b) Electronic Graphics Display Signs: shall be permitted by granting of a waiver to the Special Sign Types regulations on a site-specific basis upon approval of the Building and Standards Commission.
- (c) Video Display Signs: shall be permitted by granting of a waiver to the Special Sign Types regulations on a site-specific basis upon approval of the Building and Standards Commission.
- (d) Portable or moveable signs: Determination by the building official or his designated representative as to whether any sign is portable or moveable shall be controlling. It is expressly provided that such signs are prohibited in any residential zoning district or within any right-of-way or city easement within the city. Portable/moveable signs shall be prohibited in all zoning districts within the City after December 31, 2014. The following additional provisions shall apply to portable or moveable signs:
 1. Only one such sign for each tenant on a multi-use lot or per business on a single use lot shall be permitted for display at one time.
 2. Signs on a multi-tenant lot shall be separated by a minimum of two-hundred and fifty (250) feet.
 3. Any such sign shall be permitted on premises only. No such sign shall exceed a total area of 50 square feet.
 4. No such sign shall be lighted. Any such sign may be displayed a maximum of 120 days per calendar year; with a maximum time period of 30 days, and a minimum interval period of 30 days.
 5. Written permission from the property owner or management regarding the placement of any sign ~~number of days allocated for "lot"~~ is required.

6. Any such sign must be located in the required street yard as provided by the setback regulations of the zoning district in which it is placed; and may not be located in any ~~designated~~required parking space.

7. Signs shall consist of white letters on black background or black letters on white backgrounds. No florescent colors shall be used for the background or the letters of any sign.

8. Flags, streamers, or pennants shall not be permitted on a portable/moveable sign.

(e) Vehicular Signs.

1. It shall be unlawful to attach any sign to a trailer, skid, or similar mobile structure, where the primary use of such structure is to provide a base for such sign or constitute the sign itself. This provision does not restrict the identification signs on vehicles used for bona fide transportation activity.

2. Sign attached to or upon any vehicle shall be prohibited where any such vehicle is allowed to remain parked in the same location, or in the same vicinity, a period of time in excess of three business days. Specifically, where the intent is apparent to be one of using the vehicle and signs for purposes of advertising an establishment, service or product. Government vehicles and vehicles operating under a city franchise shall be excluded from this provision.

3. Signs placed on or affixed to vehicles and or trailers which are parked on public right-of-way, public property, or private property so as to be visible from a public right-of-way where the apparent purpose is to advertise a product or direct people to a business or activity located on the same or nearby property are prohibited.

(f) Grand Opening. Grand opening events may utilize inflatable objects, pennants, flags and banner signs for a period not to exceed 30 days. Grand opening events are limited to the first 90 days after a certificate of occupancy has been issued. No searchlights or flashing type lights are allowed and are strictly prohibited during these events. When an existing business has substantially remodeled, as determined by the building official, the business will have the option of having a Re-Grand Opening. Permit is required.

(g) “Still in Business” signs: Temporary signage necessary for operation of a business during construction caused by public police authority in which access or visibility of the business is substantially hampered may be approved by the building official upon submitting plans addressing such condition.

1. Shall not exceed 35 square feet in area or 5 feet in height.

2. At his/her discretion, the building official may defer such approval to the Buildings and Standards Commission.

3. Is exempt from permit fee.

~~(h)~~ Political Signs:

1. Political signs shall be subject to Section 216.903 of the Local Government Code.

2. No political sign may be placed on public property owned, leased, or controlled by the City of Bedford. Provided, however, this subsection does not prohibit an individual from carrying or displaying political signs, nametags, badges, banners, or other political or campaign materials on public property so long as such activity is conducted in accordance with Chapter 61 and Chapter 85 of the Texas Election Code, as now or hereafter amended.

Section 6-71. PERMANENT SIGNS

PERMANENT SIGNS					
TYPE OF SIGN	DISTRICTS PERMITTED	MAXIMUM AREA	MAXIMUM HEIGHT & CLEARANCE	NUMBER OF SIGNS	REQUIREMENTS**
Primary Wall Sign (Attached)	Non-residential* “S”, “L”, “H” & “I”	Two square feet of sign area for each foot of store front width.	Top of parapet wall or roof eave height. Maximum height of any sign is 6 feet	Not applicable, Signage area can be composed of multiple signs	Min. horizontal and/or vertical separation between signs shall be a minimum of two feet. Also see Setback Bonus.
Secondary Wall Sign (Attached)	Non-residential* “S”, “L”, “H” & “I”	50% of allowed Primary wall sign area	Top of parapet wall or roof eave height	Not applicable, Signage area can be composed of multiple signs	Min. horizontal and/or vertical separation between signs shall be a minimum of two feet. No sign permitted to face a residential property
Freestanding Freeway Pole	Non-residential “S”, “L”, “H” & “I” (in “HC” must be within 25’ of frontage road)	200-300 s.f. each side	50-65 ft. max height with 10 ft. minimum ground clearance	1 freestanding (either pole or monument) sign per street frontage	Not allowed in or projecting into public R.O.W., Secondary sign may only be 50% of height & area of Primary sign
Freestanding Freeway Pylon	Non-residential* “S”, “L”, “H” & “I” (in “HC” must be within 25’ of frontage road)	200-300 s.f. per tenant <u>per parcel</u> not to exceed the maximum height & clearance regulation	50-65 ft. max height with 20 ft. width with 3 ft minimum ground clearance	1 freestanding pylon sign per street frontage, <u>per platted lot or lot of record</u>	<u>Includes tenants/businesses located on a parcel as defined in Section 6-67</u> Not allowed in or projecting into public R.O.W.;
Freestanding Non-Freeway Pole	Non-residential “S”, “L”, “H” & “I” (except Cheek Sparger Overlay dist)	100 s.f. each side	25 ft. max height with 10 ft. minimum ground clearance	1 freestanding (pole or monument) sign per street frontage	Not allowed in or projecting into public R.O.W., Secondary sign may only be 50% of the area of the Primary sign
Freestanding Non-Freeway Pylon	Non-residential* “S”, “L”, “H” & “I” (except Cheek Sparger Overlay dist)	100 s.f. per tenant <u>per parcel</u> not to exceed the maximum height & clearance regulation	25 ft. max height with 20 ft max width with 3 ft. minimum ground clearance	1 freestanding pylon sign per street frontage, <u>per platted lot or lot of record</u>	<u>Includes tenants/businesses located on a parcel as defined in Section 6-67</u> Not allowed in or projecting into public R.O.W.;

