

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, January 13, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Council Chamber Work Session 5:00 p.m.
Council Chamber Regular Session 6:30 p.m.

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

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation on Community Affairs Commission plans. **This item requested by Mayor Griffin.
- Presentation on the Employee In-Service Training Day.
- Presentation on the Engineering Services for the City of Bedford.

EXECUTIVE SESSION

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

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending and contemplated litigation regarding 533 Bedford Road.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Pursuant to Section 551.071, consultation with City Attorney regarding pending and contemplated litigation regarding 2212 Central Drive.
- e) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation.
- f) Pursuant to Section 551.087, deliberation regarding economic development negotiations regarding Meadow Park.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Ken Ehrke, Cathedral of Hope-MidCities)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) December 9, 2014 regular meeting
 - b) December 22, 2014 special meeting

NEW BUSINESS

2. Public hearing and consider an ordinance to rezone property known as a portion of Lot 8, Block 1, Gregory Addition also known as Tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, Bedford, Texas, from "R-7,500" Residential to "H" Heavy Commercial. The property is generally located west of McCurry Avenue and north of Pipeline Drive. (Z-264)
3. Consider an ordinance amending Chapter 82 – "Offenses and Miscellaneous Provisions," Article III "Smoking," Section 82-71 "Definitions" and Section 82-72 "Prohibited in certain public areas" of the City of Bedford Code of Ordinances; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty clause; and providing an effective date.
4. Consider an ordinance amending Chapter 2. "Administration," Article IV. "Boards, Commissions and Committees;" Division 3. "Beautification Commission," Section 2-206. "Composition" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.
5. Consider a resolution authorizing the sale of alcoholic beverages at ArtsFest held at the Boys Ranch Park on March 28, 2015.
6. Consider a resolution authorizing the City Manager to enter into a contract with Excel 4 Construction, LLC in the amount of \$409,894 for the 19.1W Sanitary Sewer Renewal Serving Spring Valley Drive Project.
7. Consider a resolution authorizing the City Manager to enter into a contract with Metro Pipe Inspection, LLC in the amount of \$39,573 for the Closed-Circuit Television and Inspection of Sanitary Sewer Lines (CCTV) project.
8. Consider a resolution authorizing the City Manager to support the City of Hurst, Texas' application for flood protection planning grant assistance filed with the Texas Water Development Board.
9. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.
10. Consider a resolution authorizing the City Manager to enter into a Professional Services Contract for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.
11. Consider a resolution authorizing the purchase of a truck for the Fire Department's Building Inspection Division in the amount of \$21,390 through the State of Texas Buy Board Purchasing Program.
12. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Fisher
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission - Councilmember Champney
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson

✓ **Teen Court Advisory Board - Councilmember Farco**

13. Council member Reports

14. City Manager/Staff Reports

EXECUTIVE SESSION

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- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
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- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Pursuant to Section 551.071, consultation with City Attorney regarding pending and contemplated litigation regarding 2212 Central Drive.
- e) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation.
- f) Pursuant to Section 551.087, deliberation regarding economic development negotiations regarding Meadow Park.

15. 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, January 9, 2015 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)



Council Agenda Background

PRESENTER: Jim Griffin, Mayor

DATE: 01/13/15

Work Session

ITEM:

Presentation on the Community Affairs Commission plans. **This item requested by Mayor Griffin.

City Manager Review: _____

DISCUSSION:

Mayor Griffin requested this item to be placed on the agenda.

ATTACHMENTS:

Letter of Request

From: Griffin, Jim
Sent: Monday, January 05, 2015 2:01 PM
To: Griffith, Beverly
Subject: Item for Council Work Session

I had a conversation with Roy Savage about the plans Community Affairs has for the year and I suggested he should present those plans to the Council asking for our concurrence. Can we add this update to our council work session at the 1/13 meeting?

Mayor Griffin



Council Agenda Background

PRESENTER: Jill McAdams, *SPHR*
Human Resources Director

DATE: 01/13/15

Work Session

ITEM:

Presentation on Employee In-Service Training Day.

City Manager Review: _____

DISCUSSION:

During the April 22, 2014 City Council meeting, Council approved closing the City (to the public) each Veteran's Day for an employee in-service training day. At that time, Council requested a staff report upon completion of the training.

ATTACHMENTS:

N/A



Council Agenda Background

PRESENTER: Thomas L. Hoover, P.E.,
Public Works Director

DATE: 01/13/15

Work Session

ITEM:

Presentation on the Engineering Services for the City of Bedford.

City Manager Review: _____

DISCUSSION:

As a follow-up to the discussion from the regular Council meeting on December 9, 2014, staff has compiled the following information regarding Engineering Services. The City has utilized professional services associated with plan review, drainage studies, water system improvements, sanitary sewer system improvements, and paving/drainage improvements through the use of consulting engineering firms during this fiscal year to-date in the amount of \$74,837.

Staff has prepared a list of water and sewer projects that will require Engineering Services for the next five years. This list is attached for Council’s review. Staff believes that the City can realize significant savings by bringing smaller engineering projects in-house. The Engineering Consultant annual costs are projected below:

YEAR	WATER	SEWER	DRC	TOTAL
2015	\$180,000	\$67,000	\$36,000	\$283,000
2016	\$180,500	\$50,500	\$36,000	\$267,000
2017	\$182,200	\$77,500	\$36,000	\$295,700
2018	\$174,200	\$125,100	\$36,000	\$335,300
2019	\$182,100	\$71,400	\$36,000	\$289,500
TOTAL				\$1,470,500

The cost of bringing Engineering Services into the City is approximately \$250,000 the first year and is reduced to about \$203,000 per year thereafter. The total estimated cost for in-house Engineering Services for 5 years is \$1,062,000. The net impact to the City is projected to be a savings of \$408,500 over the next five years. This would allow for additional infrastructure improvements to be made to the system at no additional cost to the City.

The City will still require some Engineering Services with consulting engineering firms. Examples of past projects that would continue to be designed by consulting engineering firms for the City would be: Northwest Pressure Plane; Simpson Terrace Water Well; Master Plan updates; structural engineering for bridges; and large paving and drainage projects. Other projects designed by consultants would be electrical engineering and specialized services like meter stations. Also, outside consultants could be used for projects that are time sensitive.

Staff has determined that with the addition of a project engineer and a support design/drafting person, the City of Bedford could provide in-house design for the majority of the plan review, water system improvements, and sanitary sewer system improvements needed over the next ten years. This added capacity would be at a lesser cost than utilization of consulting engineering firms.

In closing, staff recommends creating two positions in the Engineering Department to reduce the costs of smaller infrastructure projects by keeping the design work in house.

ATTACHMENTS:

Project List – Year 2015-2019

WATER PROJECTS 2015-2019

Project No.	Description	Design Year	Engineering In-House	Engineering Consultant	Total Project Cost
A1	Bedford Road Brown Trail to Existing Water Tower - "A1"	2015		\$39,000	\$360,000
A2	Brown Trail Bedford Road to Pipeline - "A2"	2015	\$166,500		\$1,510,000
A3	Brown Trail Bedford Road to Gold Hawk - "A3"	2015	\$13,500		\$130,000
A4	Regents Park Area Brown Trail to Somerset - "A4"	2016	\$73,500		\$670,000
A5	Somerset Extension Bedford Road to Somerset Circle - "A5"	2016	\$24,000		\$230,000
A6	Phyllis Extension Ravenswood to Dora - "A6"	2017	\$15,000		\$140,000
A7	Oakhurst Extension Oakhurst to Tennis - "A7"	2017	\$30,000		\$270,000
A8	Shadywood Drive Extension Shadywood to Stonegate Drive N. - "A8"	2018	\$28,500		\$260,000

M1	Chattanooga Central Drive to Richmond	2016	\$83,000		\$700,000
M2	Ravenswood Bedford to Phyliss	2017	\$46,700		\$393,000
M3	Russell Pipeline to Phyliss	2017	\$90,500		\$760,000
M4	Kentwood Circle Queens Way to Frontage Road 183	2018	\$46,200		\$389,000
M5	McLain Harwood to Oak Grove	2019	\$65,600		\$550,300
M6	Knoxville Boston to Monterrey & Central to Atlanta	2018	\$99,500		\$835,800
M7	Wade Pipeline to Donna	2019	\$116,500		\$977,600
M8	Dick Perkins' Projects Ready to Bid				
	Commerce Place	2015			\$170,084
	Tibbits Drive	2015			146,285
	Eagle/Warbler/Bobwhite	2016			670,206
	Shady Brook Phase 3	2017			231,453
	Shady Brook Phase 4	2018			475,000
	Scenic Hills Drive	2019			200,000
	Totals for Water Projects		\$899,000	\$39,000	\$10,068,728

SEWER PROJECTS 2015-2019

Project No.	Description	Design Year	Engineering In-House	Engineering Consultant	Total Project Cost
	Clean & TV Shady Brook, Brookhollow, Oakwood Park	2015	\$5,000		\$50,000
	Harwood Terrace Addn (Excluding manhole work)	2015	\$62,000		\$455,000
	Bell Manor North Trenchless Technology	2015		\$42,000	\$350,000
	Basin 19.0W Outfall Glenda to TRA Meter Station	2015		\$17,500	\$145,000
	Basin 19.1W Remainder Omitted from previous years	2016	\$5,000		\$55,000
	Shady Brook Addition Trenchless Technology	2016	\$22,500		\$160,000
	Rollingwood & Lincolnshire Trenchless Technology	2016		\$86,800	\$620,000
	Basin 16.0W L.Don Dodson to Highway 121	2016	\$23,000		\$165,000

Basin 19.1W Warwickshire to Highway 183	2017	\$68,500		\$489,000
Bell-Hurst Trenchless Technology	2018	\$39,200		\$280,000
Oakwood Park East Trenchless Technology	2018	\$18,900		\$135,000
Point Repairs Omitted from previous years	2017		\$23,000	\$165,000
Brookhollow Addition Trenchless Technology	2017	\$9,000		\$65,000
Basin 19.1W Circle	2018		\$49,000	\$350,000
Basin 16.0W Harwood to Bedford Road	2018	\$67,000		\$485,000
Basin E3 CheekSparger to Cummings	2019	\$71,400		\$510,000
Totals for Sewer Projects		\$391,500	\$218,300	\$4,479,000



Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 01/13/15

Minutes

ITEM:

Consider approval of the following City Council minutes:

- a) December 9, 2014 regular meeting
- b) December 22, 2014 special meeting

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

December 9, 2014 regular meeting
December 22, 2014 special meeting

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Work Session at 5:00 p.m. in the Conference Room, 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 9th day of December, 2014 with the following members present:

Jim Griffin
Ray Champney
Jim Davisson
Steve Farco
Roger Fisher
Roy W. Turner

Mayor
Council Members

constituting a quorum.

Councilmember Boyter was absent from the meeting.

Staff present included:

Beverly Griffith
David Miller
Cathy Cunningham
Michael Wells
Kelli Agan
Cliff Blackwell
Natalie Foster
Wendy Hartnett
Tom Hoover
Joey Lankford
Mirenda McQuagge-Walden
Bill Syblon

City Manager
Deputy City Manager
City Attorney
City Secretary
Technical Services Manager
Administrative Services Director
Marketing Specialist
Special Events Manager
Public Works Director
Fire Marshal
Managing Director
Development Director

CONFERENCE ROOM WORK SESSION

Mayor Griffin called the Work Session to order at 5:02 p.m.

