

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, January 26, 2016  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Conference Room Work Session 5:00 p.m.  
Council Chamber Work Session 6:00 p.m.  
(or immediately following the Conference Room Work Session)  
Council Chamber Regular Session 6:30 p.m.**

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

## **CONFERENCE ROOM WORK SESSION**

- **Presentation from Dunhill Partners regarding the Shops at Central Park.**

## **COUNCIL CHAMBER WORK SESSION**

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

## **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 1D, Shops at Central Park.**
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.**
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Mockingbird."**
- d) Pursuant to Section 551.074, personnel matters – appointment of the Municipal Court Judge.**

## **REGULAR SESSION**

### **CALL TO ORDER/GENERAL COMMENTS**

**INVOCATION (Chaplain Mark Massey, First Baptist Church of Bedford)**

### **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) January 12, 2016 regular session

## **PERSONS TO BE HEARD**

2. The following individual has requested to speak to the Council tonight under Persons to be Heard:
  - a) Gill Carlo, 3221 Timber Grove, Bedford, Texas 76021 – Requested to speak to Council regarding trash pick-up and parking trailers, boats, and recreational vehicles in residential areas.

## **NEW BUSINESS**

3. Consider a resolution ordering the General Election of the City of Bedford, Texas to be held on Saturday, May 7, 2016 for the purpose of electing Place 3 and Place 5 to the Bedford City Council.
4. Consider a resolution authorizing the City Manager to purchase replacement equipment and upgrades for the audiovisual system at the Old Bedford School auditorium in amount of \$16,004.50.
5. Consider a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with TX Service, Paradigm Traffic Systems, Inc., and Durable Specialties, Inc. in the amount of \$37,481.75 for emergency repairs requiring the rebuild of traffic signals and video detection cameras at the intersection of Bedford Road and Forest Ridge Drive.
6. Consider a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with Bean Electrical, Inc. in the amount of \$36,031 for repairs to street lights on Plaza Parkway.
7. Consider a resolution authorizing the City Manager to enter into a contract with Waste Partners Environmental, Inc. in the amount of \$46,915.50 for the Fiscal Year 2015-16 Street Sweeping Program.
8. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.
9. 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 Farco
  - ✓ Cultural Commission - Councilmember Champney
  - ✓ Library Advisory Board - Councilmember Farco
  - ✓ Parks and Recreation Board - Councilmember Sartor
  - ✓ Teen Court Advisory Board - Councilmember Gebhart
  - ✓ Senior Citizen Liaison - Councilmember Turner
10. Council member Reports
11. City Manager/Staff Reports
  - Update on the Distracted Driving Ordinance.

## **EXECUTIVE SESSION**

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

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to “Project Mockingbird.”
- d) Pursuant to Section 551.074, personnel matters – appointment of the Municipal Court Judge.

**12. 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 22, 2016 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](mailto: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:** Bill Syblon, Development Director

**DATE:** 01/26/16

**Work Session**

**ITEM:**

Presentation from Dunhill Partners regarding the Shops at Central Park

City Manager Review: \_\_\_\_\_

**DISCUSSION:**

N/A

**ATTACHMENTS:**

N/A



# Council Agenda Background

**PRESENTER:** Michael Wells, City Secretary

**DATE:** 01/26/16

**Minutes**

**ITEM:**

Consider approval of the following City Council minutes:

- a) January 12, 2016 regular meeting

City Manager Review: \_\_\_\_\_

**DISCUSSION:**

N/A

**ATTACHMENTS:**

January 12, 2016 regular meeting

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

**The City Council of the City of Bedford, Texas, met in Work Session at 5:30 p.m. and Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 12th day of January, 2016 with the following members present:**

Jim Griffin	Mayor
Ray Champney	Council Members
Steve Farco	
Dave Gebhart	
Rusty Sartor	
Roy W. Turner	

constituting a quorum.

Staff present included:

Roger Gibson	City Manager
Kelli Agan	Assistant City Manager
Stan Lowry	City Attorney
Michael Wells	City Secretary
Natalie Foster	Public Information Officer
Jeff Gibson	Police Chief
Joey Lankford	Fire Marshal
Jerry Laverty	Environmental Supervisor
Kenny Overstreet	Interim Public Works Director
Emilio Sanchez	Planning Manager
Bill Syblon	Development Director

### **COUNCIL CHAMBER WORK SESSION**

Mayor Griffin called the Work Session to order at 5:30 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: 1 and 5.

Fire Marshal Joey Lankford presented information regarding Item #5. Tarrant County 9-1-1 provides the City money for interoperable communications, with which the City would like to buy replacement radios. In answer to questions from Council, Mr. Lankford stated those funds derive from fees from cell phones and land lines; that the radios will replace those that are reaching their end of life; that there are 95 units that will be replaced gradually over the next four to five years; that staff is looking for options, such as grants, in order to replace them without affecting the budget; and that the current radios are still functional and there are parts available for them.

Councilmember Fisher arrived at 5:34 p.m.

- **Discussion on election of the Municipal Court Judge.**

City Secretary Michael Wells stated that for several years, the Municipal Court Judge has been an elected position. In 2014, the Charter was changed allowing the Council to either appoint or continue to elect the Judge. He stated that Bedford is one of four cities in the State that elects a Judge. In response to questions from Council, Mr. Wells stated that the previous Charter allowed only for the election of the Judge for a term of three years and was amended to give the Council the option to either appoint or elect;

that the current Judge, having reached the term limit, cannot be appointed at this time; that the current Judge has to sit out one full three-year term and can then be elected or appointed; that the specific language for Bedford in State law has the term as three years; that the current Associate Judge lives in Bedford and served as the Judge in the 1990s; that regardless of being appointed or elected, the Judge will have term limits; and that the current Judge could serve as the Associate Judge.

In response to questions from the Council, the City Attorney stated that the Attorney General does not rule on local matters or interpret local charters or ordinances; that seeking the Attorney General's opinion has to be done through an elected statewide official; that the Attorney General's opinion is not binding; and that it could be 180 days before the City would get the opinion.

The Council was of the consensus to appoint the Municipal Court Judge.

- **Presentation on recent Public Works Department activities.**

Interim Public Works Director Kenny Overstreet presented information on Public Works activities for the previous year. In Water Operations, they repaired 59 water main breaks, repaired 286 meters leaks, installed 550 new water meters, exercised 762 water valves, of which 172 were repaired or replaced, and submitted 728 monthly water samples, which all tested negative for Coliform Bacteria. Other highlights included collaboration with the Tarrant Regional Water District to offer the W.I.S.E. Guys irrigation system evaluation to residents, applying for and receiving a low interest loan from the Texas Water Development Board, and receiving 89 backflow registrations. In answer to a question from Council regarding the backflow registrations, Mr. Overstreet stated that once water has left the City's main and goes into a business, the City cannot control what is then done with the water; that the backflow water returning into the system may not be potable; that private backflow inspectors are allowed to register with the City to test the devices; that they received an inspection from the Texas Commission on Environmental Quality (TCEQ) the previous April, which led to revisions to the City's policy on backflows and cross connections; that the updated policy was recently approved by the Commission; and that the devices are used to protect the public health. He discussed the completion of the 16 inch water line on Bedford Road from the elevated storage tank to Brown Trail, which is to help with circulation of water through the City to meet requirements on potable water and fire protection; and the completion of the Northwest Pressure Plane, which increased water pressure in the northwest portion of the City by 15 psi. In Wastewater Operations, they cleaned 157,340 feet of wastewater mains, inspected 361 manholes, repaired ten manholes, inspected 62 wastewater mains totaling 15,179 feet, responded to 162 wastewater backup calls with 29 being in the City's main, repaired four wastewater mains, and issued 163 grease/grit trap permits. In Traffic Operations, they replaced 777 various signs, installed 50 new signs, and repaired two signal locations that were damaged by automobile accidents. In Street Operations, they replaced 6,460 square feet of concrete sidewalk, repaired 3,175 square yards of asphalt street, crack-sealed approximately 100,000 linear feet of pavement, and improved 11 ADA curb ramps as mandated by the Texas Department of Licensing and Regulation. Other highlights included the completion of two-inch mill overlays on Carolyn Drive from Brown Trail to Blue Quail, on Schumac Lane from Central Drive to Forest Ridge Drive, and at the intersection of Harwood Road and Forest Ridge Drive. Also an asphalt drive was placed at the Simpson Terrace Elevated Tank and Carousel Park. In Storm Water Operations, they performed monthly maintenance and rodent control on 92 miles of drainage; treated 14 creek and channels, and nine drainage locations monthly for mosquitoes; and completed repairs to seven roadway bridges as mandated by the Texas Department of Transportation. Other highlights include education outreach to 901 school children on mosquito awareness, the construction of 41 rain barrels by residents at workshops, and educating 145 people attending five landscape irrigation classes conducted by Texas Agrilife. Mr. Overstreet discussed mandatory reports by the State and showed pictures of new equipment that was purchased.