PERMANENT SIGNS

TYPE OF SIGN	DISTRICTS PERMITTED	MAXIMUM AREA	MAXIMUM HEIGHT & CLEARANCE	NUMBER OF SIGNS	REQUIREMENTS**
Message Board	Non-residential* “S”, “L”, “H” & “T”, with 183, 121 or 157 frontage	Same as pole sign regulations	Same as pole sign regulations	Same as pole sign regulations	See Section 6-70
Freestanding Monument	Non-residential* “S”, “L”, “H”, & “T”	75 sq. ft.	7 feet	1 (either pole or monument) per street frontage, 2 max	Lighting allowed
Canopy (covering gas pumps, drive thru lanes or parking areas)	Non-residential* “S”, “L”, “H” & “T”	30 square feet per side with maximum of 18 inch letters	Top of canopy fascia	On 3 sides of canopy only	Canopies not considered separate buildings for signage purposes
Mural	Non-residential* “S”, “L”, “H” & “T”	Not applicable	Not applicable	Not applicable	No name, logo, text or slogan. Murals are considered <u>ART</u> , not advertising
Enclosed Frame/Changeable Copy	Non-residential* “S”, “L”, “H” & “T”	12 s.f. with no dimension greater than 4 ft.	Not applicable	2 per wall max., 4 per site max.	Enclosed frame permanently attached to wall
Multifamily Entry Monument	Multifamily: all MD & MF	75 s.f.	7 ft.	1 per “main” entrance	Lighting allowed
Subdivision Entry Monument	All Residentially zoned districts	75 s.f. each	7 ft.	1 pair per “main” entrance	Lighting allowed

* Non-residential uses that are permitted in residentially zoned districts.

**All signs are subject to setback regulations as set forth in Section 6-69 (b).

Section 6-72. TEMPORARY SIGNS

TEMPORARY SIGNS						
TYPE OF SIGN	PERMIT REQ.	DISTRICTS PERMITTED	MAXIMUM AREA	MAX HEIGHT & CLEARANCE	TIME LIMIT	REQUIREMENTS**
Portable	Yes See Section 6-70(d)	See Section 6-70(d) Non-residential* "S", "L", "H" & "I"	See Section 6-70(d) 50 s.f.	See Section 6-70(d) 6 ft.	See Section 6-70(d) 20 days per calendar year, 30 days period maximum, 30 day interval period	See Section 6-70(d) 1 per tenant or per business on single lot, Separation between other portable signs of 250 ft. On-premises only, No lighting
Horizontal Banner	Yes	Non-residential* "S", "L", "H" & "I"	50 s.f.	Highest point of roof, Attached to building	60 days per calendar year, in a minimum of 10 day increments	Only one allowed, No lighting, not used with Portable sign
Vertical Banner	Yes, per each change out	Non-residential* "S", "L", "H" & "I"	35 s.f. freeway frontage, 12 s.f. for non-freeway	35 ft. max., 6 ft. min. to bottom of vertical banner	Not applicable	50 ft. min. spacing, 100 ft. min. street frontage, 25' min. to side prop. Line
New Business "Coming Soon"	Yes	Non-residential* "S", "L", "H" & "I"	50 s.f.	Highest point of roof, Attached to building	During lease space finish out, 60 day max. or 30 day max. with no finish out	1 sign per lease space, on building, No lighting
New Business "Now Open"	Yes	Non-residential* "S", "L", "H" & "I"	50 s.f.	Highest point of roof, Attached to building	30 days from C.O.	Must be affixed to store front
Pennants	Yes	MF & Non-residential* "S", "L", "H" & "I"	Not applicable	Highest point of roof	During event	Only during approved Special Events or Grand Openings