- **Interviews for appointments to Bedford's Citizen Boards and Commissions.**

The Council conducted interviews to Bedford's Citizen Boards and Commissions.

- **Discussion regarding appointments to Bedford's Citizen Boards and Commissions.**

Council generally discussed the appointment of members to Bedford's Citizen Boards and Commissions.

Mayor Griffin adjourned the Work Session at 5:43 p.m.

COUNCIL CHAMBER WORK SESSION

Mayor Griffin called the Work Session to order at 5:47 p.m.

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

Council discussed placing the following items on consent: 3, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

There was discussion on Item #9 requiring no funding from the City and Items #12 and 13 being under budget.

City Manager Beverly Griffith presented information regarding Item #8, which is a request to authorize incentive pay for public safety dispatchers based on Texas Commission on Law Enforcement (TCOLE) requirements that went into effect in January of 2014. These requirements are for dispatchers to have basic certification, which is now part of their base job requirement. The State offers four levels of certification and it is customary in law enforcement to offer incentive pay for the additional three levels above the basic level. Staff is asking approval of a program whereby a dispatcher would receive no incentive pay for the basic certification and \$25 a month for the intermediate certification, \$50 for the advanced certification and \$75 for the master certification. The differences in the levels are based on years of experience, training and education. In answer to questions from Council, Ms. Griffith stated that there are currently three out of 13 dispatchers that would qualify for the advanced certification. In answer to questions from Council, Police Chief Roger Gibson stated that the intermediary certification requires a minimum of two years of experience and 120 hours of training, the advanced certification requires a minimum of four years of experience and 240 hours of training, and the master certification requires a minimum of eight years of experience and 500 hours of training; that this type of incentive pay is standard for police and fire departments; and that he believes the amount of pay is similar to surrounding cities.

- **Presentation on the Engineering Services for the City of Bedford.**

Public Works Director Tom Hoover stated that during the budget process, the question was raised about designing infrastructure with on-staff engineers. Staff performed a cost analysis on how much it would cost for in-house services compared to an outside consultant system. In 2004, there were engineering positions that were eliminated through attrition. Since that time, the City has utilized outside consultants for plan reviews, general consulting, water system designs, sewer system improvements, paving and drainage, and flood plain studies, several of which could have been performed in-house. He stated that the City has spent \$800,000 over the last two years on outside consultants. The City would still continue to use consultants for such projects as SCADA, the North West Pressure Plane pump station, electrical and structural engineering, and major drainage projects. Excluding these types of projects, the City would have saved \$450,000 over the last two years. Projects that would be handled in-house include water line projects like Somerset Circle and Dora Lane and the Bedford Trails extension. By bringing in an engineer and support person, he stated the City could anticipate those positions generating the private sector equivalent of \$250,000 to \$300,000 in work a year. For engineering services over the next five years, the City would spend \$36,000 for plan reviews, \$100,000 for water system improvements, and \$100,000 for design fees for the wastewater system, totaling \$300,000 a year. He stated that the costs associated with hiring two people including benefits and training are approximately \$200,000 a year with startup costs of \$40,000. These positions would increase efficiency with engineering staff, provide the opportunity for the City to expand the services it provides to the citizens, and save the City money.

There was discussion on having five to ten years of engineering services, totaling \$336,000 a year, classified as in-house type of work costing \$205,000 a year for two positions; potential savings of approximately \$133,000 per year; and the engineering position being a Professional Engineer and the other position being a designer. In answer to questions from Council, Ms. Griffith stated that from 1995 through 2004, the City had a variety of on-staff engineers and consultant engineers; that during that time, there were two major Capital Improvement Programs and other 4B street projects, most of which were one-time projects; that starting in 2004, the City did not perform the type of maintenance that is being spoken of currently and, the smarter thing was to contract out those projects based on needs; that the program the City is going to perform is predictable and structured; and that asking for in-house engineers is based on the quantity and type of work. In answer to further questions from Council, Mr. Hoover stated that he does not anticipate hiring another clerical position and that contract documentation facilitation is currently performed in-house; and that adding these positions would free up

the rest of staff, inspections services would be better able to monitor CIP projects, and that work could be better scheduled and construction activities more spread out.

There was discussion on the next steps being to bring something formal to Council in January. Council requested that staff bring a list of projects on which the engineering position would be working and what expenditures have been paid to consultants so far the current budget year.

Mayor Griffin adjourned the Work Session at 6:14 p.m.

Mayor Griffin reopened the Work Session at 6:14 p.m.

Council discussed the following appointments to Bedford's Citizen Boards and Commissions for Item #7:

Beautification Commission

Place 5 - Bonnie Cooper

Place 7 - Kathy Fairchild

Place 8 - Sam Fairchild

Place 9 - Bob Gough

Place 10 - C.W. Koellman

Building and Standards Commission

Place 1 - Tonya Martin

Community Affairs Commission

Place 1 - Joy Brandon

Library Board

Place 4 - Lester Davis

Place 7 - Marcia Griffith

Place 8 - Sarah Williams

Parks and Recreation Board

Place 1 - Daniel Davis

Planning and Zoning Commission

Place 8 Alternate - Michael Davis

Street Improvement Economic Development Corporation

Public - Tina Penney

Mayor Griffin adjourned the Work Session at 6:16 p.m.

EXECUTIVE SESSION

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

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation. **This item requested by Mayor Griffin.

Council convened into Executive Session pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford

Meadows Shopping Center; Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road; Section 551.087, deliberation regarding economic development negotiations with the City of Euless; and Section 551.074: personnel matters – review steps for City Manager evaluation at 6:18 p.m.

Council reconvened from Executive Session at 6:46 p.m. Council was unable to finish the Executive Session and will convene again at the end of the Regular Session.

REGULAR SESSION 6:30 P.M.

The Regular Session began at 6:48 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Griffin called the meeting to order. He stated that Councilmember Boyter was unable to attend the meeting.

INVOCATION

Councilmember Farco gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

ANNOUNCEMENTS/UPCOMING EVENTS

Mayor Griffin stated that he attended the L. D. Bell Craft Fair and was approached by a person that said they loved the Library. He stated that the City participated in a bus pull for 6Stones and the Night of Wonder to provide presents and food for students. Out of the five entrants, Bedford defeated the cities of Hurst and Euless, and the School District.

Marketing Specialist Natalie Foster reported that the Firefighter Pancake Breakfast is scheduled from 7:00 a.m. to 10:00 a.m. the following Friday and Saturday at the Central Fire Station. The cost is \$5.00 and there will be a raffle and a possible visit from Santa. The Senior Center will be having a Christmas dance from 7:00 p.m. to 9:00 p.m. on Monday, December 15 at a cost of \$6.00 and will include live music and special refreshments.

OPEN FORUM

Nobody chose to speak during Open Forum.

CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilmember Champney, seconded by Councilmember Davisson, to approve the following items by consent: 3, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

Motion approved 6-0-0. Mayor Griffin 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:

Zachary Hicks, Police Department - 10 years of service
Brenda Albright, Police Department - 15 years of service

2. Proclamation recognizing January 30, 2015 as OnStage Day in the City of Bedford.

Mayor Griffin read a proclamation recognizing January 30, 2015 as OnStage Day in the City of Bedford.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:

- a) **November 18, 2014 regular meeting**

This item was approved by consent.

PERSONS TO BE HEARD

4. The following individual has requested to speak to the Council tonight under Persons to be Heard.

- a) **Ben Panchasarp, 4020 N. Macarthur Boulevard, Suite 122-278, Irving, Texas 75038 – Requested to speak to the Council regarding the City Ordinance on lawn care.**

Ben Panchasarp, 1430 Biltmore Lane, Irving, Texas – Mr. Panchasarp stated that he wanted to comment on code enforcement in terms of lawn care and maintenance. His family has owned the property, which is 7.2 acres off of Highway 121 and Cummings Drive, since the 1970s. He stated that over the years, people have been dumping on the property and that they have spent money to haul away debris. Over the years, debris and vegetation have come over on their side of the property from homeowners doing work on their homes and having pools built. Dirt being shoveled on their property has created a buffer so that when they have people come mow, they have to move over as not to ruin their equipment. There used to be a road that went behind the property, which was abandoned by the City. They have for the most part maintained the mowing but they do not mow at the times when the grass is not growing. He stated that there were complaints from homeowners regarding pests and they cleared out and mowed the property. They have had plans to develop the property and want to work with the City. There was a violation notice sent by mail but he did not receive it. He disputed it with the Court, which dismissed the first one. He stated that the City wants them to mow the property on a schedule and that he was told by a contractor that somebody must be after them. He discussed weeds and surrounding properties that look worse, including the old Fitch property. He stated that he visited with a member of Code Compliance, who stated that she would work with them. He wanted to let Council know about the situation in hopes that it would trickle down to ease up things.

There was discussion on enhancing the look and feel of the City and things done with Code Compliance to reach these goals and objectives; ongoing cases on different pieces of property; working with property owners to accomplish these objectives; and the proximity of Mr. Panchasarp's property to the old Fitch property and the increased enforcement in that area.

NEW BUSINESS

5. Public hearing and consider an ordinance to rezone a portion of the property known as Lot C, Block 28, Stonegate Addition, located at 530 Bedford Road, Bedford, Texas, from Light Commercial to Light Commercial/Specific Use Permit/Funeral Homes & Mortuaries, specifically allowing for Bedford Funeral Home. The property is generally located east of Brown Trail and south of Bedford Road. (Z-258)

Development Director Bill Syblon first introduced new Planning Manager Emilio Sanchez. He then presented information regarding this item, which is for a funeral home to occupy a 2,551 square foot lease space in the Bedford Plaza Retail Center. They are required to obtain a Specific Use Permit (SUP) prior to opening. The hours of operation are from 8:00 a.m. to 5:00 p.m. but the hours may be extended upon request. All landscaping and parking requirements apply to the Center as a whole. The Planning and Zoning Commission approved this item at their November 13 meeting by a vote of 6-1 with the following stipulations: the use be restricted exclusively to the indoor lease space and no stacking of

vehicles take place in the parking area, and that the SUP be attached to the name of the business and not to the land.

In answer to questions from Council, Mr. Syblon stated that the hours may be extended upon requests by families on a case-by-case basis; and that State licensing would be part of the permits and inspection process, not the zoning process. In answer to questions from Council, the applicant, John Nganga, 2501 Meadow Park, Bedford, stated that they are required to have a license from the State but cannot apply for it until the process is complete; that they will not perform cremation or embalming at the location but by law are required to have an embalming room; that they would outsource most of the embalming; and that having a stipulation in the SUP to not allow embalming may prevent them from obtaining the license. In answer to questions regarding plumbing and drainage in the facility, Mr. Hoover stated that there would be a requirement to install backflow devices to protect the water system; and that staff would look at the requirements for plumbing for the waste that leaves the site, which would be part of the building permit process. There was discussion on adding stipulations regarding cremation and embalming; enforcement in respect to embalming; whether the byproduct of embalming is considered medical waste; the byproduct draining into the sewer system; and the location being in compliance with other funeral homes and the hospital, and with State law. Mr. Hoover stated that the location would be treated as an industrial user whereby effluents are tested to ensure that the concentration of elements do not exceed a certain level; that he does not anticipate any issues regarding the infrastructure capacity in the area; that staff would monitor and perform routine cleanings for build-ups of certain substances; and that the cost of backflow valves would be born by the owner and they are tested on a regular basis. Mr. Nganga stated that they would also be inspected by the State Commission on Funeral Services; that embalming services would pick up any bodies after 5:00 p.m.; that he needed to do something for lower and middle class residents due to the increased costs for funeral services; and that this is the first funeral home he has owned but has run some for corporations.