In answer to questions from Council regarding the traffic lights on Harwood Road, Mr. Overstreet stated that they are still on the City's Traffic Signalization Plan, though one light has since been removed from the Plan due to feasibility; and that staff has been in contact with the traffic engineer with Pacheco Koch to examine different signaling patterns to allow traffic to flow better. In answer to further questions from Council, he stated that staff puts out rodent traps, which are checked regularly and refilled with bait once a month as part of rodent control measures; that the intersection at Forest Ridge Drive and Harwood Road was used as a test intersection to install a double blinking left turn signal since it was damaged in the storm on December 26; that there is not a mandate to have the double blinking left turn lights installed

by a certain time and that they would not be installed at every intersection due to visibility; that the City has looked into taking over the traffic signals along Highway 183; that those signals are under contract with North Tarrant Expressway (NTE) for 30 years; that NTE does not have a desire to lose control of the signals as they receive supplemental funding from the State to maintain them; and that NTE would still maintain them even if the City's population reached 50,000. In answer to questions regarding taste and odor concerns with the water, Mr. Overstreet stated that on November 2, well water started being injected into the Simpson Terrace tower and mixing with water from the Trinity River Authority (TRA); that the mixing was done two hours a day but was moved up to four hours a day over the previous two weeks when staff started receiving concerns and issues from residents; that the water from the TRA was high on the level of chlorine due to low usage coming out of the Murphy pump station; that TRA has since lowered the level of the chlorine and the water is currently mixing three hours a day; that adjustments will probably need to be made during the summer with the higher water usage; and that the odor complaints were due to the higher dosage of chlorine. In answer to questions from Council regarding restriping the intersection of Bedford Road and Highway 183 to allow for a right-hand turn lane, Mr. Overstreet stated that staff has been in contact with NTE, who did not have an issue with the restriping; that the State approved the striping plan to add the turn lane; that there were concerns with narrowing the lanes leading to damage to curbs and sidewalks from trucks making tight right turns; and that the City was asked if it would be responsible for repairs; that the State has not accepted all of the work from NTE; and that NTE has asked the City not to proceed further until their work is finalized.

- **Presentation on the current mosquito program.**

Environmental Supervisor Jerry Laverty introduced Scott Seeley, Mike Soles and Brent Ecton with the Public Works Department, who perform the mosquito and rodent control in the City. He stated the priority of Public Works is the City, its citizens and employees, and that they work with Tarrant County Public Health. He displayed a chart showing that in 2014, there were 43 positive mosquito traps compared to six in 2015, and that there were more traps and trapping weeks in 2015. He discussed traps used during the season including Gravid Traps used to capture the mosquito that carries the West Nile Virus (WNV); CDC Light Traps that utilize dry ice to release carbon dioxide and are put in storm drains and sewer manholes during the winter; and BG Sentinel Traps used to catch the mosquitoes that carry the Chikungunya and Zika viruses. During the offseason, they trap at Laurel Lane and Stormie Jones Park where they have had the most positive tests. Testing is performed by Tarrant County Public Health, and samples are picked up once a week during the season, and are dropped off once a month during the off-season. The reports from the County are then mailed every week. The tests give information on the number, breed and variety of the mosquitos. The information is compiled by Tarrant County and shipped to the Centers for Disease Control (CDC). The City has four static traps and the information gathered helps determine when mosquitoes start coming out and when they go away. Mr. Laverty stated that the City takes a proactive approach, with staff walking the creeks, checking for standing pools of water, performing inspections in back yards, and treating sites with oils and granular products. He discussed the Integrated Mosquito Management Program, which includes public education and the role of the residents, mosquito surveillance, and mosquito control strategies. At the low risk level, there is a low chance of human outbreak and no evidence of WNV, and strategies include public education, larvicide and surveillance. At the medium risk level, WNV has been detected. Strategies include notifying residents within a quarter of a mile, performing inspections, using barrier treatments including spraying with Flit during the day, and notifying the City Manager. If a test site has three positive tests in a row, inspections will be done within a half-mile radius and an adulticide will be sprayed at night. At the high risk level, there has been a confirmed human case of WNV and multiple sites have tested positive. Strategies include notifying the community using Blackboard Connect and working with the City Manager about the use of adulticides. Additions to the Program include new equipment such as a John Deere Gator, which staff has equipped with a backpack blower; the development of a training program, with six employees now having Vector licenses; and two employees joining the Texas Mosquito Control Association (TMCA). He discussed an example of staff's proactive stance of treating an area at 6:00 a.m. after being informed by the County of a positive test the previous afternoon. Staff also provides home inspections, gives presentations to various groups, holds mosquito awareness programs at the Senior Center and the Library, treats City event sites and makes funny YouTube videos. He stated that Texas is known as a state that uses adulticide instead of larvicide but that the professors with TMCA believe that every city should do what Bedford does in using larvicide, with adulticide being a last resort. He stated the Program will continue to evolve and new ideas will be added as long as they are cost effective.

There was discussion on the lack of effectiveness with spraying and using adulticides. In answer to questions from Council, Mr. Laverty stated that cities that are fogging their streets are not killing the mosquitoes in the bushes; and that he is unable to get information from the County about the exact location of positive tests in other cities. There was discussion on the City's Program being part of County policy; the budget for mosquito control and that it has not changed over the previous five years; that new, more cost-effective products are being utilized; the reason other cities are not following what Bedford is doing; and that the Program should be regional. City Manager Roger Gibson stated that the City's Program is modeled after that of the County; that what City staff does is more behind-the-scenes and does not have the show that spraying does; that staff is attacking the larva before they become mosquitoes; and that the use of spray down city streets will not reach backyards. There was discussion on putting the mosquito statistics on the website. In answer to further questions from Council, Mr. Laverty stated that the advantages of the Vector license include protection, accountability, guidelines and training. In regards to the Zika virus, he stated that there was one confirmed case in Houston; that it originated from an infected person coming in from Mexico; that it is milder than the Chikungunya virus but can cause birth defects; that humans are the carrier; that people need to hold themselves accountable; and that the virus can possibly be transmitted by bodily fluids.

Mayor Griffin adjourned the Work Session at 6:57 p.m.

### **REGULAR SESSION**

The Regular Session began at 7:04 p.m.

### **CALL TO ORDER/GENERAL COMMENTS**

Mayor Griffin called the meeting to order.

### **INVOCATION**

Councilmember Turner gave the invocation.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the flags of the United States and Texas were given. Cub Scout Pack 307 presented the colors.

### **ANNOUNCEMENTS/UPCOMING EVENTS**

Marketing Specialist Natalie Foster reported that the City has entered into a challenge along with the cities of Hurst and Euless, the School District and Texas Health Resources. Residents, businesses, schools and mayors across the state are being challenged to see which communities can demonstrate the greatest commitment to healthy living. Points are earned by participating in a variety of activities such as posting selfies while doing healthy activities. The challenge launched on January 1 and will end on March 31. Winners will receive money for school health initiatives, a trophy and a city banner. She reminded residents that they can sign up or renew their 2016 ambulance subscription program, which is a yearlong subscription for ambulance service fees that are not paid for or reimbursed by insurance. The Senior Center will be having a free "Good Eats" class on Thursday beginning at 6:00 p.m. Dinner is included and attendees will learn about nutrition guidelines and healthier options when eating out.