TEMPORARY SIGNS

TYPE OF SIGN	PERMIT REQ.	DISTRICTS PERMITTED	MAXIMUM AREA	MAX HEIGHT & CLEARANCE	TIME LIMIT	REQUIREMENTS**
Balloons over 24” diameter	Yes	MF & Non-residential* “S”, “L”, “H” & “I”	Not applicable	50 ft.	During event	Only during approved Special Events or Grand Openings
Inflatable objects	Yes	MF & Non-residential* “S”, “L”, “H” & “I”	Not applicable	25 ft.	During event	Only during approved Special Events or Grand Openings
Window	No	Non-residential* “S”, “L”, “H” & “I”	25% of window area	Not applicable	Not applicable	Enclosed frame/changeable copy signs encouraged
Vehicle	No	Not applicable	Not applicable	Not applicable	Not applicable	See Section 6-70
Weekend Builders Advertising	Yes	All	6 s.f.	3 ft.	12 noon Friday till 12 noon Monday, except holidays	25 max., 3 ft. from curb, 200 ft. or 1 block apart, 40 ft. min. from intersection, No lighting
Open House Advertising	Yes	All	4 s.f.	3 ft	Signs can be displayed one hour before and removed within an hour after the “Open House.”	Open houses can be Saturday and Sunday ONLY. A maximum of 5 signs in addition to 1 on premise sign allowed Signs must say, “Open House” with a directional arrow and the company name, logo, and/or home address. Permit sticker must be attached to the signs.
Rent or Lease	No	Residential and Multi-Family Districts	4 s.f.	3 ft	From Friday 5:30 PM till Monday 9:30AM	Can be Saturday and Sunday ONLY. A maximum of 5 on premise signs allowed. Signs must say, “For Rent” or “For Lease”.

TEMPORARY SIGNS

TYPE OF SIGN	PERMIT REQ.	DISTRICTS PERMITTED	MAXIMUM AREA	MAX HEIGHT & CLEARANCE	TIME LIMIT	REQUIREMENTS**
Political	Yes, but no fee See Section 6-70 (h)	All See Section 6-70 (h)	32 s.f. See Section 6-70 (h)	10 ft. See Section 6-70 (h)	30 days See Section 6-70 (h)	On private property, not on R.O.W., No lighting, Removed 24 hr. after election or runoff See Section 6-70 (h)
Church, charity & civic, On-Premises	Yes, but no fee	All	50 s.f.	15 ft.	10 days prior to event & during event, 30 days max.	On private property, not on R.O.W., No lighting, Removed 24 hr. after event
Church, charity/civic, Off-Premises	Yes, but no fee	All	12 s.f.	3 ft.	10 days prior event & during event, 30 days max.	On private property, not on R.O.W., No lighting, Removed 24 hr. after event
US, Texas or Patriotic Flag	No	MF & Non-residential* "S", "L", "H" & "I"	100 s.f.	35 ft.	Not applicable	1 per flag type, No spacing requirements
Decorative Flag (color only, Logo allowed, no text allowed)	No	MF	6 s.f.	25 ft. max., 6 ft. min. to bottom of flag	Not applicable	Street frontage 0-150' 4 flags 151-200' 5 flags 201-250' 6 flags 251-300' 7 flags over 300' 8 flags
Real Estate Land Sale	Yes	All	100 s.f.	15 ft.	Remove prior to development	1 acre min., 2 sign max., 1 sign per frontage, No lighting
Residential Construction	Yes	all Residential Districts, MD & MF	100 s.f.	15 ft.	Till project 80% complete	1 sign per major existing street frontage, No lighting
Multifamily Units for Rent or Lease Banner	Yes	Multifamily: all MD & MF	50 s.f.	Highest point of roof on building, or 15 ft. max. for free-standing signs	180 days per year, in 10 day periods	1 per street frontage maximum 2, No lighting
"Still in Business" Sign	See Section 6-70 (g)	See Section 6-70 (g)	See Section 6-70 (g)	See Section 6-70 (g)	See Section 6-70 (g)	See Section 6-70 (g)
Commercial Complex Sale or Lease Free-Standing	Yes	Non-residential* "S", "L", "H" & "I"	50 s.f.	6 ft.	Complex sold or leased	1 sign, No lighting

TEMPORARY SIGNS						
TYPE OF SIGN	PERMIT REQ.	DISTRICTS PERMITTED	MAXIMUM AREA	MAX HEIGHT & CLEARANCE	TIME LIMIT	REQUIREMENTS**
Com. Unit(s) Sale or Lease Wall Sign	Yes	Non-residential* "S", "L", "H" & "I"	50 s.f.	Highest point of roof	Unit sold or leased	1 sign per unit, No lighting
New Commercial Building	Yes	Non-residential* "S", "L", "H" & "I"	100 s.f.	15 ft.	Till 80% complete	1 sign per major ex. street frontage, Lighting allowed
New Com. Building on 183, 121 or 157	Yes	Non-residential* "S", "L", "H" & "I"	1 s.f. per l.f. of street frontage up to 600 s.f.	50 ft.	1 year	1 sign per complex or development
* Non-residential uses that are permitted in residentially zoned districts.						
**All signs are subject to setback regulations as set forth in Section 6-69 (b).						