Mayor Griffin opened the public hearing at 7:36 p.m.

Travis Mitchell, owner of Serenity Chapel Services, Sherman, Texas - Mr. Mitchell stated he is in support of Mr. Nganga. He opened his funeral home in a shopping center and the only requirement was to install a backflow system. He stated that this location is more private than the one he has and that there is a loading area to unload the deceased out of the public view. He discussed the increase in prices of the funeral industry and having a general, storefront location to serve people; contracting with local churches for larger crowds; and the State requirement for an embalming room.

Mayor Griffin closed the public hearing at 7:41 p.m.

There was discussion on the differences regarding licenses for funeral directing and embalming.

Motioned by Councilmember Champney, seconded by Councilmember Turner, to approve an ordinance to rezone a portion of the property known as Lot C, Block 28, Stonegate Addition, located at 530 Bedford Road, Bedford, Texas, from Light Commercial to Light Commercial/Specific Use Permit/Funeral Homes & Mortuaries, specifically allowing for Bedford Funeral Home. The property is generally located east of Brown Trail and south of Bedford Road. (Z-258)

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

6. Public hearing and consider an ordinance to rezone properties known as Lot 1, Block 1, and Lot 1A, Block 1, First State Bank Plaza Addition, located at 1921 and 1901 Shoalmont Drive respectively, from Service Commercial and Heavy Commercial/Specific Use Permit/Motorcycle Service respectively, to Heavy Commercial/Specific Use Permit/Motorcycle Sales and Service. The properties are generally located north of State Highway 183 and west of Central Drive. (Z-262)

Mr. Syblon presented information regarding this item, which is for Adam Smith's Texas Harley-Davidson to construct a new 70,000 square foot, two-story dealership and the proposed use requires a SUP. The dealership would be built on a six acre site that used to be a Wells Fargo drive-thru and which is behind their current service center. The proposed site plan meets all of the zoning requirements but the applicant

is asking for a special sign type that is not addressed in the Sign Ordinance. The roof sign placed on the southern elevation is 14 feet tall and this special sign type can be included in the SUP. There is also a bar and shield sign on the façade and east elevation. Any other sign would have to go through the sign permitting process. There are also three, 30-foot tall flag poles placed on the roof at a total height of 80 feet, which are exactly the same heights of the flag poles at Mac Churchill Automall. If Council wishes to approve the flag poles as a component of the site plan, they can make it a stipulation. The Planning and Zoning Commission unanimously recommended approval of this item at their November 13 meeting with the following stipulation: that the site plan approval includes the signage Exhibits A and B provided at the November 13 Planning and Zoning Commission meeting.

Mayor Griffin opened the public hearing at 7:49 p.m.

Neil Noble, 6416 Cimmaron Trail, Colleyville, representing the applicant, stated that in regards to the height and special sign on the front, it was developed with the retail environment group at Harley-Davidson. There are very few dealerships that are built without highway frontage and in working with design personnel, there was a concern about the height, which lead to the idea of the raised sign and the flag poles. In regards to questions about the flags, they would be using the United States and Texas flags. He discussed having site lines for the traffic and that Harley-Davidson mandates certain signage requirements.

Mayor Griffin closed the public hearing at 7:51 p.m.

There was discussion regarding adding a stipulation for patriotic state or national flags. In answer to questions from Council, Mr. Noble stated that they are leasing the current facility and will shortly be closing on purchase; that the current service building would be part of the parking lot of the new dealership; that the northern building would continue in its current use; and that no final decision has been made on the main showroom building but that it would likely be used for a separate pre-owned motorcycle sales center.

Motioned by Councilmember Davisson, seconded by Councilmember Champney, to approve an ordinance to rezone properties known as Lot 1, Block 1, and Lot 1A, Block 1, First State Bank Plaza Addition, located at 1921 and 1901 Shoalmont Drive respectively, from Service Commercial and Heavy Commercial/Specific Use Permit/Motorcycle Service respectively, to Heavy Commercial/Specific Use Permit/Motorcycle Sales and Service with three stipulations: the signage be in accordance with Exhibits A and B, the flag poles be in accordance with the same exhibits, and that only American and Texas flags be flown. The properties are generally located north of State Highway 183 and west of Central Drive (Z-262)

Motion approved 5-0-1. Mayor Griffin declared the motion carried.

Voting in favor of the motion: Mayor Griffin, Councilmember Davisson, Councilmember Champney, Councilmember Farco and Councilmember Turner.

Abstaining from voting: Councilmember Fisher

7. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.

This item was approved by consent.

8. Consider approval of a resolution authorizing an amendment to the Employee Personnel Policies and Procedures – Incentive Pay.

This item was approved by consent.

9. Consider a resolution authorizing the City Manager to enter into the first year of a three-year contract with B&B Wrecker Services, Inc. to provide towing and storage for City-initiated vehicle tows and providing an effective date.

This item was approved by consent.

- 10. Consider a resolution authorizing the City Manager to purchase mobile radios from Motorola Solutions in the amount of \$40,152.96, utilizing the Tarrant County 9-1-1 P25 Assistance Program Funding.**

This item was approved by consent.

- 11. Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$46,008 for the renewal of the extended maintenance, technical support agreement and server replacement plan with Innovative Interfaces, Inc.**

This item was approved by consent.

- 12. Consider a resolution authorizing the City Manager to purchase a 14-yard Tandem Dump Truck in the amount of \$121,454 from Rush Truck Center through BuyBoard, a Local Government Purchasing Cooperative.**

This item was approved by consent.

- 13. Consider a resolution authorizing the City Manager to renew a lease agreement with ONSTAGE relative to the Trinity Arts Theater located within the Bedford Boys Ranch Park.**

This item was approved by consent.

- 14. Consider a resolution authorizing the City Manager to enter into a lease agreement with Arts Council Northeast relative to the Trinity Arts Building located within the Bedford Boys Ranch Park.**

This item was approved by consent.

- 15. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with Cathedral of Hope Mid-Cities Church to provide meeting space for church services at the Old Bedford School.**

This item was approved by consent.

- 16. Report on most recent meeting of the following Boards and Commissions:**

- ✓ **Animal Shelter Advisory Board - Councilmember Fisher**

No report was given.

- ✓ **Beautification Commission - Councilmember Turner**

Councilmember Turner reported that the Commission will not be meeting this month and membership has been filled with appointments made earlier.

- ✓ **Community Affairs Commission - Councilmember Boyter**

No report was given.

- ✓ **Cultural Commission - Councilmember Champney**

Councilmember Champney reported that the Commission met the previous night. There was a four page overview of activities in 2014 and a projection of activities for 2015, including ArtsFests, art talks, and the Masterworks Series. They are putting together an application for a 501(c)3. They plan on submitting a letter of intent for the cultural district designation by the State in June or July, followed by

the formal application in January of 2016. He discussed the recent groundbreaking for the work at the Boys Ranch.

✓ **Library Board - Councilmember Davisson**

Councilmember Davisson wished Library Director Maria Redburn well as she has been sick.

✓ **Parks & Recreation Board - Councilmember Davisson**

Councilmember Davisson reported that the Board is working on the planning for the revision of the Parks Master Plan, which they hope to have completed by the end of the fiscal year.

✓ **Teen Court Advisory Board - Councilmember Farco**

No report was given.

17. Council member Reports

Councilmember Turner reported that the Senior Center holiday lunch is Friday, December 12 at 12:00 p.m.

Mayor Griffin reported that by not winning the 6Stones bus pull, somebody with the City will have to take the polar plunge on Friday, and the decision on who is up to team captain Beverly Griffith.

18. City Manager/Staff Reports

City Manager Beverly Griffith reminded everybody that with the holidays, there will be slight changes to trash pickup. Thursday will shift to Friday, and Friday to Saturday, the weeks of Christmas and New Years. She stated that the City received an email from Trinity River Authority notifying the City that their reservoir capacity is at 62.5 percent, they are projecting those levels will continue to decline, and that Stage Two water restrictions would be implemented around the first of the year.

EXECUTIVE SESSION

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

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.**
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road.**
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.**
- d) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation. **This item requested by Mayor Griffin.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center; Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road; Section 551.087, deliberation regarding economic development negotiations with the City of Euless; and Section 551.074: personnel matters – review steps for City Manager evaluation at 8:02 p.m.

Council reconvened from Executive Session at 9:35 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.

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

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

ADJOURNMENT

Mayor Griffin adjourned the meeting at 9:37 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Special Session at 4:30 p.m. in the Building A Conference Room of City Hall, 2000 Forest Ridge Drive, Bedford, Texas, on the 22nd day of December, 2014 with the following members present:

Jim Griffin	Mayor
Michael Boyter	Council Members
Ray Champney	
Jim Davisson	
Steve Farco	
Roger Fisher	
Roy W. Turner	

Staff present included:

Beverly Griffith	City Manager
David Miller	Deputy City Manager
Michael Wells	City Secretary
Russell Hines	Building Official

SPECIAL SESSION

The Special Session began at 4:30 p.m.

CALL TO ORDER

Mayor Griffin called the meeting to order.

- 1. Consider a resolution authorizing the City Manager to reject a bid with Construction Companies Group, LLC in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.**

Building Official Russell Hines presented information regarding this item, which is to reject the bid by Construction Companies Group, LLC. On December 15, two bids for this project were received. One did not provide all of the correct documents and the references for the other came back negative. Based on the references, staff is recommending rejecting the bid.

There was discussion on rejecting the bid including the reasons. In answer to questions from Council, Deputy City Manager David Miller presented a timeline for the upcoming process; stated that staff will contact JR Demolition and Terracon; that staff is looking for a turn-key deal whereby one company handles the asbestos clean-up, removing the pools, and leveling and clearing the site; that there have to be State inspectors on site due to the asbestos; that if a good bid is received, the company would be contacted the next day to line up the State agencies; and that taking core samples is not part of the scope-of-work but could be an addendum. There was discussion on taking core samples and the future of the site.

Motioned by Councilmember Farco, seconded by Councilmember Davisson, to approve a resolution authorizing the City Manager to reject a bid with Construction Companies Group, LLC

in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

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

2. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.

City Secretary Michael Wells presented information regarding this item. The resolution is to appoint certain Board and Commission members who were mistakenly excluded from the appointment motion made at the previous regular Council meeting.

Motioned by Councilmember Champney, seconded by Councilmember Turner, to appoint the following members to Bedford's Citizen Boards and Commissions:

Building and Standards Commission

Place 2 – Ronald Owens
Place 4 – Randy Youngs

Teen Court Advisory Board

Place 2 – Kathleen Toms

Zoning Board of Adjustment

Place 2 – John Thompson
Place 3 – Heather Sutton

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

EXECUTIVE SESSION

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

- a) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation. **This item requested by Mayor Griffin.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.074: personnel matters – review steps for City Manager evaluation at 4:42 p.m.