Ms. Foster gave an update on the Boys Ranch Park construction. The fish habitats have been placed at the bottom of the lake and the rock wall surrounding the lake has been mostly completed. The construction crews plan on finishing it and closing the gate the following week to begin letting the area catch water. Concrete has been poured for the handicap ramp for the small pavilion off of Lake View Drive and light poles, the irrigation system and sidewalks will continue to be placed around the park. All three pavilions are approximately 85 percent complete and the signs are being redone. The underground pipes for the fountains have been completed. The target completion date is the following month depending on the weather.

## **OPEN FORUM**

Nobody chose to speak during Open Forum.

## **CONSIDER APPROVAL OF ITEMS BY CONSENT**

Motioned by Councilmember Champney, seconded by Councilmember Turner, to approve the following items by consent: 1 and 5.

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

## **APPROVAL OF THE MINUTES**

1. **Consider approval of the following City Council minutes:**
  - a) **December 8, 2015 regular session**
  - b) **December 23, 2015 special meeting**

This item was approved by consent.

## **PERSONS TO BE HEARD**

2. **The following individual has requested to speak to the Council tonight under Persons to be Heard:**
  - a) **Tom Culbert, 1925 Charleston Drive, Bedford, Texas 76022 – Requested to speak to Council regarding the Sign Ordinance.**

Tom Culbert, 1925 Charleston Drive, Bedford, Texas – Mr. Culbert admonished Council for conducting a two-way conversation at the previous meeting with a person in the audience who was not signed up to speak. He stated that a window that is six feet by eight feet has 48 square feet of space. Twenty-five percent of that is 12 square feet, which is approximately the size of the sign behind the Council dais and he asked why more would be needed. He stated that decorum needs to be maintained, and that Bedford is a bedroom community that does not need gaudy stuff.

Councilmember Gebhart read a letter from Wayne McNeal with Generation X Comics. Mr. McNeal stated that the recent Sign Ordinance did not match those of adjacent cities but greatly exceeded them. Neither Hurst nor Euless restrict neon on window signs except that they must remain stationary and within the total percentage allowed. He stated that Hurst recognizes tacky interior signs, which are regulated as window signs, and nice, well-done exterior signs, which are regulated as wall signs. He asked why the proposed changes were not brought to his attention at the business roundtable he attended in April of 2015, and stated that a focus group could have been assembled as was done in Arlington with their ordinance. He spent three days discussing the ordinance with other business owners and only four knew of the changes and asked why that is. He asked was Bedford really that unfriendly to businesses and what would happen, including with sales tax dollars, when affected businesses moved or closed to go to more business friendly environments. He asked that businesses not be overregulated and stated that a more reasonable plan is needed.

## **NEW BUSINESS**

3. **Public hearing and consider an ordinance extending Article IV Chapter 82, “Offenses and Miscellaneous Law Enforcement Regulations,” of the Code of Ordinances of the City of Bedford, Texas, relating to curfews; making it cumulative; providing for penalties; providing a severability clause; and declaring an effective date.**

Police Chief Jeff Gibson presented information regarding this item, which is for the renewal of the City's Curfew Ordinance. The daytime curfew portion of the Ordinance is for juveniles under the age of 17 and covers the timeframe of 9:00 a.m. to 2:30 p.m. It does not apply to juveniles being homeschooled or attending private school, those absent from school with a parental excuse, those on a work-study program, and those on an off-campus lunch. Data compiled for juvenile victims over the previous three years shows that there were none. Data compiled for juvenile suspects over that same time period shows

that one curfew citation has been issued. In school year 2010-11, when the daytime curfew was first approved, there was one sexual assault victim and ten curfew citations issued. In the school years from 2011-12 through 2015-16, the number of citations issued yearly were nine, zero, two, zero, zero and one. In regards to the nighttime curfew, Chief Gibson stated that, unlike the daytime curfew portion, it does not depend on whether school is in session or not. The nighttime curfew is Sunday through Thursday from 11:00 p.m. to 6:00 a.m. and Friday and Saturday from 12:00 a.m. to 6:00 a.m. The previous five years, there has been one juvenile victim of an assault and one of a robbery. From 2011 to 2015, the number of curfew citations issued were 25, 15, 28, 12 and 17.

In reviewing the decision to continue the curfew, Chief Gibson stated that the School District superintendent does support it. From a law enforcement perspective, State legislation has removed their ability to enforce truancy due to issues with double jeopardy; however, he sees the City as a different entity than the School District and that issuing curfew citations is not a double jeopardy standard as compared to the School District. The daytime curfew is the last tool for law enforcement to try to keep children in school versus a police officer finding a juvenile and taking them back to school. He asked for Council's consideration in approving the Ordinance. He promised the Police Department would not abuse this option and that the statistics show they are not heavy-handed by issuing citations incorrectly.

In answer to questions from Council, Chief Gibson stated that taking a child back to school without writing a citation is an option and police officers can practice discretion in what they do; and that their goal is compliance through various means, not always through an enforcement action. There was discussion on the School Board asking for the City's help with truancy when the daytime curfew was first proposed; discussion amongst the Council and public at that time about violations of civil rights; and the Council's efforts to take that issue out of the Ordinance by including exceptions such as for homeschooled children. In answer to further questions from Council, Chief Gibson stated that without the daytime curfew and the taking away of truancy statutes, police officers would not have the legal authority to ask a juvenile what they were doing barring an exigent circumstance; that law enforcement officers need probable cause and reasonable suspicion to encounter someone; that in regards to any problems and complaints with the exceptions to the ordinance, over 90 percent of their enforcement actions dealt with juveniles that did not attend a school in the City; and that of the other ten percent, there were no situations where parents refuted or argued about the enforcement action. There was discussion on the City being proactive and ensuring young children have the opportunity to take full advantage of their education.

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

Anne Gebhart, 625 Merrill Drive, Bedford – Ms. Gebhart stated that the daytime curfew spurred her interest in local government. She wanted to tell why she feels the daytime portion of the ordinance should be repealed. There is no juvenile crime wave in Bedford and no compelling interest in continuing the daytime portion of the Ordinance. It was initiated in 2008 by the School District to help them keep truants in school. House Bill 2398 passed during the previous legislative session decriminalized truancy and therefore, the City is out of the truancy business. She discussed the Supreme Court ruling in *Terry v Ohio* in 1968, which gave the police the ability to stop anyone, including minors, if their actions gave the officer a reason to suspect they may be involved in a criminal action. She stated that a minor outside during school hours may fit many if not all of those descriptions and contrasted that with the curfew ordinance that makes the very act of being outside a crime. An officer would only have to establish that an individual looks young and is out in the public. No real crime has to be committed and it is a waste of police officers' time for them to have to determine who looks young. She stated there are already many laws that deal with crime and that actual criminals need to be targeted with laws that are in place. She stated that as a mom of six homeschooled children, there are many reasons for her children to be out with or without her and that good parents should not be penalized to get to those that are not. She discussed the defenses to prosecution in the Ordinance and asked if Council considered being outside a crime or cause a police officer to have an automatic suspicion just because somebody looks young. She asked if Council thinks being outside should carry the same weight legally of other misdemeanors such as assault, shoplifting and public intoxication. She stated that she did not know what kind of resident the Council hopes to attract if there is a law in place that penalizes non-criminal actions. In answer to questions from Council, Ms. Gebhart stated that she has the same reservations regarding the nighttime curfew but the daytime curfew impacts her more personally and directly; that in regards to her knowledge of people being harassed or unduly threatened because of the curfew, she knows of a case that began in Bedford and accelerated to

the point that Euless Police entered a home and asked about curriculum, which is illegal. She discussed the potential abuse of the Ordinance and that it gives a lot of discretion without a lot of direction.

In answer to questions from Council, Chief Gibson stated that it is an option to take a child back to school and not having the daytime curfew would not restrict that capability. There was discussion on the State having to demonstrate a compelling interest to restrict liberties; and combating widespread juvenile delinquency and widespread criminal activity being the original intent behind the State legislature allowing municipalities the capability of creating a daytime curfew. In answer to questions from Council, Chief Gibson stated that he wants the curfew to be a tool afforded to police officers in the event it is necessary to affect the overall good of the community; that the curfew is not something that is being exercised on a consistent, daily basis; and that based on the statistics presented earlier, it can be concluded that knowledge of the Ordinance has lessened enforcement actions.