Section 6-73. EXEMPTED SIGNS

The following types of signs are exempted from the sign regulations. These signs are not required to submit a sign application, are not required to be permitted and not required to pay a permit or review fee.

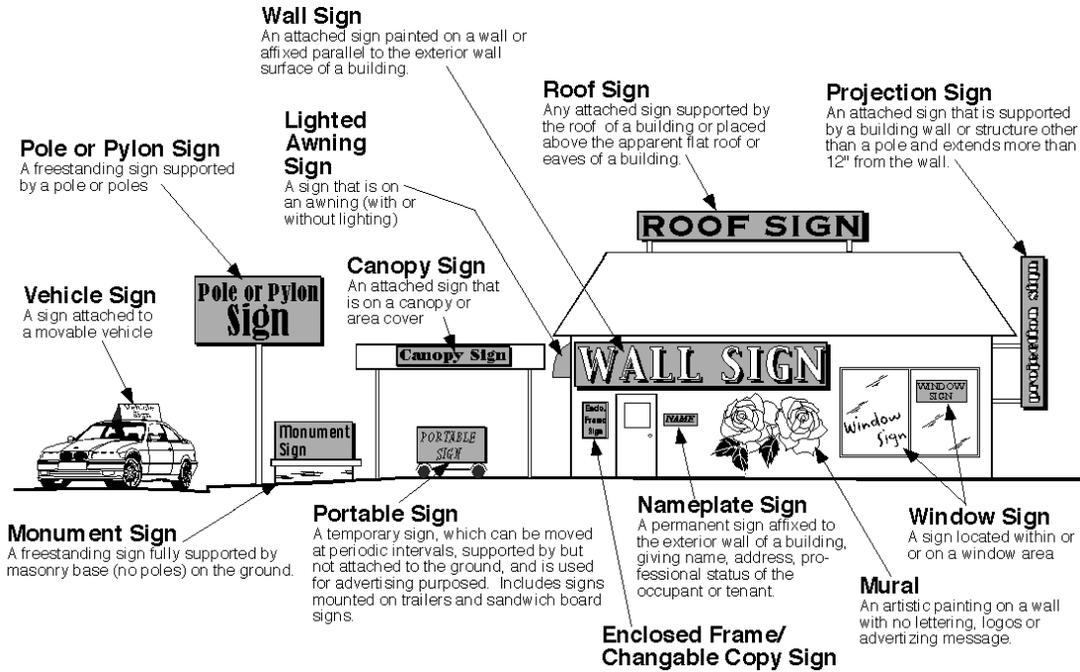
- (a) Traffic control signs erected by the City or state.
- (b) Directional signs less than four square feet (4 s.f.) in area and less than three feet (3') in height.
- (c) Menu board signs for drive-thru lanes at restaurants.
- (d) Gasoline pricing signs less than fifteen square feet (15 s.f.)
- (e) US, Texas or Patriotic Flags
- (f) Window signs as defined in Section 6-67
- (g) Signs that are allowed by approval of the Zoning Board of Adjustment for Special Events or for outside sales and storage of merchandise.
- (h) Balloons less than 24 inches in diameter

Section 6-74. PROHIBITED SIGNS

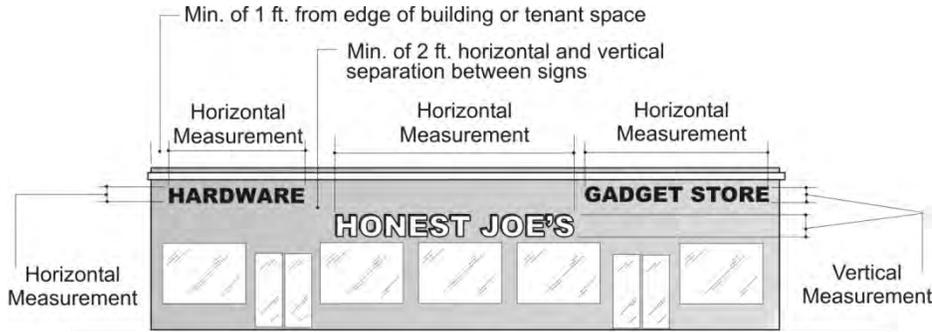
- (a) Off-Premises advertising sign (billboard), except as otherwise permitted.
- (b) Roof signs, however, signs are allowed on building towers or other architectural features of the building.
- (c) Projecting signs (signs projecting more than 12" from the wall to which it is attached).
- (d) Search lights or flashing lights (other than Message Board signs).
- (e) Signs on utility poles
- (f) Swooper flags