Council reconvened from Executive Session at 5:13 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.

Motioned by Councilmember Champney, seconded by Councilmember Davisson, to authorize the Mayor to proceed to contract with Azimuth to perform a 360 evaluation of the City Manager in an amount not to exceed \$11,000.

Motion approved 6-1-0. Mayor Griffin declared the motion carried.

Voting in favor of the motion: Mayor Griffin, Councilmember Boyter, Councilmember Davisson, Councilmember Champney, Councilmember Farco and Councilmember Fisher.

Voting in opposition to the motion: Councilmember Turner

ADJOURNMENT

Mayor Griffin adjourned the meeting at 5:18 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary



Council Agenda Background

PRESENTER: William Syblon, Development Director
Emilio Sanchez, Planning Manager

DATE: 01/13/15

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

ITEM:

Public hearing and consider an ordinance to rezone property known as a portion of Lot 8, Block 1, Gregory Addition also known as Tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, Bedford, Texas, from "R-7,500" Residential to "H" Heavy Commercial. The property is generally located west of McCurry Avenue and north of Pipeline Drive. (Z-264)

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The applicant wishes to redevelop a former gas station and convenience store site located at the southeast corner of Central Drive and Pipeline Road. The site is currently partially developed with a concrete parking area with no structures. The parcel is split zoned with half being "R-7,500" Residential and the developed portion being "H" Heavy Commercial. The applicant is proposing to develop the site as a commercial facility adding to the current portion that is developed. It should be noted that the subject property is not part of an SUP where conditions can be added as part of the site plan approval process, but is being seen because it is adjacent to residentially zoned property to the north that requires a site plan.

The Planning and Zoning Commission recommended approval of this application at their December 11, 2014 meeting by a vote of 7-0-0.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance to rezone property known as a portion of Lot 8, Block 1, Gregory Addition also known as Tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, Bedford, Texas, from "R-7,500" Residential to "H" Heavy Commercial. The property is generally located west of McCurry Avenue and north of Pipeline Drive. (Z-264)

FISCAL IMPACT:

N/A

ATTACHMENTS:

- Ordinance
- Site Plan
- Landscape Plan
- Elevations
- Aerial Photo
- Zoning Sign Photo
- Application
- Star Telegram Publications

ORDINANCE NO. 15-

AN ORDINANCE TO REZONE PROPERTY KNOWN AS A PORTION OF LOT 8, BLOCK 1, GREGORY ADDITION ALSO KNOWN AS TRACT 8A1 OF ABSTRACT 1080 J.M. MATSON SURVEY, LOCATED AT 2101 PIPELINE ROAD, BEDFORD, TEXAS, FROM "R-7,500" RESIDENTIAL TO "H" HEAVY COMMERCIAL. THE PROPERTY IS GENERALLY LOCATED WEST OF MCCURRY AVENUE AND NORTH OF PIPELINE DRIVE. (Z-264)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Zoning Ordinance be rezoned for property known as a portion of Lot 8, Block 1, Gregory Addition also known as Tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, Bedford, Texas, from "R-7,500" Residential to "H" Heavy Commercial. The property is generally located west of McCurry Avenue and north of Pipeline Drive. (Z-264)

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. 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 Lot 8, Block 1, Gregory Addition also known as Tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, shall be shown as approved by this ordinance.

SECTION 3. That the site plan showing the location of the proposed building and site layout is approved as a component of this ordinance approval. Any revisions to the property that deviate from the attached hereto shall require an amendment to this ordinance.

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.

SECTION 7. That this Ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Bedford and the laws of the State of Texas.

ORDINANCE NO. 15-

PRESENTED AND PASSED this 13th day of January, 2015 by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

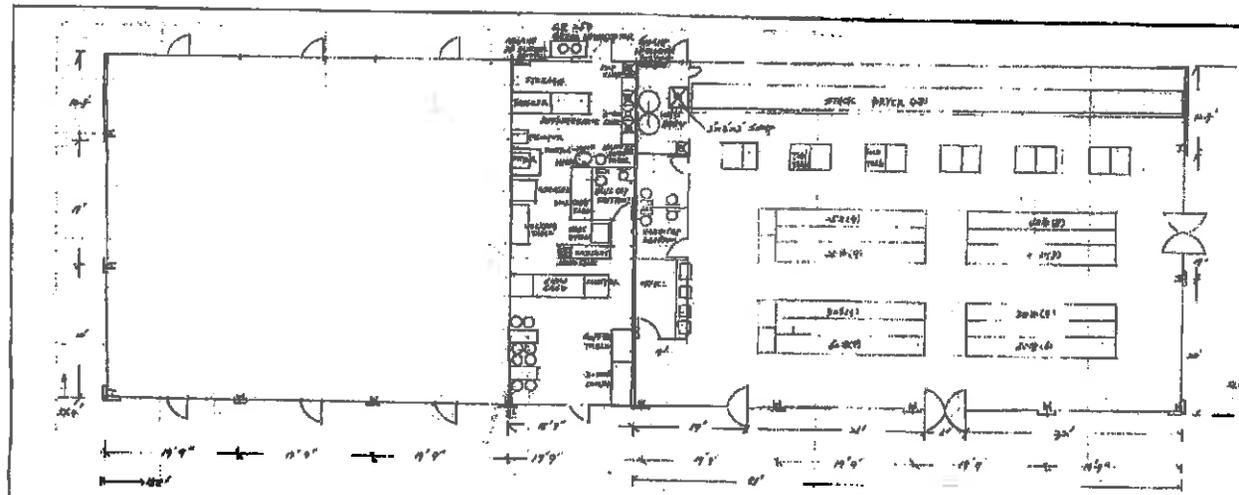
Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

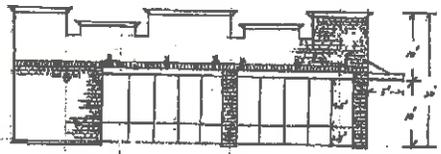
APPROVED AS TO FORM:

Stan Lowry, City Attorney

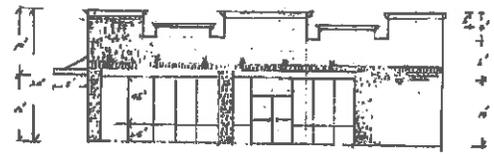


(SEE) DETAILS AND PIPELINE AT
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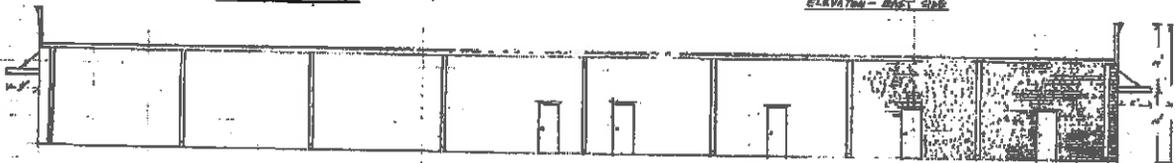
SCALE 1/4" = 1'



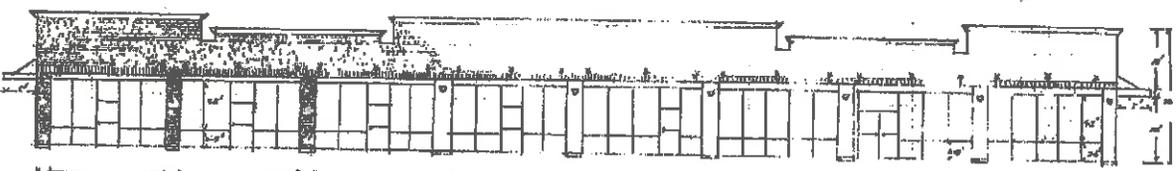
ELEVATION - WEST SIDE



ELEVATION - EAST SIDE

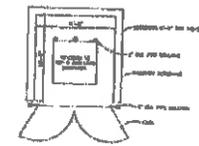


ELEVATION - NORTH SIDE

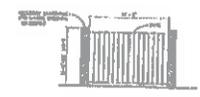


ELEVATION - SOUTH SIDE

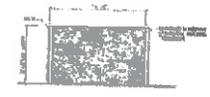
SCALE 1/4" = 1'



REFUSE CONTAINER SCREENING



REFUSE CONTAINER ELEVATION



SIDE VIEW ELEVATION

Z-264

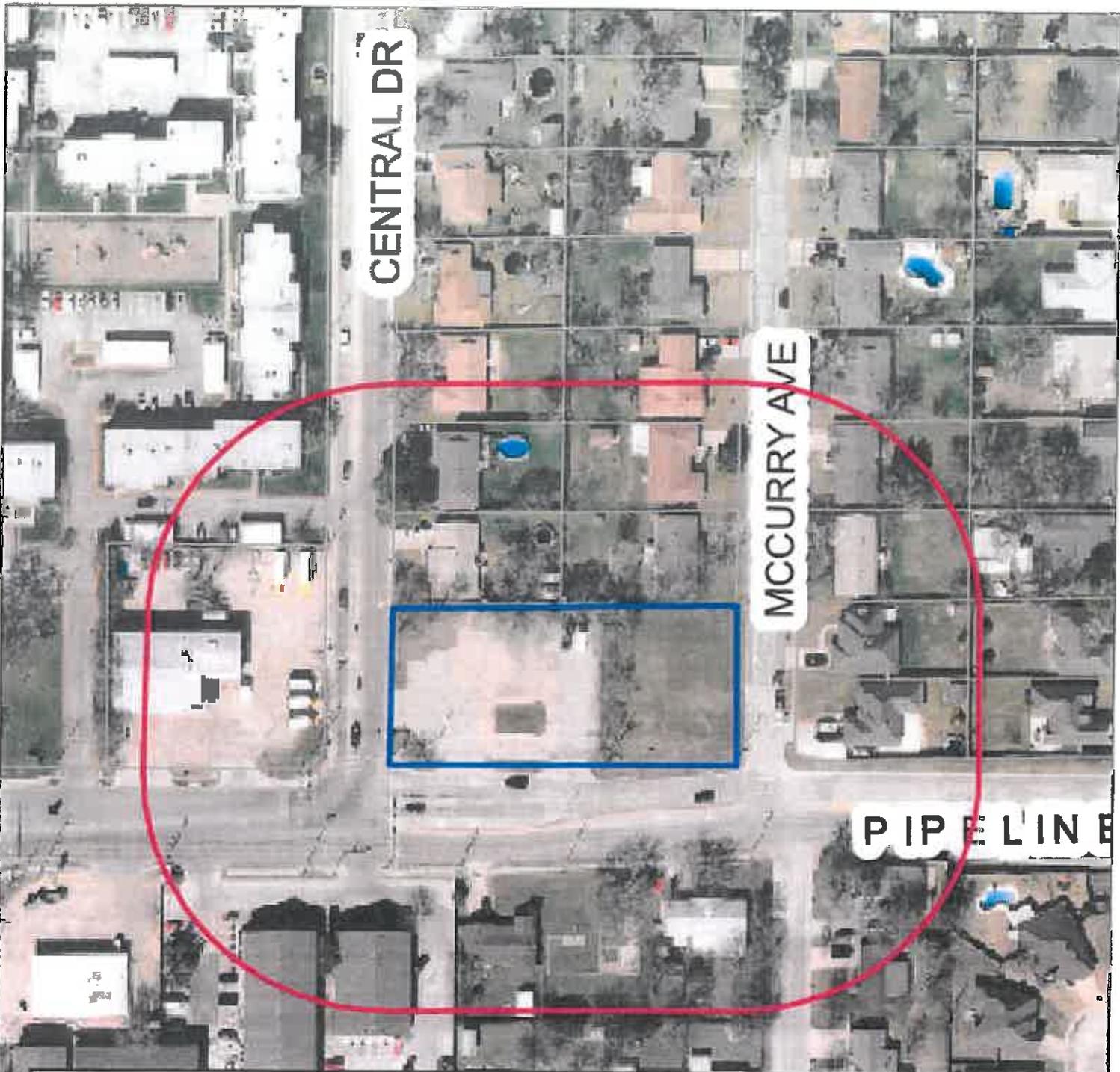
B

City of Bedford Texas
Development Department
Planning and Zoning

10-22-

PLAN AND ELEVATIONS					
BLVD ACRES TRACT					
BLOCK 1, LOT B41					
GREGORY ADDITION					
PROJECT NAME: PIPELINE - CENTRAL RETAIL					
CITY OF BEDFORD, TARRANT COUNTY, TEXAS					
NO.	DATE	BY	SCALE	STATUS	APPROVED