Tom Culbert, 1925 Charleston Drive, Bedford, Texas – Mr. Culbert stated that he wished the Ordinance was in place when his children were young teenagers.

Mayor Griffin closed the public hearing at 7:53 p.m.

In answer to questions from Council, Chief Gibson stated that Terry v Ohio gives law enforcement officers the right under reasonable suspicion to conduct pat downs for officer safety; and that he has no knowledge of the case described previously by Ms. Gebhart. There was discussion on the reduction of truancy being the reason the curfew was put in place; truancy being reduced by a significant amount in the first year of the Ordinance; the curfew being a beneficial tool for students in helping to maintain accountability and discipline; that Hurst never adopted the daytime curfew and Euless recently dropped the daytime curfew; and Hurst and Euless being covered by multiple school districts.

Motioned by Councilmember Farco, seconded by Councilmember Champney, to approve an ordinance extending Article IV Chapter 82, "Offenses and Miscellaneous Law Enforcement Regulations," of the Code of Ordinances of the City of Bedford, Texas, relating to curfews; making it cumulative; providing for penalties; providing a severability clause; and declaring an effective date.

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

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

Voting in opposition to the motion: Councilmember Gebhart

**4. Public hearing and consider a resolution for a site plan for a 2,440 sq. ft. existing building to be used for an Enterprise Car Rental. The property is zoned (H), Heavy Commercial and located in the Master Highway Corridor Overlay (MHC) of the City of Bedford Zoning Ordinance. The address is 1513 Brown Trail and the legal description is Lot 1A, Block 1, Shell Brown Trail Addition. The property is generally located south of Airport Freeway and west of Brown Trail. (S-063)**

Planning Manager Emilio Sanchez presented information regarding this item, which is for the approval of a site plan for 1513 Brown Trail. The site is currently an automotive sales lot. The site is located in the Master Highway Corridor Overlay District (MHC), which requires site plan approval. The applicant has also submitted building elevations showing colors and there are no changes being proposed to the existing building or site. Landscaping has been done with the highway widening project and there is existing landscaping on site as well. The property has had taking on the frontage road portions and has probably changed since it was originally approved with a Specific Use Permit (SUP) to allow for the particular use. Since that SUP was approved, the area has since been included in the MHC. There was discussion on businesses being out of compliance with their site plans as far as landscaping if plants die or are removed. Mr. Sanchez stated that Code Compliance would most likely respond to this issue based on complaints; that dialogue could be opened between Development and Code Compliance, and that they can be provided with approved site and landscape plans; and that the Zoning Ordinance has a clause stating that installed landscaping must be maintained and alive. In answer to a question from Council, Mr. Sanchez stated that this item is a relocation of an existing business.

Mayor Griffin opened the public hearing at 8:03 p.m.

Jeff Halbert, 901 Creekbend Drive, Keller – Mr. Keller stated that he represents the applicant and is available to answer any questions.

Mayor Griffin closed the public hearing at 8:04 p.m.

Motioned by Councilmember Gebhart, seconded by Councilmember Champney, to approve a resolution for a site plan for a 2,440 sq. ft. existing building to be used for an Enterprise Car Rental. The property is zoned (H), Heavy Commercial and located in the Master Highway Corridor Overlay (MHC) of the City of Bedford Zoning Ordinance. The address is 1513 Brown Trail and the legal description is Lot 1A, Block 1, Shell Brown Trail Addition. The property is generally located south of Airport Freeway and west of Brown Trail. (S-063)

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

**5. Consider a resolution authorizing the City Manager to purchase mobile radios from Motorola Solutions in the amount of \$36,695.33 utilizing the Tarrant County 9-1-1 P25 Assistance Program Funding.**

This item was approved by consent.

**6. Discussion regarding emergency preparedness plans for animals in the event of a natural disaster. \*\*This item requested by Councilmember Fisher**

Councilmember Fisher requested this item be placed on the agenda for discussion. He stated that December 26 was a rough day for the Metroplex weather-wise as the area was affected by tornadoes and high winds. In the aftermath of the damage and the response that came, people would put information on lost and found animals on Facebook, which became a good exchange place to find animals and get them back to their owners or to a shelter. Council recently restricted the scope of the Animal Shelter Advisory Board and he would like to begin a discussion, based on a request from Barbara Richardson, about what the City's emergency preparedness plan is for animals in the case of a natural or other disaster. He stated it would be prudent to have one written and that the City's Community Emergency Response Team programs could be expanded to deal with animals. He would like report to the Board at their next meeting on the Council discussion.

Chief Gibson stated that the City has developed a draft plan, which identifies the purpose, planning assumptions and considerations with preparedness response and recovery of any displaced animals. The plan has four different attachments including an animal intake form, an animal care form, an animal at-large form and an animal return form. The plan encompasses all the situations the City would have to deal with in a disaster. He stated that it is only an interim plan. In September, Animal Control supervisory staff attended a meeting at the County and the City is working with them on becoming a member of a multi-jurisdictional plan, which would replace the draft plan. The City has resources but not enough to meet the needs of a disaster; however, it can be accomplished with multiple resources combining together. The interim plan is solid and in three to five months, the County-wide plan should be finalized. He recognized Animal Control staff in attendance. In answer to a question from Council, Chief Gibson stated that the plan is specifically for animals. He recognized Deputy Chief Eric Griffin, Animal Control Supervisor Mark Bellinghausen, and Animal Control Officer Ken Horn, and stated they were instrumental in the information provided to Council.

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

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

Councilmember Fisher reported that the Board will meet on January 19 at the Law Enforcement Center. He offered his thoughts and prayers to Mark and Jennifer Bellinghausen, as their daughter Allison was in a severe car accident.

✓ **Beautification Commission - Councilmember Turner**

Councilmember Turner reported that the next Commission meeting is scheduled for Monday, January 18 and they will begin to plan for the spring.

✓ **Community Affairs Commission - Councilmember Farco**

Councilmember Farco reported that the Commission's first major project of the year is a residential outreach meeting on February 25 at the Old Bedford School. He recognized Commission members Roy Savage, Gary Morlock, Margaret Hall, Steve Grubbs and Sal Caruso who were in attendance and thanked them for their work the previous year.

✓ **Cultural Commission - Councilmember Champney**

Councilmember Champney reported that the Commission met the previous night. They covered a lot of territory including ArtsFest in April and the upcoming Twilight Thursday concerts. They will be submitting a letter of intent for a cultural district designation and a packet to the Texas Commission on the Arts in June. The newest member of the Commission, Alicia Chick, is an official with the Dallas Black Dance Theatre. In attendance were also Strategic Services Manager Meg Jakubik, Events and Cultural Coordinator Jeff Florey, and Grants Administrator Brandi West, who will work with the Commission on grants and foundations once they have the cultural district designation.

✓ **Library Advisory Board - Councilmember Farco**

Councilmember Farco reported that the Library's Mardi Gras Casino Night event is Saturday, February 6 at 6:30 p.m. The price is \$50 per person or \$95 per couple.

✓ **Parks and Recreation Board - Councilmember Sartor**

Councilmember Sartor reported that the Board met on January 7 and they now have a total of nine members. The playgrounds at Brookhollow Park and Monterrey Park have been completed and are now open. The construction of the Boys Ranch Lake is almost complete and the playground is open. He stated that this is the first time a public lake has been used to put in fish habitats under the direction of the Texas Department of Parks and Wildlife. The next meeting is scheduled for February 4.

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

Councilmember Gebhart reported that the Board met on January 8. Many new members were seated on the Board and new officers were elected. There was a lot of discussion on how to increase funds being raised in order to have a good pool for scholarships. They have an active schedule coming up and have dates picked for the next fundraiser and meeting.

✓ **Senior Citizen Liaison - Councilmember Turner**

Councilmember Turner stated that he is in the process of setting up the next meeting with staff and they are proceeding with plans for additional activities at the Senior Center.

## **8. Council member Reports**

Councilmember Farco reported on [itstimetexas.org](http://itstimetexas.org). The three cities, the School District and the hospital are working together on a project for "Experiencing HEB" to get people to put down electronics and get out and experience the community. There are various events and Bedford is a great city and community, and it is time to experience it and let other people know about it.