Sign Types Graphic

Sign Graphics

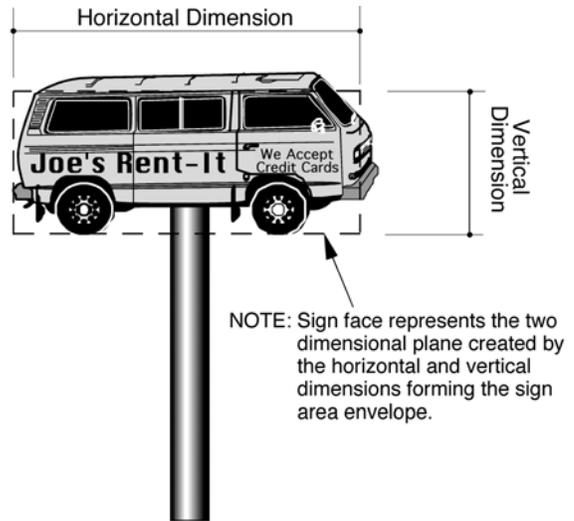
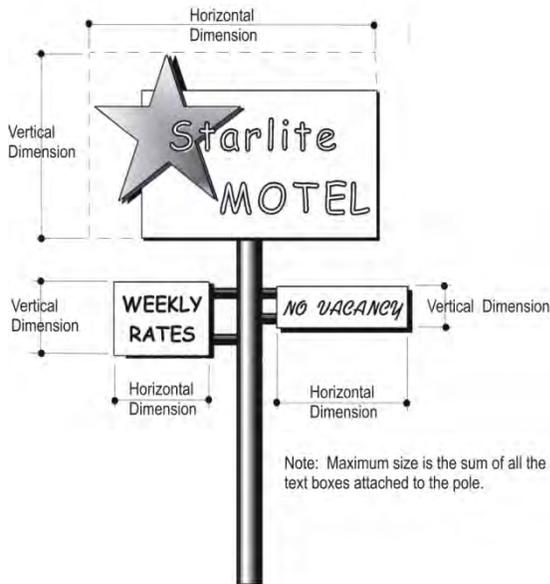
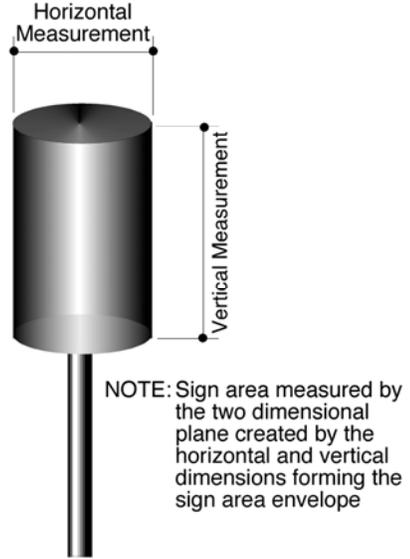
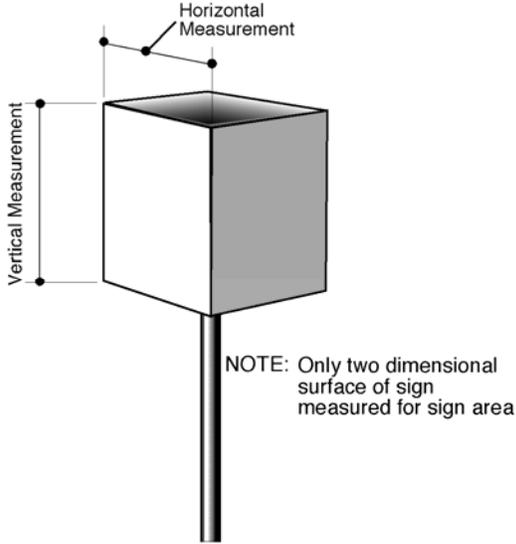


Wall Sign Example



NOTE: Two sq.ft. of sign area for each one linear foot of store front or tenant front

Pole Sign Measurement Examples



ITEM 12 IS TO BE DISCUSSED BY COUNCIL IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087. THE MATERIALS FOR THESE ITEMS WILL BECOME PUBLIC INFORMATION UPON COUNCIL APPROVAL. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 817.952.2104 IF YOU HAVE ANY QUESTIONS.

FISCAL IMPACT:

Not to exceed \$30,000 from general fund sources.

ATTACHMENTS:

Resolution
Economic Development Program Agreement
Site Plan



Council Agenda Background

PRESENTER: Russell Hines, Building Official

DATE: 02/14/12

Council Mission Area: Demonstrate excellent customer service in an efficient manner.

ITEM:

Consider a resolution authorizing the purchase of a replacement code enforcement truck in the amount of \$19,365 through the State of Texas Buy Board Purchasing Program.

City Attorney Review: No

City Manager Review: _____

DISCUSSION:

On November 22, 2011, a Code Enforcement employee was involved in an accident located on Central Drive. No injuries occurred in the accident. The City truck was damaged beyond repair and deemed a total loss. Insurance has paid \$6,000 for the loss of the totaled 1999 Ford F-150. Code Enforcement is requesting the replacement of this truck with a like truck to conduct building inspections and code enforcement. The \$6,000 insurance payment will be applied to the purchase price for the new truck.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the purchase of a replacement code enforcement truck in the amount of \$19,365 through the State of Texas Buy Board Purchasing Program.

FISCAL IMPACT:

Funding in the amount of \$6,000 will be paid from the insurance claim.

Funding in the amount of \$13,365 will be paid out of the Equipment Replacement Fund.

ATTACHMENTS:

Resolution
Price Worksheet

RESOLUTION NO. 12-

A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT CODE ENFORCEMENT TRUCK IN THE AMOUNT OF \$19,365 THROUGH THE STATE OF TEXAS BUY BOARD PURCHASING PROGRAM.