10/22/2010 10:00 AM 10/22/2010 10:00 AM 10/22/2010 10:00 AM 10/22/2010 10:00 AM 10/22/2010 10:00 AM



**Hearing
Date: 12/11/2014 Z-264**

**Address: 002101 PIPELINE RD
Addition: GREGORY ADDITION
Bedford, TX 76021**

SUBNUM: 16400 BLOCK: 1 LOT: 8A1

 200 Ft Buffer
 Project Location



** NOTE: This data is to be used for graphical representation only. The accuracy is not to be taken/ used as data produced for engineering purposes or by a Registered Professional Land Surveyor for the State of Texas. For this level of detail, supervision and certification of the produced data by a Registered Professional Land Surveyor for the State of Texas would have to be performed. The City of Bedford assumes no responsibility for the accuracy of said data.*

THIS PROPERTY IS IN A
**ZONING
CHANGE**
CALL 952-2137
FOR MORE INFORMATION
AND TO SCHEDULE A VISIT
(877) 952-2137



Z-264



Z-264

City of Bedford Change of Zoning Application

Z-264 Date Oct. 22, 2014

⇒ Applicant Name (Print): L. Lynn Kadleck (*Signature): [Signature]
Address: 2000 N. Central Expy Suite 113 Plano Tx 75074
Telephone number: 972-881-0771 Fax number: 972-509-1861

I, the undersigned owner, or _____ (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: R7.5 To: H

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.

Part of
Legal Description: Lot 8 Block 1 Addition Gregory Addition
Tract BA1 Abstract 1080 Survey J.M. Matson to the City of Bedford, Texas.
Street Address 2101 Pipeline Road

Fee: (\$205.00 plus \$205.00 per acre over one.) $\$205.00 + \$205.00 \times \underline{<1} = \underline{\$410.00}$
Payable by cash, Visa, MasterCard, or check made out to the City of Bedford. (# of acres) (total fee)

Property Owner (if not applicant): (*Signature) [Signature]

(Print name) Moung Hi Kim-Moon

(Company name)

(Street Address, City, State & Zip Code) 2222 medical District DR #4413. Dallas TX 75235

(Telephone number) (FAX number)

Land Planner/Engineer/Surveyor: (*Signature) [Signature]

(Print Name) L. Lynn Kadleck

(Company Name) Kadleck & Associates

(Street Address, City, State & Zip Code,) 2000 N. Central Expy Suite 113 Plano Tx 75074

(Telephone number) 972-881-0771 (FAX number) 972-509-1861

l.kadleck@kadleckassociates.com



CITY OF
BEDFORD

2000 Forest Ridge Drive - Bedford, TX 76021
(817)952-2100 www.bedfordtx.gov

November 25, 2014

PLEASE DELIVER TO:

Legal Publications
Attn: Christine Lopez
Fort Worth Star-Telegram
400 West 7th Street
Fort Worth, TX 76102

SENT VIA E-MAIL: clopez@star-telegram.com on Tuesday, November 25, 2014.

FROM:

City of Bedford
Bill Syblon, Development Director

Dear Christine,

Please publish the following in "Legal Notices" on Wednesday, November 26, 2014.

MESSAGE:

**CITY OF BEDFORD
PUBLIC HEARING**

The City of Bedford Planning and Zoning Commission gives notice of a public hearing on Thursday, December 11, 2014, at 7:00 p.m. at City Hall, Council Chamber, 2000 Forest Ridge Drive, Building A, Bedford, Texas:

Public hearing and consider a site plan and ordinance to rezone property known as being a portion of Lot 8, Block 1, Gregory Addition also being known as tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, Bedford, Texas, from R75 Residential to Heavy Commercial. The property is generally located west of McCurry Avenue and north of Pipeline Drive. (Z-264)

All interested citizens will be given the opportunity to speak and be heard.



CITY OF
BEDFORD

2000 Forest Ridge Drive • Bedford, TX 76021
(817)952-2100 www.bedfordtx.gov

December 29, 2014

PLEASE DELIVER TO:

Legal Publications
Attn: Christine Lopez
Fort Worth Star-Telegram
400 West 7th Street
Fort Worth, TX 76102

SENT VIA E-MAIL: clopez@star-telegram.com on Monday, December 29, 2014.

FROM:

City of Bedford
Bill Syblon, Development Director

Dear Christine,

Please publish the following in "Legal Notices" on Tuesday, December 30, 2014.

MESSAGE:

CITY OF BEDFORD
PUBLIC HEARING

The City of Bedford City Council gives notice of a public hearing on Tuesday, January 13, 2015, at 6:30 p.m. at City Hall, Council Chamber, 2000 Forest Ridge Drive, Building A, Bedford, Texas:

Public hearing and consider a site plan and ordinance to rezone property known as being a portion of Lot 8, Block 1, Gregory Addition also being known as tract 8A1 of Abstract 1080 J.M. Matson Survey, located at 2101 Pipeline Road, Bedford, Texas, from R75 Residential to Heavy Commercial. The property is generally located west of McCurry Avenue and north of Pipeline Drive. (Z-264)

All interested citizens will be given the opportunity to speak and be heard.



Council Agenda Background

PRESENTER: Meg Jakubik, Assistant to the City Manager

DATE: 09/09/14

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

ITEM:

Consider an ordinance amending Chapter 82 – “Offenses and Miscellaneous Provisions,” Article III “Smoking,” Section 82-71 “Definitions” and Section 82-72 “Prohibited in certain public areas” of the City of Bedford Code of Ordinances; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty clause; and providing an effective date.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The Board of Trustees for Texas Health Resources Hurst-Euless-Bedford Hospital (THHEB) has contacted the City to request an amendment to the smoking ordinance. While the Texas Health Resources system has a non-smoking policy for their campuses, they have found that the policy is more effective when there is a supporting City ordinance.

Attached is the agenda listing the action item, the unanimously approved resolution requesting this amendment by the THHEB Board and an email confirming its passage. The attached ordinance provides a new definition for hospital grounds that exempts the parts of the property that have been leased for non-healthcare use (i.e. On the Border restaurant). Additionally, hospital grounds have been included in the list of prohibited public areas.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance amending Chapter 82 – “Offenses and Miscellaneous Provisions,” Article III “Smoking,” Section 82-71 “Definitions” and Section 82-72 “Prohibited in certain public areas” of the City of Bedford Code of Ordinances; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty clause; and providing an effective date.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Ordinance
THHEB Agenda
THHEB Resolution
THHEB Email

ORDINANCE NO. 15-

AN ORDINANCE AMENDING CHAPTER 82 – “OFFENSES AND MISCELLANEOUS PROVISIONS,” ARTICLE III “SMOKING,” SECTION 82-71 “DEFINITIONS” AND SECTION 82-72 “PROHIBITED IN CERTAIN PUBLIC AREAS” OF THE CITY OF BEDFORD CODE OF ORDINANCES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Bedford is a home rule City acting under its home rule Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and,

WHEREAS, it is recognized throughout the country that smoking is injurious to the health of both smokers and those who are in the presence of those who are smoking, including workplaces and locations where the public gathers, such as in restaurants, grocery stores, hospitals, schools, and retail establishments; and,

WHEREAS, current City regulations prohibit smoking in many public areas, while state law prohibits smoking on public school property and in courtrooms; and,

WHEREAS, the Texas Health Resources Hurst-Eules-Bedford Hospital Board of Trustees requested an amendment to the smoking ordinance prohibiting smoking throughout its campus; and,

WHEREAS, the City Council of Bedford, Texas has determined that in order to promote the public health, safety and welfare of the City and its citizens, it is in the best interest of the City and its citizens to amend the Code of Ordinances as set forth below.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That Chapter 82 – Offenses and Miscellaneous Provisions, Article III, “Smoking,” Sec. 82-71, “Definitions” of the City’s Code of Ordinances is amended by the update and inclusion of the following terms:

Hospital grounds means the outdoor grounds, including sidewalks and parking lots, contained within a hospital’s legally defined property boundaries, which is owned, leased, or occupied by an institution licensed to administer medical treatment or the primary function of which is to provide inpatient, outpatient and emergency medical treatment, excepting property used for non-medical related purposes.

SECTION 3. That Chapter 82 – Offenses and Miscellaneous Provisions, Article III, “Smoking,” Sec. 82-72, “Prohibited in certain public areas,” subsection (a), is hereby amended in its entirety to read as follows:

Sec. 82-72. Prohibited in certain public areas.

(a) A person commits an offense if he or she smokes or uses a tobacco product, weed or other plant product, electronic cigarette, e-cigarette or liquid nicotine in any of the following indoor or enclosed areas:

- (1) An elevator used by the public;
- (2) A hospital or nursing home corridor providing direct access to patients’ rooms;
- (3) Any facility owned, operated or managed by the city unless the area is designated as a smoking area. The city manager or a designated agent may designate an area as a smoking area;
- (4) Any retail or service establishment for serving the general public;

- (5) An area marked with a no smoking sign in accordance with subsection (e) of this section by the owner or person in control of a hospital, nursing home, or retail or service establishment serving the general public;
- (6) An enclosed theater, movie house, library, museum or transit system vehicle; or
- (7) Hospital grounds.

SECTION 4. That a person who violates a provision of this chapter is guilty of a separate offense for each day or part of a day during which the violation is committed, continued, or permitted. Each offense, upon conviction, is punishable by a fine not to exceed \$500.00.

SECTION 5. That this ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Bedford, Texas, and this ordinance shall not operate to repeal or affect any other ordinance except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance or ordinances are hereby required.

SECTION 6. That if any section, subsection, sentence, clause or phrase of this ordinance is for any reasons held unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 7. That this ordinance shall become effective from and after its passage.

PRESENTED AND PASSED on this 13th day of January 2015, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**Texas Health Harris Methodist Hospital Hurst-Euless-Bedford
Board of Trustees
December 3, 2014 – 4:00pm
Administration Board Room**

Mission:

To improve the health of the people in the communities we serve.

Vision:

Texas Health HEB, a member of Texas Health Resources, is a faith-based organization joining with physicians, and will be the health care system of choice.