Councilmember Gebhart reminded everybody that when they give blood, they are saving three lives and it does a world of good. He mentioned that Carter Blood Care is in the City and encouraged everybody to give blood.

## **9. City Manager/Staff Reports**

No report was given.

**EXECUTIVE SESSION**

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

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to “Project Mockingbird.”

Council convened into Executive Session pursuant to Texas Government Code 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park; Section 551.087, deliberation regarding economic development negotiations relative to Bedford Commons; and Section 551.087, deliberation regarding economic development negotiations relative to “Project Mockingbird”, at 8:23 p.m.

Council reconvened from Executive Session at 9:29 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

**10. 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 9:29 p.m.

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Jim Griffin, Mayor

ATTEST:

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Michael Wells, City Secretary



# Council Agenda Background

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**PRESENTER:** See below

**DATE:** 01/26/16

**Persons to be Heard**

**ITEM:**

- a) Gill Carlo, 3221 Timber Grove, Bedford, Texas 76021 – Requested to speak to Council regarding trash pick-up and parking trailers, boats, and recreational vehicles in residential areas.

City Manager Review: \_\_\_\_\_

**DISCUSSION:**

N/A

**ATTACHMENTS:**

Letter of Request

Request to speak to Council.

Submitted on Wednesday, January 6, 2016

Gill Carlo  
3221 Timber Grove  
Bedford, Texas 76021

Mr. Carlo requests to speak to Council regarding trash pick-up and parking trailers, boats, and RVs in residential areas.



# Council Agenda Background

**PRESENTER:** Michael Wells, City Secretary

**DATE:** 01/26/16

**Council Mission Area:** Encourage citizen involvement.

**ITEM:**

Consider a resolution ordering the General Election of the City of Bedford, Texas to be held on Saturday, May 7, 2016 for the purpose of electing Place 3 and Place 5 to the Bedford City Council.

**City Attorney Review:** N/A

**City Manager Review:** \_\_\_\_\_

**DISCUSSION:**

This resolution is to order the General Election to be held on May 7, 2016 to elect two City Council members, Place 3 and Place 5 to be filled for three years or until their successors are duly elected and qualified. Pursuant to Section 3.005(c) of the Texas Election Code, a city must order its election no later than the 78th day before Election Day, which this year falls on Friday, February 19, 2016.

A runoff election, if necessary, ensuing from the May 7, 2016 General Election, would be held between May 30 and July 5.

As in the past and per state law, staff recommends that this election be held jointly and administered by the Tarrant County Election's Administration. This has proven to be the most cost effective and efficient way to hold elections. The exact cost of the election is not known at this time and will depend on how many entities end up contracting with the County. Generally, the County will send a cost estimate in April with a finalized total being sent in August.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution ordering the General Election of the City of Bedford, Texas to be held on Saturday, May 7, 2016 for the purpose of electing Place 3 and Place 5 to the Bedford City Council.

**FISCAL IMPACT:**

The total estimated cost for this election is approximately \$13,100. This item was budgeted and approved in the FY 2015-2016 budget.

**ATTACHMENTS:**

Resolution  
Election Calendar

RESOLUTION NO. 16-

A RESOLUTION CALLING FOR THE GENERAL ELECTION OF CITY OFFICERS FOR THE CITY OF BEDFORD, TEXAS FOR MAY 7, 2016; AUTHORIZING A JOINT CONTRACT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY; AND ESTABLISHING THE DATES AND TIMES FOR EARLY VOTING FOR SUCH ELECTION.

WHEREAS, the regular election for the City Council of the City of Bedford, Texas as set forth by the Charter and by the Texas Election Code is required to be held on May 7, 2016, at which time the voters will elect persons to fill the offices of City Council Place 3 and Place 5; and,

WHEREAS, the City Council of Bedford, Texas desires to conduct joint elections pursuant to the provisions of the Texas Election Code, and as established in a joint election agreement and contract for election services with the Tarrant County Election Administrator.

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 unless one or more of the entities qualify under provisions of the Texas Election Code to cancel their election, the City of Bedford shall hold a joint election, per the aforesaid joint election agreement and contract for election services on Saturday, May 7, 2016 for the purposes of electing members of the Bedford City Council.
- SECTION 3. That the election is hereby called to elect persons to fill the offices of two (2) Bedford City Council Members for Place 3 and Place 5, to serve until May 2019 or until their successors are duly elected and qualified. Such election shall be held at the Pat May Center, 1849-B Central Drive, Bedford, Texas, between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, May 7, 2016.
- SECTION 4. That qualified persons may file for a place on the ballot by filing an application in the Office of the City Secretary during regular business hours from 8:00 a.m. to 5:00 p.m. each weekday, beginning Wednesday, January 20, 2016 and continuing until 5:00 p.m. on Friday, February 19, 2016.
- SECTION 5. That the Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas, 76111 is hereby appointed as Early Voting Clerk and Michael Wells, City of Bedford City Secretary, 2000 Forest Ridge Drive, Bedford, Texas, 76021, shall serve as the Deputy Early Voting Clerk. Applications for ballot by mail must be received by mail no later than the close of business on Tuesday, April 26, 2016 (Mailing Address: P.O. Box 961011, Fort Worth, Texas, 76161-0011; Attn: Early Voting Clerk).
- SECTION 6. That early voting by personal appearance shall be conducted at the County's Main Early Voting polling location: 2700 Premier Street, Fort Worth, Texas, 76111. Branch offices for early voting by personal appearance shall be established as outlined in the election agreement with Tarrant County. The branch early voting location to be located within the City of Bedford is the Bedford Public Library, 2424 Forest Ridge Drive.

Early voting by personal appearance will begin on Monday, April 25, 2016 and will end on Tuesday, May 3, 2016. Hours designated for early voting by personal appearance shall be as set forth below:

April 25 – April 29	Monday – Friday	8:00 a.m. – 5:00 p.m.
April 30	Saturday	7:00 a.m. – 7:00 p.m.
May 1	Sunday	11:00 a.m. – 4:00 p.m.
May 2 – May 3	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board shall be appointed and designated in accordance with the provisions of the election agreement with the Tarrant County Elections Administrator.

- SECTION 7. That all resident qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the election precinct in which they reside. This election shall be held and conducted in accordance with the aforesaid election agreement, election laws of the Texas Election Code, the Federal Voting Rights Act of 1965,

**RESOLUTION NO. 16-**

as amended, the Charter of the City of Bedford, and as may be required by law. All election materials and proceedings shall be printed in both English and Spanish.

**SECTION 8.** That combined ballots may be utilized containing all of the offices and propositions to be voted on at each polling place, provided that no voter shall be given a ballot or permitted to vote for any office or proposition on which the voter is ineligible to vote. The County's voting equipment will be utilized for this election.

**SECTION 9.** That the Election Judge and officers for each polling place and the Early Voting Ballot Board shall be appointed in accordance with the provisions of the election agreement for the conducting of the election on the aforesaid election date with Tarrant County.

**SECTION 10.** That the Mayor is authorized to execute the aforesaid election agreement for and on behalf of the City.

**SECTION 11.** That the expenses of the joint election shall be borne as outlined in the election agreement with Tarrant County.