WHEREAS, the City Council of Bedford, Texas determines the necessity to replace a code enforcement truck with funds paid from the Equipment Replacement Fund combined with the insurance claim for replacement; and,

WHEREAS, the City Council of Bedford, Texas determines that to meet the demands for building inspections and code enforcement, the existing truck must be replaced; and,

WHEREAS, the City Council of Bedford, Texas determines that the purchase of said replacement code enforcement truck be through the State of Texas Buy Board Purchasing Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD TEXAS:

SECTION 1. That the City Manager is authorized to purchase a replacement code enforcement truck in the amount of \$19,365 through the State of Texas Buy Board Purchasing Program.

SECTION 2. Funding in the amount of \$6,000 will be paid from the insurance claim and funding in the amount of \$13,365 will be paid out of the Equipment Replacement Fund.

PASSED AND APPROVED this 14th day of February 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

QUOTE# 001

CONTRACT PRICING WORKSHEET

End User: CITY OF BEDFORD			Contractor: CALDWELL COUNTRY		
Contact Name: RUSSELL HINES			CALDWELL COUNTRY		
Email: RUSSELL.HINES@CI.BEDFORD.TX.US			Prepared By: Averyt Knapp		
Phone #: 817-952-2144			Email: aknapp@caldwellcountry.com		
Fax #:			Phone #: 800-299-7283 or 979-567-6116		
Location City & State: BEDFORD, TX			Fax #: 979-567-0853		
Date Prepared: JANUARY 25, 2012			Address: P. O. Box 27, Caldwell, TX 77836		
Contract Number: BUY BOARD #358-10			Tax ID # 14-1856872		
Product Description: 2012 CHEVROLET 1500 SILVERADO REG CAB LWB CC10903					
A Base Price:					\$16,446
B Published Options					
Code	Description	Cost	Code	Description	Cost
L20	4.8LV8-GAS	945			
5B5	POWER WINDOWS, LOCKS & MIRRORS	999		CALDWELL COUNTRY	
88B	40-20-40 CLOTH	INCL		PO BOX 27	
M30	AUTOMATIC TRANS	INCL		CALDWELL, TEXAS 77836	
UM7	AM-FM STEREO	INCL			
V43	FACTORY REAR STEP BUMPER	INCL		8' BED	INCL
Subtotal B					\$1,944
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
AJ1	DEEP TINT-MAX LEGAL	90			
	ST63 RKI TOOL BOX-TWO LID	485			
Subtotal C					\$575
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)					\$18,965
Quantity Ordered					1
X					
Subtotal E					\$18,965
F Non-Equipment Charges (Trade-In, Warranty, Etc...)					
BUY BOARD					\$400
GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C					INCL
G. Color of Vehicle: WHITE					

H. Total Purchase Price (E+F)		\$19,365
Estimated Delivery Date:	60-90 DAYS APPX	



Council Agenda Background

PRESENTER: Roger Gibson, Police Chief

DATE: 02/14/12

Council Mission Area: Be responsive to the needs of the community.

ITEM:

Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for a mobile observation tower through the Edward Byrne Memorial Justice Assistance Grant (JAG).

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

The Police Department was recently made aware of a competitive grant through the Office of the Governor, Criminal Justice Division. The Police Department applied for this same grant in 2011 to obtain a mobile observation tower. Although the grant was recommended for funding, the state was unable to fund this equipment.

Through this grant, the Police Department will be seeking funding in the amount of \$80,000 to purchase a mobile observation tower. The mobile observation tower will be utilized to detect and deter criminal activity in the City's commercial and residential at-risk areas. Additionally, the observation tower will be deployed at special events, City sponsored festivals and any activation of the Point of Distribution (POD) center.

Over the past several years, the City of Bedford has been experiencing an increasing rate of vehicle burglaries. Comparing calendar years 2009 to 2011, vehicle burglaries increased by 14%. Crimes of this nature decrease the quality of life here in Bedford and strike at the very core of our citizen's overall feeling of personal security.

The Police Department has attempted to address the problem with portable signage, directed patrols, surveillance details, and with the utilization of volunteers to walk commercial parking lots leaving pamphlets on cars as a reminder to hide and lock their valuables.

The mobile observation tower would be an asset to the Department by providing a vantage point for surveillance details and security assessments at special events/festivals. This vantage point would afford Officers the ability to see further than their counterparts on the ground. In addition, the tower would serve as a strong deterrent against crime, whether or not it is actually being operated or manned.

The Criminal Justice Program grant does not require a cash match from the City of Bedford.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for a mobile observation tower through the Edward Byrne Memorial Justice Assistance Grant (JAG).

FISCAL IMPACT:

N/A

ATTACHMENTS:

Resolution

RESOLUTION NO. 12-

A RESOLUTION OF THE CITY COUNCIL OF BEDFORD, TEXAS, AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION FOR A MOBILE OBSERVATION TOWER THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).

WHEREAS, the City Council of Bedford, Texas finds it in the best interest of the citizens of Bedford to pursue funding for a mobile observation tower during the 2012 calendar year; and,

WHEREAS, the City Council of Bedford, Texas agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Bedford assures that the funds will be returned to the Criminal Justice Division in full; and,

WHEREAS, the City Council of Bedford, Texas designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council authorizes the submission of the grant application for a mobile observation tower through the Edward Byrne Memorial Justice Assistance Grant (JAG).