The THR PromiseSM:

Individuals Caring for Individuals, Together

Commitment to Patient Safety:

The Texas Health HEB Board of Trustees encourages every employee, every medical staff physician, and every board member to do everything they can to build a culture in which patient safety is their top priority and their primary concern in all they do.

FINAL AGENDA

- | | | |
|------|--|--|
| 4:00 | I. Call to Order | Dorothy Williams |
| 4:02 | II. Invocation | Bayard Pratt |
| 4:05 | III. Chair/Triad Opening Comments
<ul style="list-style-type: none"> • Welcome and Overview Comments • Introductions/Announcements | Chair/Triad |
| 4:10 | IV. Consent Agenda
<ul style="list-style-type: none"> • Approval of Minutes from October 2014 (Attachment A) | Dorothy Williams A |
| 4:10 | V. Recommended Actions
<ul style="list-style-type: none"> • November 2014 Medical Staff/Allied Health Credentialing & Medical Board Report (Attachment B) • Resolution—City of Bedford/THHEB Campus Smoking Ordinance Debbie Paganelli (Attachment C) | Greg Tichenor, MD A
Debbie Paganelli A |
| 4:30 | VII. Board Discussion Topic
Value & Quality Topic - Innovate and expand our care delivery to reliably deliver compelling value
<ul style="list-style-type: none"> • Community Outreach Program Overview (Attachment D) Culture Topic – Extend our culture across the continuum and into the community
<ul style="list-style-type: none"> • Foundation Review and Strategy (Attachment E) | Shelly Garrison
Bonnie Sorrells

Lesley Atkinson |
| 5:00 | VIII. Key Performance Updates
<ul style="list-style-type: none"> • THHEB Statement of Operations – Month Ending 10/14 • Performance Measurement Dashboard (Attachment F) • HCAHPS Report (Attachment G) • Q3 2014 Compliance, Privacy & Security Report & Scorecard (Attachment H) • THHEB Triad Report (Attachment I) • THR System Report | Jaime James
Debbie Paganelli
Debbie Paganelli
Debbie Paganelli

Debbie Paganelli
Brett McClung |
| 5:30 | IX. Adjournment | |

**Texas Health Harris Methodist Hospital Hurst-Euless-Bedford
Board of Trustees
December 3, 2014 – 4:00pm
Administration Board Room**

FINAL AGENDA *Cont'd*

5:30 X. **Executive Session** (*if necessary*)

Appendix

- Board Compact (Attachment J)
- THHEB Board Finance Report – Month Ending 10/14 (Attachment K)
- THR Board Finance Report – Month Ending 10/14 (Attachment L)
- Communications and Image Report (Attachment M)

**NEXT BOARD MEETING – FEBRUARY 25, 2014
Texas Health HEB – ADMINISTRATION BOARD ROOM**

**PROPOSED CORPORATE RESOLUTION
OF THE BOARD OF TRUSTEES
OF TEXAS HEALTH HARRIS METHODIST HOSPITAL
HURST-EULESS-BEDFORD**

December 3, 2014

WHEREAS, the mission of Texas Health Harris Methodist Hurst-Euleless-Bedford (“THHEB”) is to improve the health of the community it serves; and

WHEREAS, the health risks posed by tobacco, cigarettes, pipes, cigars, e-cigarettes, and other forms of smoking are widely known; and

WHEREAS, Texas Health Resources (“THR”), the parent organization of THHEB, currently has a Tobacco Free Campus policy (“Policy”) in place for all its wholly-owned entities, including THHEB; and

WHEREAS, THHEB management and a LEAN project team have conducted extensive analysis of the Policy and practices at THHEB in order to identify methods to further comply with the Policy and promote health within the community; and

WHEREAS, THHEB has determined one method to further advance the Policy, as well as being beneficial for those who work, visit, or receive care at THHEB, is for the City of Bedford to include the following definition into Ordinance No 14-3088:

Hospital Grounds – the outdoor grounds, including sidewalks and parking lots, contained within a hospital’s legally defined property boundaries, which is owned, leased, or occupied by an institution licensed to administer medical treatment or the primary function of which is to provide inpatient, outpatient and emergency medical treatment (excludes all non-healthcare leased property).

NOW, THEREFORE, BE IT RESOLVED, the THHEB Board of Trustees hereby recommends and supports the addition of the above definition into the City of Bedford Ordinance No 14-3088.

Jakubik, Megan

From: Sanders, Dana <DanaSanders@texashealth.org>
Sent: Tuesday, January 06, 2015 10:08 AM
To: Jakubik, Megan
Subject: Texas Health HEB Smoking Ordinance Resolution
Attachments: City of Bedford Smoking Ordinance Resolution 12-02-2014.pdf; THHEB 12-14 BOT Final Agenda.pdf

Meg:
Please find attached the Agenda from the Texas Health HEB Board of Trustees Meeting held on December 5, 2014 which shows the ordinance as an agenda action item. Also attached is the resolution that the board unanimously approved. If you need anything else, please let me know - I am happy to immediately assist you.
Dana

Dana Sanders | Assistant to the President
Texas Health Harris Methodist Hospital Hurst-Euless-Bedford | 1600 Hospital Parkway | Bedford, TX 76022
Phone 817-848-4602
DanaSanders@texashealth.org



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Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 01/13/15

Council Mission Area: Encourage citizen involvement.

ITEM:

Consider an ordinance amending Chapter 2. "Administration," Article IV. "Boards, Commissions and Committees;" Division 3. "Beautification Commission," Section 2-206. "Composition" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

In September and December of 2014, the City Council made appointments to the City's Citizen Boards and Commissions, including the Beautification Commission. The total number of positions on that Commission is 15, making it the largest in the City. By comparison, the Community Affairs Commission has 12 positions, the Parks and Recreation Board has 11 positions and the Library Advisory Board has 9 positions.

During both appointment processes, the Council was able to fill ten of the positions on the Beautification Commission. Based on this and Council discussion, staff was directed to bring back an ordinance reducing the number of positions on the Commission to 11.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance amending Chapter 2. "Administration," Article IV. "Boards, Commissions and Committees;" Division 3. "Beautification Commission," Section 2-206. "Composition" of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Ordinance

ORDINANCE NO. 15-

AN ORDINANCE AMENDING CHAPTER 2. "ADMINISTRATION," ARTICLE IV. "BOARDS, COMMISSIONS AND COMMITTEES," DIVISION 3. "BEAUTIFICATION COMMISSION," SECTION 2-206. "COMPOSITION" OF THE CITY OF BEDFORD CODE OF ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of Bedford, Texas desires to assist the Beautification Commission in achieving its goals and making its meetings as effective as possible; and,

WHEREAS, the City Council of Bedford, Texas desires the number of positions on the Commission be reduced to 11.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That Chapter 2. "Administration," Article IV. "Boards, Commissions and Committees;" Division 3. "Beautification Commission," Section 2-206. "Composition" of the City of Bedford Code of Ordinances shall read in its entirety as follows:

DIVISION 2. BEAUTIFICATION COMMISSION

Sec. 2-206. Composition.

- (a) There is hereby created a beautification commission which shall be composed of 11 members of the city public at large.
- (b) There shall be two ex officio members of the commission as follows:
 - (1) The city manager or a designee.
 - (2) One councilmember appointed by the city council shall serve as an ex officio member and shall serve as liaison between the commission and the city council.
- (c) The members of the beautification commission and their successors shall be appointed by the council for two-year staggered terms, commencing on October 1, or until their successors are duly appointed. All vacancies shall be filled for the unexpired term in the same manner as provided for the original appointments. The members of the commission shall serve without compensation and must be residents of the city and have resided within the city for 12 consecutive months preceding the appointment. Notwithstanding anything herein, all commission members shall serve at the will of the City Council and, as such, any such commission member may be removed by the majority vote of the City Council at any time, in the sole discretion of the City Council, with or without cause.
- (d) The beautification commission shall promulgate its own rules consistent with the ordinances of the city and the laws of the state. The commission shall hold quarterly meetings and such special meetings as it deems necessary. The members of the commission shall meet as soon after their appointments as practicable for the purpose of organization. A full and complete record of proceedings of this commission shall be kept on file with the city secretary. Meetings shall be held at the call of the chairman, or of the mayor, and at such other times as the commission may determine. All meetings shall be open to the public as provided in the Open Meetings Act (V.T.C.A., Government Code ch. 551). Attendance at meetings shall be regulated pursuant to section 2-170 of the Code of Ordinances.
- (e) The beautification commission shall act as advisory body to the council in the creation and development of a beautification program.

ORDINANCE NO. 15-

- (f) Any officer or employee or member of the board acting for the city in the discharge of prescribed duties shall not thereby be rendered liable personally and is hereby relieved from all personal liability for any damage that may accrue to persons or property as a result of any act required or permitted in the discharge of such duties.

SECTION 3. 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 affect any of the remaining provisions of this ordinance.

SECTION 4. That this ordinance shall be in full force and effect from and after its passage.

PRESENTED AND PASSED this 13th day of January 2015, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney



Council Agenda Background

PRESENTER: Wendy Hartnett, Special Events Manager

DATE: 01/13/15

Council Mission Area: Support and develop arts and culture in Bedford.

ITEM:

Consider a resolution authorizing the sale of alcoholic beverages at ArtsFest held at the Boys Ranch Park on March 28, 2015.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

On May 14, 2013, the City Council approved several modifications to Chapter 86 “Parks and Recreation” of the Bedford Code of Ordinances pertaining to alcohol. Specifically, it states:

No person shall sell or consume alcoholic beverages in any park.

The following facilities can sell or consume alcohol within those buildings with permission from the City Manager:

- (1) *Trinity Arts Guild building,*
- (2) *Bedford Onstage building,*
- (3) *Senior Activity Center building, and*
- (4) *Boys Ranch Activity Center building.*

With approval from the City Council, alcohol may be sold or consumed during approved special events at any park.

Staff and the Cultural Commission have been planning for the upcoming ArtsFest on Saturday, March 28, 2015 from 10:00 a.m. – 4:00 p.m. Plans for the event include:

- Juried Artists booths,
- Craft artists section,
- Student/Youth art section,
- Entertainment stage,
- Food trucks,
- Combined activities with the annual Easter Egg Hunt, and
- Free admission

In order to continue to grow the event, which is in its third year, there is a desire to add the sale of beer and wine to the event. With this possibility, it adds the potential to attract more sponsors and visitors to the event.

Staff has developed a site plan with the required fencing to meet all of the required Texas Alcohol and Beverage Commission (TABC) requirements. Alcohol will not be allowed outside the fenced area. Depending on the structure of future sponsorship agreements, either staff or the sponsor will fulfill all of the TABC requirements such as:

- Provision of pertinent sponsorship agreements,
- Letter from property owner providing approval, and
- Diagram of the site plan and relevant fencing,

The proposed layout and site plan have been sent to the various departments as part of the City's Special Event Permitting process.

Conservatively, staff estimates that the sale of wine and beer at ArtFest will generate an additional \$3,500, which will help offset the cost of the event.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the sale of alcoholic beverages at ArtsFest held at the Boys Ranch Park on March 28, 2015.

FISCAL IMPACT:

Generation of an additional \$3,500 in revenue, which will help offset the cost of the event.