**PRESENTED AND PASSED** this 26th day of January, 2016 by a vote of \_\_\_ ayes, \_\_\_ nays, and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

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**Jim Griffin, Mayor**

**ATTEST:**

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**Michael Wells, City Secretary**

**APPROVED AS TO FORM:**

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**Stan Lowry, City Attorney**



# Important Dates for Candidates City of Bedford General Election – May 7, 2016



<b>Wed., January 20, 2016</b>	First day to file an application for a place on the ballot.
<b>Fri., February 19, 2016</b>	Deadline to file an application for a place on the ballot (Must be received in the City Secretary's Office by 5:00 p.m.)
<b>Fri., February 26, 2016</b>	Last day for a candidate to withdraw application for a place on the ballot. (Withdrawal of candidacy form must be received in the City Secretary's Office by 5:00 p.m.)  Drawing for place on the ballot at 5:00 p.m. in City Hall, Council Chambers (Date subject to change – all candidates will be notified if change is made)
<b>Thurs., April 7, 2016</b>	Last day to register to vote in order to be able to vote in May 7, 2016 election.  1st report of candidate/officeholder campaign finance report due. (This is the 30-day prior to Election Day report.)
<b>Mon., April 25, 2016</b>	Early voting by personal appearance begins.
<b>Tues., April 26, 2016</b>	Last day to receive applications for early voting ballots to be voted by mail.
<b>Fri., April 29, 2016</b>	2nd report of candidate/officeholder campaign finance report due. (This is the 8-day prior to Election Day report.)
<b>Tues., May 3, 2016</b>	Last day to vote early by personal appearance.
<b>Sat., May 7, 2016</b>	<b>***ELECTION DAY*** 7:00 a.m. to 7:00 p.m. (Vote at Pat May Center ONLY)</b>
<b>May 10-18, 2016</b>	Official dates within which to canvass election returns and administer oaths of office for newly elected officials; unless runoff election is necessary. (Candidates will be notified of specific canvassing date following Election Day.)
<b>May 30–July 5, 2016</b>	<b>Possible Period for Runoff Election</b> (Eligible candidates will be notified of specific dates for runoff election)
<b>July 15, 2016 &amp; January 16, 2017</b>	Last day for timely filing of semi-annual report of contributions and expenditures from campaigns.



# Council Agenda Background

**PRESENTER:** Amy Bourquin  
Old Bedford School Coordinator

**DATE:** 01/26/16

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

**ITEM:**

Consider a resolution authorizing the City Manager to purchase replacement equipment and upgrades for the audiovisual system at the Old Bedford School auditorium in the amount of \$16,004.50.

**City Attorney Review:** N/A

**City Manager Review:** \_\_\_\_\_

**DISCUSSION:**

The audiovisual equipment in the auditorium at the Old Bedford School was custom designed and installed by Electro Acoustics in 2000, and is often out of service and complicated to operate. It features a VHS player and a low resolution DVD player. The system is used by renters of the facility and is a vital part of the Heritage Education Program that partners with the HEB ISD to provide Social Studies curriculum to over 1,200 students from 20 elementary schools within the community. The Heritage Education program is supported and run by docent volunteers that rely on audiovisual equipment.

Electro Acoustics will be providing a new Panasonic 5,000 lumen Projector with a fixed lens in the existing ceiling mount, an updated modern screen that will accompany the new projector, HDMI inputs, Blu-ray player, a video signal transmitter and receiver that will transport the high definition signal, and a new user interface control system to operate this system. The format of the current screen is 4:3 and the new format will be 16:10. No changes to the existing audio system will be made except for connection from computer and Blu-ray player for audio playback. Existing power for the projector and screen is in place, and no additional electrical work is needed. The process will include installation and programming for the new system. Staff was unable to locate another company to quote an upgrade to the customized equipment.

The equipment totals \$10,671.25, installation totals \$5,201.25, and shipping and handling totals \$132.00, for an overall total of \$16,004.50.

The additional \$1,607.50 in remaining budgeted funds will be used for wireless components like a Bluetooth portable sound system, lapel microphones and cordless microphones.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to purchase replacement equipment and upgrades for the audiovisual system at the Old Bedford School auditorium in the amount of \$16,004.50.

**FISCAL IMPACT:**

Budget FY 15/16:	\$17,612.00
Actual Amount:	\$16,004.50
Balance:	\$ 1,607.50

**ATTACHMENTS:**

Resolution  
Quote

**RESOLUTION NO. 16-**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE REPLACEMENT EQUIPMENT AND UPGRADES FOR THE AUDIOVISUAL SYSTEM AT THE OLD BEDFORD SCHOOL AUDITORIUM IN THE AMOUNT OF \$16,004.50.**

**WHEREAS, the City Council of Bedford, Texas determines the necessity of purchasing replacement equipment and upgrades for the audiovisual system with funds approved in the FY 2015/2016 Budget; and,**

**WHEREAS, the City Council of Bedford, Texas determines to demonstrate excellent customer service in an efficient manner by replacing the audiovisual system.**

**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 City Manager to purchase replacement equipment and upgrades for the audiovisual system at the Old Bedford School auditorium.**

**SECTION 3. That funding in the amount of \$16,004.50 will come from the FY 2015/2016 Tourism Budget.**

**PRESENTED AND PASSED on this 26th day of January 2016, 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**

**Electro Acoustics, Inc.**

2905 Suffolk Drive, Suite 200

Fort Worth, TX 76133

Phone: 817-924-2756

Fax: 817-924-3018

[www.eavi.com](http://www.eavi.com)



**Quotation for:**

Old Bedford School

2400 School Lane

Bedford, TX 76021

(817) 952-2292

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**Video Upgrade**

**VIDEO DISPLAY SYSTEM**

1	Panasonic Projectors PT-EZ580UL	WUXGA 5,000 Lumens 3 LCD No Lens Included, Aspect Ratio, Eco <i>Eco Filter, Crestron RoomView, and Digital Link Input</i>	\$4,056.25
1	Panasonic Projectors ET-ELW20	1.3-1.7 :1 fixed zoom lens for PT-EZ570, PT-EW630, PT-EX600,	\$1,867.50
1	Chief RPAU	UNIVERSAL RPA	\$153.75
1	Da Lite Item 01	Da Lite Tensioned Contour Electrol Screen <i>57.5" by 92" w/extra black drop</i>	\$2,336.25
1	Kramer TP-580T	HDMI Twisted Pair Transmitter <i>HDMI, Bidirectional RS232 &amp; IR over HDBaseT Twisted Pair Transmitter</i>	\$247.50
1	Kramer TP-580R	HDMI Twisted Pair Receiver <i>HDMI, Bidirectional RS232 &amp; IR over HDBaseT Twisted Pair Receiver</i>	\$247.50
1	Kramer FC-46xl	HDMI Audio De-embedder <i>HDMI Audio De-Embedder</i>	\$309.38
1	Extron MLC 226 IP BLACK/WHITE	Enhanced MediaLink Controller with Ethernet Control	\$1,013.75

0.5	Belden 1533R	Belden Cat5 STP shielded cable, non plenum, CM-00424BELS-5E-	\$184.38
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**Area Labor & Equipment Total** **\$12,836.96**

**GENERAL PROJECT COST**

1	EAVI Travel	Travel time to project from EAVI office	
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**Area Labor & Equipment Total** **\$67.00**

**GENERAL PROJECT COSTS**

179	EAVI Hardware	Misc. Hardware	\$223.75
1	EAVI Rigging Location 8' to12'	Rigging Location <i>Hardware, clamps, and Cable for Rigging Location</i>	\$31.25
4	EAVI PROGRAMMING (EAVI)	Programming of Control Devices	
4	EAVI Project Management	EAVI Project Management	
3	EAVI Project Planning	Planning of the Project by the Lead Technician <i>Ensures Project Workflow to Maximize Efficiency and Schedule Adherence.</i>	
16	EAVI Engineering	Engineering Services	

**Area Labor & Equipment Total** **\$2,968.54**

**PROJECT SUMMARY**

Equipment Total	\$10,671.25
Installation Total	\$5,201.25
Shipping & Handling	\$132.00
Tax	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$16,004.50</b>

**Accepting Quote:**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Title:** \_\_\_\_\_

Terms: Net 10 Days

Prices : Valid 30 Days

Does Not Include: Power, conduit, backboxes, pull strings, taxes, millwork, acoustical treatment, grill cloth, structural steel support for mounting of technical devices.

Warranty: System Installation is guaranteed for one year against defects in materials & workmanship. Expendables such as light bulbs are not included in warranty.

April 13, 2015

Amy Bourquin  
Old Bedford School  
2400 School Ln.  
Bedford TX

**RE: Video System Upgrade-Scope of Work**

Amy,

Thank you for inviting Electro Acoustics, Inc. to offer a proposal for this project. Electro Acoustics, Inc. has been in business for 30 years. We are happy to offer this proposal to upgrade the system we installed back in 2000.