PRESENTED AND PASSED this 14th day of February 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney



Council Agenda Background

PRESENTER: Beverly Griffith, City Manager

DATE: 02/14/12

Council Mission Area: Encourage citizen involvement.

ITEM:

Consider a resolution creating the Central Bedford Development Plan Stakeholder Committee; establishing the purpose; appointing members to the stakeholder committee; establishing meeting times; and establishing an end date.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

At the November 5, 2011 Council Work Session, staff was directed to proceed with finding a firm to work with the City to establish a Central Bedford Development Zone. The firm was to provide input as to the Zone boundaries as well as economic feasibility, site studies, stakeholder input, and design charrettes.

On January 10, 2012, City Council approved a contractual services agreement with Kimley-Horn and Associates, Inc. to develop a plan for an identified area that will set Bedford apart from other cities in the region and create a magnet for sustained development. Included in Kimley-Horn's proposal is a detailed task list that defines each step of the work process. Task 1.4 is to work with the City to form a representative stakeholder committee. This will be a temporary committee and will disband at the conclusion of the project. Project leaders with Kimley-Horn will conduct approximately four meetings with the stakeholder committee to solicit ideas, discuss outreach plans, discuss market analysis, participate in a design charrette for the proposed area, develop a draft plan, and conduct two open houses to solicit input from the general public.

The attached resolution does multiple things. It formally creates the stakeholder committee, defines the purpose, membership of the committee and provides an expiration date, subject to being extended by the City Council, if necessary.

Staff developed the proposed list of committee membership based on several factors. They looked at areas of vacant and/or developable property within or nearby the proposed planning area and are requesting that representatives from these property owners be included. Staff also recommends that there be one representative from the HEB Chamber of Commerce, two from the Planning & Zoning Commission, one from the Cultural Commission and one citizen at-large. A complete list is shown in Section 3 of the attached resolution.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution creating the Central Bedford Development Plan Stakeholder Committee; establishing the purpose; appointing members to the Committee; establishing meeting times; and establishing an end date.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Resolution
Tentative Meeting Schedule

RESOLUTION NO. 12-

A RESOLUTION CREATING THE CENTRAL BEDFORD DEVELOPMENT PLAN STAKEHOLDER COMMITTEE; ESTABLISHING THE PURPOSE; APPOINTING MEMBERS TO THE STAKEHOLDER COMMITTEE; ESTABLISHING MEETING TIMES; AND ESTABLISHING AN END DATE.

WHEREAS, the City Council Bedford, Texas has entered into an agreement with Kimley-Horn and Associates for the Central Bedford Development Plan; and,

WHEREAS, the City Council of Bedford, Texas desires to appoint a stakeholder committee to meet regularly with Kimley-Horn representatives for the purpose of creating a plan to foster economic development and preserve the heritage and culture of the City within the Central Bedford zone.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the City Council hereby creates the Central Bedford Development Plan Stakeholder Committee (the "Committee") as a temporary committee.

SECTION 2. That the sole purpose of this Committee is to work with Kimley-Horn representatives to create a plan to foster economic development and preserve the heritage and culture of the City within the Central Bedford zone.

SECTION 3. Membership on the Committee shall be comprised of the following 15 representatives:

Seven members of the Bedford City Council
Two Planning & Zoning Commission representatives: _____
One Cultural Commission representative: _____
One Chamber of Commerce representative: _____
One Ft. Worth Community Credit Union representative: _____
One State National Insurance representative: _____
One Dunhill Partners representative: _____
One citizen at-large: _____

SECTION 4. The Committee shall have meetings as called.

SECTION 5. That this Committee shall serve until the final product of the Kimley-Horn agreement has been presented and accepted by the City Council or until September 30, 2012, whichever is earlier. This period may be extended by the City Council.

PASSED AND APPROVED this 14th day of February 2012, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Story, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**City of Bedford
 Central Bedford Redevelopment Project
 Stakeholder Committee
 Tentative Meeting Schedule
 As of February 9, 2012**

Meeting	Tentative Date
Stakeholder Committee 1	February 21, 2012 Tuesday – evening
Stakeholder Committee 2 Public open house/workshop (Immediately following Stakeholder committee meeting)	March 20, 2012 Wednesday - evening
Design charrette	March 23, 2012 Friday – daytime
Stakeholder Committee 3	May 15, 2012 Tuesday – evening
Stakeholder Committee 4	June 19, 2012 Tuesday – evening
Public open house	June 25, 2012 Monday – evening

- **Locations to be determined**



Council Agenda Background

PRESENTER: Ray Champney, Councilman

DATE: 02/14/12

Council Request

ITEM:

Discussion and possible action regarding the Economic Development Foundation Board appointment. ***Item requested by Councilman Champney

City Manager Review: _____

DISCUSSION:

Councilman Champney requested this item be placed on the agenda for discussion.