ATTACHMENTS:

Resolution
Site Plan

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE SALE OF ALCHOLIC BEVERAGES AT ARTSFEST HELD AT THE BOYS RANCH PARK ON MARCH 28, 2015.

WHEREAS, the City Council of Bedford, Texas wishes to expand and grow ArtsFest; and,

WHEREAS, the City Council of Bedford, Texas wishes to authorize the sale of alcoholic beverages for patrons at ArtsFest.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council does hereby authorize the sale of alcoholic beverages at Artsfest held at the Boys Ranch Park on March 28, 2015.

SECTION 3. That this resolution shall take effect from and after the date of passage.

PRESENTED AND PASSED this 13th day of January 2015, by a vote of ___ ayes, ___nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

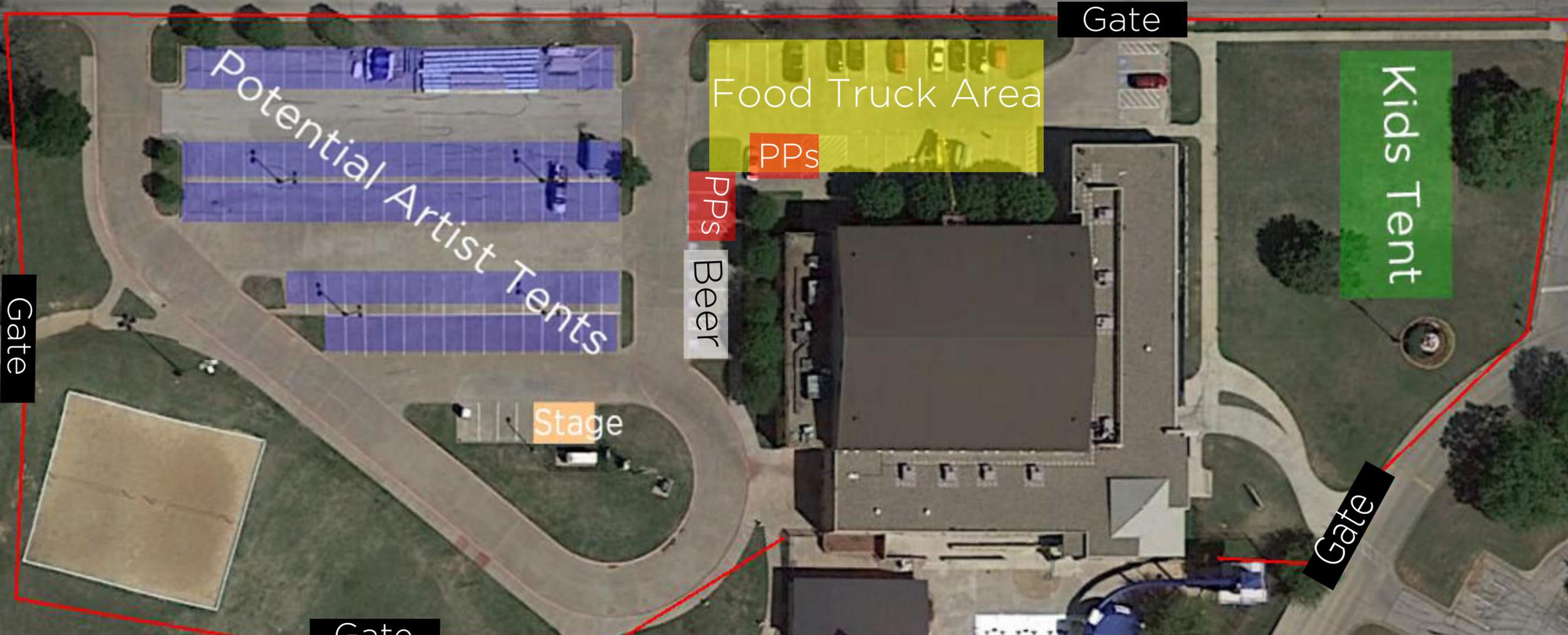
General
Parking

BEDFORD
ArtsFest

Handicap
Parking

333 ft

Google earth



Potential Artist Tents

Food Truck Area
PPs

Kids Tent

PPs
Beer

Stage

Gate

Gate

Gate

Gate

Egg Hunt Area





Council Agenda Background

PRESENTER: Thomas L. Hoover P.E.
Public Works Director

DATE: 01/13/15

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

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with Excel 4 Construction, LLC in the amount of \$409,894 for the 19.1W Sanitary Sewer Renewal Serving Spring Valley Drive Project.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

On January 14, 2014, Gary Burton Engineering, Inc. (GBEI) was awarded a professional services contract to prepare plans for sanitary sewer line improvements.

The 19.1W Spring Valley Sewer is a portion of the CIP projects for the Sanitary Sewer Overflow Initiative. This project involves the rehabilitation of the sanitary sewer lines on Spring Valley Drive between Simpson Terrace Drive and Harwood Road. The proposed project would involve replacing 2,728 feet of the existing ten inch sewer mains with twelve inch sewer mains utilizing trenchless technology. The other work includes replacing twenty-nine residential sewer service taps, existing deteriorated manholes, and TV inspections of the sewer lines during pre and post construction.

On December 17, 2014, a bid opening was held at the Public Works Office for the 19.1W Sanitary Sewer Renewal Serving Spring Valley Drive Project. Four bids were received for this project. Excel 4 Construction, LLC submitted the low bid in the amount of \$409,894. The highest bid for the project was \$470,207 and the average bid was \$441,197. The design consultant Opinion of Probable Cost for the Project was \$462,209.

After careful review of the bid documents and reference checks, GBEI has recommended Excel 4 Construction, LLC to do this project. Funding will come from the Water/Sewer Maintenance Fund.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a contract with Excel 4 Construction, LLC in the amount of \$409,894 for the 19.1W Sanitary Sewer Renewal Serving Spring Valley Drive Project.

FISCAL IMPACT:

Water/Sewer Maintenance Fund	\$1,275,583.26
Project Cost:	\$409,894.00
Difference:	\$865,689.26

ATTACHMENTS:

Resolution
Bid Tabulation

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EXCEL 4 CONSTRUCTION, LLC IN THE AMOUNT OF \$409,894 FOR THE 19.1W SANITARY SEWER RENEWAL SERVING SPRING VALLEY DRIVE PROJECT.

WHEREAS, the City Council of Bedford, Texas has determined the necessity for the rehabilitation of the sanitary sewer lines for the health and safety of its citizens; and,

WHEREAS, the City Council of Bedford, Texas recognizes the importance of providing these improvements to protect the vitality of neighborhoods.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council hereby authorizes the City Manager to enter into a contract with Excel 4 Construction, LLC in the amount of \$409,894 for the 19.1W Sanitary Sewer Renewal Serving Spring Valley Drive Project.

SECTION 3. That funding in the amount of \$409,894 will come from the Water/Sewer Maintenance Fund.

PRESENTED AND PASSED this 13th day of January 2015 by a vote of ___ ayes, ___ nays, and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry City Attorney

**19.1W Sanitary Sewer Renewal Serving Spring Valley Drive Project
Bid Opening Time and Date: 2:00 p.m. Wednesday, December 17, 2014**

BIDDERS

	Excel 4 Construction	Circle C Construction	Horsehoe Construction	Utilitex Construction
TOTAL AMOUNT BID	\$409,894.00	\$423,517.00	\$461,170.00	\$470,207.00

RECOMMENDED AWARD

	Average Cost
TOTAL AMOUNT BID	\$441,197.00



Council Agenda Background

PRESENTER: Thomas L. Hoover, P.E.
Public Works Director

DATE: 01/13/15

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

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with Metro Pipe Inspection, LLC in the amount of \$39,573 for the Closed-Circuit Television and Inspection of Sanitary Sewer Lines (CCTV) project.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

On January 14, 2014, Gary Burton Engineering, Inc. (GBEI) was awarded a professional services contract to prepare plans for sanitary sewer line improvements.

The CCTV project is a portion of the CIP projects for the Sanitary Sewer Overflow Initiative. The CCTV inspections will help in the identification of areas in need of rehabilitation and point repairs. This project involves light cleaning of 19,073 linear feet of sewer pipes and heavy cleaning of 5,500 linear feet of sewer pipe. The working time for this project is 90 days.

On December 17, 2014, a bid opening was held at the Public Works Office for the CCTV project. Three bids were received for this project. Metro Pipe Inspection, LLC submitted the low base bid in the amount of \$32,198, with an added alternate bid amount of \$7,375 for a total bid of \$39,573. The highest bid for the project was \$54,942.35, including the added alternate amount. The average bid was \$49,708.28, including the added alternate amount. The design consultant's Opinion of Probable Cost for the Project was \$138,700.

After careful review of the bid documents and reference checks, GBEI has recommended Metro Pipe Inspection, LLC to do this project, with the added alternate work. Funding will come from the remaining balance in the Texas Water Development Board's low cost loan for sewer.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a contract with Metro Pipe Inspection, LLC in the amount of \$39,573 for the Closed-Circuit Television and Inspection of Sanitary Sewer Lines (CCTV) project.

FISCAL IMPACT:

Texas Water Development Board Loan Balance:	\$96,723.27
Project Cost:	\$39,573.00
Difference:	\$57,150.27

ATTACHMENTS:

Resolution
Bid Tabulation

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH METRO PIPE INSPECTION, LLC IN THE AMOUNT OF \$39,573 FOR THE CLOSED-CIRCUIT TELEVISION AND INSPECTION OF SANITARY SEWER LINES (CCTV) PROJECT.

WHEREAS, the City Council of Bedford, Texas has determined the necessity to identify the sewer lines in need of repairs for the health and safety of its citizens; and,

WHEREAS, the City Council of Bedford, Texas recognizes the importance of providing these improvements to protect the vitality of neighborhoods.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council hereby authorizes the City Manager to enter into a contract with Metro Pipe Inspection, LLC in the amount of \$39,573 for the Closed-Circuit Television and Inspection of Sanitary Sewer Lines (CCTV) project.

SECTION 3. That funding in the amount of \$39,573 will come from the low cost loan from the Texas Water Development Board.

PRESENTED AND PASSED this 13th day of January, 2015 by a vote of ___ ayes, ___ nays, and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

**Closed-Circuit Television and Inspection of Sanitary Sewer Lines Project
Bid Opening Time and Date: 1:00 p.m. Wednesday, December 17, 2014**

BIDDERS

	Metro Pipe Inspection, LLC	Ace Pipecleaning	Cleanserve, Inc. Construction
TOTAL AMOUNT BID	\$39,573.00	\$54,609.50	\$54,942.35

RECOMMENDED AWARD

	Average Cost
TOTAL AMOUNT BID	\$49,708.28



Council Agenda Background

PRESENTER: Thomas L. Hoover, P.E.
Public Works Director

DATE: 01/13/15

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

ITEM:

Consider a resolution authorizing the City Manager to support the City of Hurst, Texas' application for flood protection planning grant assistance filed with the Texas Water Development Board.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The City of Hurst is working on developing a Flood Protection Planning Study for the Valley View Branch watershed. The City of Hurst would like the City of Bedford and the City of Fort Worth to participate in this study to ensure that the proposed planning does not duplicate existing projects.