**Video Projection System**

The biggest need for updating is the projector, as it doesn't offer a digital HDMI input, and is not bright enough for viewing with the ambient light in the room. A new 5,000 lumen projector will be installed with a ceiling mount in the present location. A new electric ceiling mounted screen will be installed, as the format of the current screen and projector is 4:3, and the new format is 16:10

The equipment rack in front of the stage has some older equipment that can be removed, and space for new equipment. The document camera on top can be removed, and this will provide space for a laptop.

The AMX control system and touch screen are very dated-we are recommending that this system be removed. We suggest putting in a rack mounted panel that will provide projector on/off, screen up/down, an HDMI input, switching options for other inputs (Blu Ray player) and a volume control. This will give you the same options as the AMX control system except for room lighting control. (See example image).



New CAT 5 cabling will be run from the input panel to the projector.

A Blu Ray player will be installed into the rack to play back content through the projector.

No changes to the existing audio system will be made, except for connection from computer and Blu Ray for audio playback.

Existing power for the projector and screen is in place, no additional electrical work is needed.

**Schedule**

Once the proposal is executed and returned 30-60 days are required to complete the delivery and installation.

**Terms**

Terms are 50% down, 40% on significant completion, and 10% upon final completion.

We look forward to working with you on this project. Please let me know if you have any questions.

Thanks again for the opportunity to serve you!

Sincerely,

A handwritten signature in black ink that reads 'Paul Trimble'.

Paul Trimble  
Account Manager  
Electro Acoustics, Inc.



# Council Agenda Background

**PRESENTER:**

Kenny Overstreet,  
Interim Public Works Director

**DATE:** 01/26/16

**Council Mission Area:**

Be responsive to the needs of the community.

**ITEM:**

Consider a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with TX Service, Paradigm Traffic Systems, Inc., and Durable Specialties, Inc. in the amount of \$37,481.75 for emergency repairs requiring the rebuild of traffic signals and video detection cameras at the intersection of Bedford Road and Forest Ridge Drive.

**City Attorney Review:** Yes

**City Manager Review:** \_\_\_\_\_

**DISCUSSION:**

On Sunday, December 13, 2015 at approximately 5:00 a.m., hazardous weather conditions and high winds damaged the traffic signals and the video detection cameras in all four directions at the intersection of Bedford Road and Forest Ridge Drive. Excessive straight line winds pushed a pole into electric distribution lines, which resulted in an electrical power surge to the traffic signals and cameras at this intersection. Several vendors were called in to assist with pole repair, traffic control, and signal repairs. The total amount of the invoices submitted for payment is \$37,481.75. The invoice amounts are listed below:

- \$10,838.00 to TX Service for repairs to the signal pole, signal light, cable and cabinet, and installation of video detection cameras and wiring.
- \$23,440.00 to Paradigm Traffic Systems, Inc. for hardware, backup battery and parts required for repairs.
- \$3,203.75 to Durable Specialties, Inc. for emergency traffic control and realignment of the mast arm pole.

All of the repair work associated with the traffic signal and video detection camera damage is complete. The total invoices received for the damaged traffic signals and video detection cameras at the intersection of Bedford Road and Forest Ridge Drive is \$37,481.75.

A claim has been filed with the Texas Municipal League (TML) regarding the above mentioned emergency repairs. The total amount of \$37,481.75, minus the claim payment/settlement, will be paid out of the Street Traffic Signal Maintenance account.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with TX Service, Paradigm Traffic Systems, Inc., and Durable Specialties, Inc. in the amount of \$37,481.75 for emergency repairs requiring the rebuild of traffic signals and video detection cameras at the intersection of Bedford Road and Forest Ridge Drive.

**FISCAL IMPACT:**

**FY 2015-16 Maintenance Traffic Signal: \$30,760.83**  
**Invoice Total: \$37,481.75**  
**Balance: \$(6,720.92)**

**ATTACHMENTS:**

**Resolution**  
**Invoices**

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING FUNDING, RATIFYING THE EXPENDITURE AND AUTHORIZING THE CITY MANAGER TO CONTRACT WITH TX SERVICE, PARADIGM TRAFFIC SYSTEMS, INC., AND DURABLE SPECIALTIES, INC. IN THE AMOUNT OF \$37,481.75 FOR EMERGENCY REPAIRS REQUIRING THE REBUILD OF TRAFFIC SIGNALS AND VIDEO DETECTION CAMERAS AT THE INTERSECTION OF BEDFORD ROAD AND FOREST RIDGE DRIVE.

WHEREAS, the City Council of Bedford, Texas has determined that the need for the rebuild of traffic signals and video detection cameras at the intersection of Bedford Road and Forest Ridge Drive is necessary for the health and safety of its citizens; and,

WHEREAS, the City Council of Bedford, Texas recognizes the importance of providing these improvements to be responsive to the needs of the community.

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 contract with TX Service, Paradigm Traffic Systems, Inc, and Durable Specialties, Inc. in the amount of \$37,481.75 for emergency repairs requiring the rebuild of traffic signals and video detection cameras at the intersection of Bedford Road and Forest Ridge Drive.

SECTION 3. That funding will come from the Street Traffic Signal Maintenance account.

PRESENTED AND PASSED this 26th day of January, 2016 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

# DURABLE SPECIALTIES, INC.

## BID PROPOSAL

THE CITY OF BEDFORD  
1813 RELIANCE PARKWAY  
BEDFORD, TEXAS 76021

ATTN: BILL LANKFORD  
817.952.2231 P  
817.952.2240 F

[BILL.LANKFORD@CIBEDFORD.TX.US](mailto:BILL.LANKFORD@CIBEDFORD.TX.US)

DATE: DECEMBER 19TH 2015

OWNER: THE CITY OF BEDFORD

PROJECT: RE-ALIGN MAST ARM POLES

LOCATION: CENTRAL AT BEDFORD; FOREST AT BEDFORD

ITEM#	DESCRIPTION	QTY	UNIT	PRICE	TOTAL
1	EMERGENCY TRAFFIC CONTROL & MOBILIZATION	1.00	LS \$	1,440.00 \$	1,440.00
2	CONSTRUCTION CREW WITH CRANE, BUCKET TRUCK	415.00	HR \$	4.25 \$	1,763.75

NOTE: 1) CALL WAS RECEIVED ON SUNDAY MORNING THAT SEVERAL MAST ARM ASSEMBLIES HAD BEEN MOVED WITH THE STORM WINDS. RE-ALIGNMENT OF THE MAST ARMS WAS COMPLETE SUNDAY MORNING.

<b>TOTAL</b>	<b>\$</b>	<b>3,203.75</b>
--------------	-----------	-----------------

SUBMITTED BY:

**PATRICK C. BRYAN**

ACCEPTED BY:

*Price Excludes Pavement Markings, Sidewalk/Wheelchair ramps, Bonding, Stake-out, Concrete Testing, Temporary Signals, Field Engineering, Foundation Removal*

*Durable will not provide primary or non-contributory insurance, or hold others harmless for their actions.*

*Price Includes all labor and materials, sales tax for construction equipment only and insurance for items of work quoted*

*Construction barricades are excluded unless they are listed above*

*Please allow 120 days for signal poles. (If poles are included)*

**PAYMENT IN FULL (NO RETAINAGE) IS DUE UPON COMPLETION OF WORK FOR CONTRACTS UNDER \$10,000.00.**

**QUOTED UNIT PRICES ARE VALID FOR 45 DAYS FROM DATE OF BID PROPOSAL**

**TERMS AND CONDITIONS STATED ABOVE WILL BE INCLUDED IN ANY SUBSEQUENT CONTRACT**

**F.O. BOX 535969 • GRAND PRAIRIE, TX 75053 • PHONE 972 296 6324 • FAX 972 780 7411**

BED121915 CENTRAL AT BEDFORD; FOREST AT BEDFORD (EMERGENCY CALL OUT 121315) BP



P.O. BOX 535969  
GRAND PRAIRIE, TX 75053-5969  
PHONE (817) 470-1914  
FAX (972) 780-7411

INVOICE

TO: CITY OF BEDFORD  
1813 RELIANCE PKWY  
BEDFORD, TEXAS 76021

TX SERVICE # 1032  
INVOICE # 1032-8

DATE: 12/18/2015  
WORK END: 12/13/2015

ATTN: BILL LANKFORD  
817-952-2251

PROJECT: SERVICE CALL  
LOCATION: BEDFORD @ FOREST RIDGE  
CONTRACT AMT.: \$ 387.00

ITEM#	DESCRIPTION	EST QTY	QTY	PRICE	TOTAL
1	SERVICE CALL (12/13/15) -- STRAIGHTLINE WINDS PUSHED POLE INTO DISTRIBUTION LINES. ELECTRICAL SURGE WENT THROUGH INTERSECTION.	3 HRS	3.00	129.00	387.00