ATTACHMENTS:

Letter of Request

Jakubik, Megan

From: Wells, Michael
Sent: Monday, January 30, 2012 7:40 AM
To: Jakubik, Megan
Subject: Fwd: Agenda item ICSC and Economic Development Foundation

From: "Champney, Ray" <Ray.Champney@bedfordtx.gov>
Date: January 29, 2012 10:24:28 PM CST
To: "Champney, Ray" <Ray.Champney@bedfordtx.gov>, "Griffin, Jim" <Jim.Griffin@bedfordtx.gov>, "Story, Jim" <Jim.Story@bedfordtx.gov>, "Fisher, Roger" <Roger.Fisher@bedfordtx.gov>, "Brown, Chris" <Chris.Brown@bedfordtx.gov>, "Turner, Roy" <Roy.Turner@bedfordtx.gov>, "Savage, Roy" <Roy.Savage@bedfordtx.gov>
Cc: "Griffith, Beverly" <Beverly.Griffith@bedfordtx.gov>, "Wells, Michael" <Michael.Wells@bedfordtx.gov>
Subject: Agenda item ICSC and Economic Development Foundation

Greetings Mayor and Council Members:

By copy of this email I am asking Michael Wells to add The Economic Development Foundation Board appointment as a discussion/possible action item in addition to the ICSC Convention representative, May 20th to the 23rd.

I am asking the Mayor and Council's support for appointment as the representative to attend ICSC and I further request consideration for appointment to the Economic Development Foundation, in light of the Mayors decision to not seek office.

Below is a copy of an email requesting consideration for EDF appointment that was sent last year. In addition to what was mentioned in that email, I would like to point out that I was influential in bringing Old West Café to Bedford and have introduced another business development concept for a potential international business incubator since that email. All of these initiatives are done through appropriate city channels and turned over to Bill Syblon, Economic Development Director, when there appears to be a viable business development candidate.

Thank you for your consideration; I look forward to our discussion.

Sincerely,

*Ray Champney
Mayor Pro-Tem
Place 4 Bedford City Council
817-318-1233
682-234-3444 cell*

From: Champney, Ray
Sent: Tuesday, January 04, 2011 6:37 PM
To: Griffin, Jim; Story, Jim; Fisher, Roger; Brown, Chris; Turner, Roy; Savage, Roy
Cc: Queen, Beverly
Subject: RE: Economic Development Foundation

Greetings Mayor and Council Members:

As a follow-up, I am resending my December 7th email expressing my interest in representing Bedford on the Economic Development Foundation. Thank you for your consideration.

Sincerely,

*Ray Champney
Place 4 Bedford City Council
817-318-1233
682-234-3444 cell*

Sent: Tuesday, December 07, 2010 5:36 PM
Subject: Economic Development Foundation

Greetings Mayor and Fellow Council Members:

First of all I would like to acknowledge that Roy Savage has done an outstanding job as the Bedford representative to the HEB Economic Development Foundation Board of Directors. Due to very unfortunate circumstances Roy has decided to relinquish his role as a board member of the EDF leaving a vacancy to be filled.

I would like to make it known that this is an appointment I would like to be considered for by the council and mayor.

My background working with a wide variety of large, small and mid-size businesses from a marketing and business development standpoint gives me a unique perspective on the decision making process as it relates to marketing, business expansion and site location. In addition, as a past and current business owner I have firsthand experience in dealing with the day-to-day nuances of running a business. I believe this would be useful in working with candidates who are considering a relocation or new business start-up in the mertoplex.

Prior to, and since being on the council, I have demonstrated a firm commitment to economic development by sponsoring projects such as Shop Bedford, a Cultural District as an economic engine as well as a number of initiatives directed toward economic development.

Thank you for your consideration.

Sincerely,

Ray Champney
Place 4
Bedford City Council



Council Agenda Background

PRESENTER: See Below

DATE: 02/14/12

Councilmember Reports

ITEM:

Council member reports

- ✓ **Mayor Story**
 - a) Information concerning the Wheelchairs for Iraqi Kids charity.
 - b) Report on the Tarrant County Mayors Council meeting of February 6, 2012.

City Manager Review: _____

DISCUSSION:

Mayor Story requested these items be placed on the agenda.

ATTACHMENTS:

Letters of Request

Jakubik, Megan

From: Wells, Michael
Sent: Monday, February 06, 2012 4:20 PM
To: Jakubik, Megan
Subject: FW: Agenda Item

From: Story, Jim
Sent: Monday, February 06, 2012 4:19 PM
To: Wells, Michael
Cc: Griffith, Beverly
Subject: Agenda Item

Please place the following on the agenda for the Feb. 14, 2012 council meeting under Mayor Announcements:
Information concerning the Wheelchairs for Iraqi Kids charity.

Jim Story

Jakubik, Megan

From: Wells, Michael
Sent: Tuesday, February 07, 2012 4:37 PM
To: Jakubik, Megan
Subject: Fwd: Agenda Item

From: "Story, Jim"
Date: February 7, 2012 4:12:05 PM CST
To: "Wells, Michael" <Michael.Wells@bedfordtx.gov>
Cc: "Griffith, Beverly" <Beverly.Griffith@bedfordtx.gov>
Subject: Agenda Item

Please place the following on the agenda for the Feb. 14, 2012 council meeting: Report on the Tarrant County Mayors Council meeting of February 6, 2012.

Jim Story