The City of Hurst has applied for grant funding from the Texas Water Development Board to help offset the cost of the study and is committed to providing appropriate matched funds and in-kind services, if the grant is awarded. The City of Hurst would like the City of Bedford to participate in the study financially in the amount of \$2,000, and by providing staff and other in-kind resources, should the grant funding be awarded. No additional financial commitment is required of Bedford, even if the grant is awarded to Hurst.

Staff recommends participation in this study for the Valley View Branch watershed. Funding in the amount of \$2,000, from the Stormwater Contract Labor Fund, will only occur if the grant is approved by the Texas Water Development Board. Should the study be completed, the Floodplain map will change to accommodate the recommended changes.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to support the City of Hurst, Texas' application for flood protection planning grant assistance filed with the Texas Water Development Board.

FISCAL IMPACT:

Stormwater Contract Labor Fund: \$2,000.00

ATTACHMENTS:

Resolution

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUPPORT THE CITY OF HURST, TEXAS' APPLICATION FOR FLOOD PROTECTION PLANNING GRANT ASSISTANCE FILED WITH THE TEXAS WATER DEVELOPMENT BOARD.

WHEREAS, the City Council of Bedford, Texas has determined the necessity of supporting the City of Hurst in its application to the Texas Water Development Board for grant funding, for the Study of the Valley View Branch watershed, for the health and safety of its citizens; and,

WHEREAS, the City of Bedford and City of Hurst are currently participating in the National Flood Insurance Program, making flood insurance available for all insurable structures in their respective areas; and,

WHEREAS, the City of Bedford, in conjunction with the City of Fort Worth, recognizes the City of Hurst, Texas, in its desires to develop a Flood Protection Planning Study for the Valley View Branch watershed that will ensure that future planning does not duplicate existing projects; and,

WHEREAS, the City of Hurst, Texas has notified the City of Bedford of its application for Texas Water Development Board grant funds to offset the cost of the study and will appropriate matching funds and in-kind services if the grant is awarded to assist with the financing of the Study; and,

WHEREAS, the City of Bedford will participate in the study financially in the proportional amount of \$2,000 and by providing staff and other in-kind resources, should the grant funding be awarded; and,

WHEREAS, the City Council of Bedford, Texas recognizes the importance of providing these improvements to protect the vitality of neighborhoods.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council hereby authorizes the City Manager to support the City of Hurst's application for flood protection planning grant assistance filed with the Texas Water Development Board.

SECTION 3. That funding in the amount of \$2,000 from the Stormwater Contract Labor Fund is pursuant to the approval by the Texas Water Development Boards grant application from the City of Hurst to the Texas Water Development Board.

PRESENTED AND PASSED this 13th day of January 2015 by a vote of __ ayes, __ nays, and __ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

RESOLUTION NO. 15-

APPROVED AS TO FORM:

Stan Lowry City Attorney



Council Agenda Background

PRESENTER: Thomas L. Hoover, P.E.
Public Works Director

DATE: 01/13/15

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

ITEM:

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

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The Public Works Department staff has worked with the staff of Gary Fickes, Tarrant County Commissioner, Precinct 3 to develop an Interlocal Agreement for the purchase of liquid asphalt used by the Street Division in street repairs. Tarrant County has a contract with Heartland Asphalt to supply liquid asphalt at approximately \$2.30 per gallon for Type SS1 and \$1.82 per gallon for Type AEP, making the average liquid asphalt price \$2.06 per gallon. The total estimated cost for utilizing the Interlocal Agreement is a cost of \$4,120.

The City of Bedford currently pays approximately \$7.00 per gallon because liquid asphalt is purchased in such small quantities. The price for liquid asphalt fluctuates throughout the year, depending upon the price of oil. The liquid asphalt will be purchased as needed. Public Works currently uses about 2,000 gallons per year. Utilizing this agreement will save approximately \$9,880 per year. Funding for the purchases will come from the Street Improvement Economic Development Corporation budget for asphalt. The remaining asphalt budget will be used for other street maintenance materials.

RECOMMENDATION:

Staff recommends the following motion:

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

FISCAL IMPACT:

SIEDC Maintenance Fund for Asphalt:	\$35,000
Project Cost:	\$4,120
Difference:	\$30,880

ATTACHMENTS:

Resolution
Interlocal Agreement

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR THE PURCHASE OF LIQUID ASPHALT.

WHEREAS, the City Council of Bedford, Texas has determined the necessity for providing these supplies for the health and safety of its citizens; and,

WHEREAS, the City Council of Bedford, Texas recognizes the importance of providing these improvements to protect the vitality of neighborhoods.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council hereby authorizes the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.

SECTION 3. That funding in the amount of \$4,120 will come from the Street Improvement Economic Development Corporation budget for asphalt.

PRESENTED AND PASSED this 13th day of January, 2015, by a vote of ___ ayes, ___ nays, and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry City Attorney

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

BACKGROUND

This Interlocal Agreement is between County of Tarrant (“COUNTY”), and the City of Bedford (“CITY”);

Sections 791.001 – 791.029 of the Texas Government Code provide legal authority for this Agreement;

During the performance of the governmental functions and the payment for the performance of those governmental functions the parties will make the performance and payment from current revenues legally available to that party; and

The Commissioners Court of the COUNTY and the City Council of the CITY each find:

- a. This Agreement serves the common interest of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and COUNTY have authorized their representative to sign this Agreement.

The Parties therefore agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

COUNTY agrees to allow the CITY to purchase liquid asphalt from the Tarrant County Precinct Three Maintenance Department at the COUNTY’s contract price. The COUNTY will invoice the CITY for the liquid asphalt supplied at the COUNTY’s contract price.

2. CITY RESPONSIBILITY

- 2.1 CITY will pick up the liquid asphalt at the Tarrant County Precinct Three Maintenance Facility.
- 2.2 CITY agrees to accept the liquid asphalt as delivered.
- 2.3 CITY will pay the COUNTY as invoiced.

3. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

4. TIME PERIOD FOR COMPLETION

CITY will request the liquid asphalt on an "as needed basis" and the COUNTY will make the asphalt available at an agreed upon time. However, COUNTY is under no duty to deliver liquid asphalt.

5. THIRD PARTY

The parties do not enter into this contract to protect any specific third party. The intent of this contract excludes the idea of a suit by a third party beneficiary. The parties to this Agreement do not consent to the waiver of sovereign immunity under Texas law to the extent any party may have immunity under Texas law.

6. JOINT VENTURE & AGENCY

The relationship between the parties to this contract does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

7. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement full executed.

CITY OF BEDFORD

COUNTY OF TARRANT

Beverly Griffith, City Manager

B. Glen Whitley, County Judge

Date: _____

Date: _____

Gary Fickes, Commissioner Pct 3

Date: _____

Attest:

Attest:

APPROVED AS TO FORM

*APPROVED AS TO FORM

CITY ATTORNEY

ASSISTANT DISTRICT ATTORNEY

* By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).



Council Agenda Background

PRESENTER: Russell Hines, Building Official

DATE: 01/13/15

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

ITEM:

Consider a resolution authorizing the City Manager to enter into a Professional Services Contract for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION

On January 12, 2015 the City conducted a bid opening for Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road. Sealed bids were submitted and opened.

The bidder provided references and the result of checking the references was satisfactory. Therefore, staff has determined that the bid proposal from JR's Demolition and Excavating, Inc. in the amount of \$71,750 should be considered for acceptance.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a Professional Services Contract with JR's Demolition and Excavating, Inc., in the amount of \$71,750 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

FISCAL IMPACT:

General Fund:

\$71,750

ATTACHMENTS:

Resolution
Bid Tabulation

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH JR'S DEMOLITION AND EXCAVATING, INC., IN THE AMOUNT OF \$71,750 FOR THE ASBESTOS ABATEMENT, DEMOLITION AND SITE CLEARANCE OF 533 BEDFORD ROAD.

WHEREAS, the City Council of Bedford, Texas has determined that reasonable grounds exist for believing that the bidder possesses competency and the capacity to satisfactorily and timely perform the required scope of work outlined in bid documents FD-14-01; and,

WHEREAS, the City Council of Bedford, Texas has determined that the bid submitted by JR's Demolition and Excavating, Inc. for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road will meet the required results to protect the health, safety and welfare of its citizens.

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

SECTION 1. That the recitals above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council does hereby authorize the City Manager to enter into a Professional Services Contract with JR's Demolition and Excavating, Inc. in the amount of \$71,750 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

PRESENTED AND PASSED this 13th day of January, 2015, by a vote of ___ ayes, ___ nays, and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry City Attorney



Council Agenda Background

PRESENTER: Russell Hines, Building Official

DATE: 01/13/15

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

ITEM:

Consider a resolution authorizing the purchase of a truck for the Fire Department's Building Inspection Division in the amount of \$21,390 through the State of Texas Buy Board Purchasing Program.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION

A Building/Multi-Family inspector position was approved in the Fiscal Year 2014-15 budget. In addition, a truck was approved for this position to utilize as transportation for conducting inspections. The position has been filled and inspections are in progress. The truck will be used for daily patrol and inspections of all Multi-Family properties in the City.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the purchase of a truck for the Fire Department's Building Inspection Division in the amount of \$21,390 through the State of Texas Buy Board Purchasing Program.

FISCAL IMPACT:

Budget:	\$29,900
Actual Amount:	\$21,390
Variance:	\$8,510

ATTACHMENTS:

Resolution
Quote

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK FOR THE FIRE DEPARTMENT'S BUILDING INSPECTION DIVISION IN THE AMOUNT OF \$21,390 THROUGH THE STATE OF TEXAS BUY BOARD PURCHASING PROGRAM.

WHEREAS, the City Council of Bedford, Texas determines the necessity to purchase a truck for the Fire Department Multi-Family Inspector with funds approved in the 2014-2015 Fiscal Year budget; and,

WHEREAS, the City Council of Bedford, Texas determines that the purchase of a truck for the Fire Department Multi-Family Inspector 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 findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Manager is authorized to purchase a truck for the Fire Department's Building Inspection Division in the amount of \$21,390 through the State of Texas Buy Board Purchasing Program.

SECTION 3. That funding in the amount of \$21,390 will come from the Fiscal Year 2014-15 Inspection Division Motor Vehicle budget.

PRESENTED AND PASSED this 13th day of January, 2015, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, 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: OCTOBER 14, 2014			Address: P. O. Box 27, Caldwell, TX 77836		
Contract Number: BUY BOARD #430-13			Tax ID # 14-1856872		
Product Description: 2015 CHEVROLET 1500 SILVERADO REG CAB CC10903					
A Base Price:					\$18,775
B Published Options					
Code	Description	Cost	Code	Description	Cost
L83	5.3LV8-GAS	1,095		LONG BOX 8'	\$390
PCR	POWER WINDOWS, LOCKS & MIRRORS	610		CALDWELL COUNTRY	
H2R	40-20-40 CLOTH	INCL		CALDWELLCOUNTRY CHEVROLET PO BOX 27 CALDWELL, TEXAS 77836	
M30	AUTOMATIC TRANS	INCL			
UM7	AM-FM STEREO	INCL			
V43	FACTORY REAR STEP BUMPER	INCL			
Subtotal B					\$2,095
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
AJ1	DEEP TINT-MAX LEGAL	120			
Subtotal C					\$120
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)					\$20,990
Quantity Ordered					1
X					
Subtotal E					\$20,990
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)		\$21,390
Estimated Delivery Date:		60-90 DAYS APPX