**A FEE WILL BE CHARGED FOR CREDIT CARD PAYMENTS**

TOTAL EARNED: 387.00  
PREVIOUS PAYMENTS:  
TOTAL DUE: 387.00



# Invoice

Remit To: PARADIGM TRAFFIC SYSTEMS, INC.  
 PO BOX 5508  
 ARLINGTON TEXAS 76005-5508  
 817.831.9406 /817.831.9407 FAX

Customer Number
22064
Invoice No.
20045

Bill To: ACCOUNTS PAYABLE  
 CITY OF BEDFORD  
 2000 FOREST RIDGE DRIVE  
 BEDFORD TX 76021

Ship To: CITY OF BEDFORD/PUBLIC WORKS  
 \*\* PICKED UP AT PTSI ARL WHSE \*\*

Ship Date	Salesperson	Order Date	Order No.	Purchase Order No.	Special Instructions
12/22/2015	NR	12/14/2015	151173	VERBAL JAMES KD	
Qty. Ordered	Qty. Shipped	U/M	Description / Stock Number	Unit Price	Amount
			PER BUYBOARD CONTRACT # 432-13 - KNOCKDOWN:		
1.00	1.00	EA	NEMA CABINET ASSY, 2-DOOR (w/o Controller & w/o MMU Discount - \$2,500.00), c/o:	\$10,250.00	\$10,250.00
1.00	1.00	EA	008-001897 Cab P44 Double Door, Bedford		\$0.00
1.00	1.00	EA	004-DS-PT-P44168TS2-1 PTSI P CAB w/ 16 Pos Load Bay		\$0.00
1.00	1.00	EA	004-DS-TS2-1 to TS2-2 ADAPTER Cable adapter D18		\$0.00
16.00	16.00	EA	018-SSS-86-3 Loadswitch		\$0.00
1.00	1.00	EA	018-SSF-86-3 Flasher		\$0.00
1.00	1.00	EA	ALPHA BATTERY BACKUP (w/ Customer Discount - \$700.00), c/o:	\$4,300.00	\$4,300.00
1.00	1.00	EA	026-017-232-31 FXM2000, 120V i/o 48VDC, SNMP		\$0.00
4.00	4.00	EA	026-181-231-10 Battery, 220GXL, 12V, 109Ah Case 31		\$0.00
1.00	1.00	EA	026-026-053-41 S6 Enclosure w/o Gen, w/UATS, Surge, Bat Cbl Kit, Alpha Grd		\$0.00
1.00	1.00	EA	105-1106DC 1-1/2" Chase Nipple		\$0.00
1.00	1.00	EA	105-105S 1-1/2" Locknut for Chase Nippl		\$0.00
3.00	3.00	EA	105-IT4 Burndy Bit 4-14		\$0.00
15.00	15.00	FT	014-8 AWG XHHW, BLACK Wire		\$0.00



# Invoice

Remit To: PARADIGM TRAFFIC SYSTEMS, INC.  
 PO BOX 5508  
 ARLINGTON TEXAS 76005-5508  
 817.831.9406 /817.831.9407 FAX

Customer Number
22064
Invoice No.
20045

Bill To: ACCOUNTS PAYABLE  
 CITY OF BEDFORD  
 2000 FOREST RIDGE DRIVE  
 BEDFORD TX 76021

Ship To: CITY OF BEDFORD/PUBLIC WORKS  
 \*\* PICKED UP AT PTSI ARL WHSE \*\*

Ship Date	Salesperson	Order Date	Order No.	Purchase Order No.	Special Instructions
12/22/2015	NR	12/14/2015	151173	VERBAL JAMES KD	
Qty. Ordered	Qty. Shipped	U/M	Description / Stock Number	Unit Price	Amount
15.00	15.00	FT	014-8 AWG XHHW, GREEN Wire		\$0.00
15.00	15.00	FT	014-8 AWG XHHW, WHITE Wire		\$0.00
15.00	15.00	FT	053-C4065A.41.10 22/8C Trey Cable for UPS		\$0.00
4.00	4.00	EA	AIRVTERRA1E, RV TERRA CARD	\$2,100.00	\$8,400.00
4.00	4.00	EA	001-ARVTERRA1E Autoscope Rack Vision Terra		\$0.00
1.00	1.00	EA	001-MOUSE ADAPTER USB to USB Adap RVP2 1141-010		\$0.00
1.00	1.00	EA	001-1141-011 Mini-USB to PC Cable Adaptor		\$0.00
1.00	1.00	EA	001-33550G5 SDLC Cable		\$0.00
1.00	1.00	EA	109-PLHR97W Monitor 9" Flat Screen		\$0.00
1.00	1.00	EA	046-70231072 Pwr Sply AC/DC 12V 3Amp Manf. p/n WSU120-3000 TRIAD		\$0.00
1.00	1.00	EA	053-CAD-1010 Adapter BNC F-RCA Male 1ea per monitor		\$0.00
5.00	5.00	EA	053-BNC-3026-75 Pan Pacific RF Connector		\$0.00
5.00	5.00	EA	037-NBC-1706 Cable, RG59 6' BNC		\$0.00
1.00	1.00	EA	070-USB MOUSE Mouse, RV-Solo T & RVP2		\$0.00
1.00	1.00	EA	CIP MAIN ACP340 PANEL	\$250.00	\$250.00
1.00	1.00	EA	004-ACP340-RACKVISION ACP340 Panel 3020-K FOR RV		\$0.00



# Invoice

Remit To: PARADIGM TRAFFIC SYSTEMS, INC.  
 PO BOX 5508  
 ARLINGTON TEXAS 76005-5508  
 817.831.9406 /817.831.9407 FAX

Customer Number	22064
Invoice No.	20045

Bill To: ACCOUNTS PAYABLE  
 CITY OF BEDFORD  
 2000 FOREST RIDGE DRIVE  
 BEDFORD TX 76021

Ship To: CITY OF BEDFORD/PUBLIC WORKS  
 \*\* PICKED UP AT PTSI ARL WHSE \*\*

Ship Date	Salesperson	Order Date	Order No.	Purchase Order No.	Special Instructions
12/22/2015	NR	12/14/2015	151173	VERBAL JAMES KD	
Qty. Ordered	Qty. Shipped	U/M	Description / Stock Number	Unit Price	Amount
4.00	4.00	EA	CX06-M LPU	\$60.00	\$240.00
4.00	4.00	EA	004-CX06-M Surge Suppressor		\$0.00
Payment/Terms: Net 30 Due by 1/21/2016				Subtotal	\$23,440.00
EIN 75-2520341				Tax Freight Charges	
				<b>Total Amount Due</b>	<b>\$23,440.00</b>



P.O. BOX 535969  
 GRAND PRAIRIE, TX 75053-5969  
 PHONE (817) 470-1914  
 FAX (972) 780-7411

**INVOICE**

**TO: CITY OF BEDFORD**  
 1813 RELIANCE PKWY  
 BEDFORD, TEXAS 76021

**TX SERVICE # 1032**  
**INVOICE # 1032-9**

**DATE: 1/5/2016**  
**WORK END: 12/21/2015**

**ATTN: BILL LANKFORD**  
 817-952-2251

**PROJECT: EMERGENCY WORK**  
**LOCATION: HARWOOD @ CENTRAL & FOREST RIDGE @**  
**BEDFORD**  
**CONTRACT AMT.: \$ 10,451.00**

ITEM#	DESCRIPTION	EST QTY	QTY	PRICE	TOTAL
1	EMERGENCY WORK FROM 12/13/15 THRU 12/21/15 FOR JEREMY & ROBERT	58 HRS	58.00	129.00	7,482.00
2	EMERGENCY WORK FROM 12/13/15 THRU 12/16/15 FOR LARRY	31 HRS	31.00	89.00	2,759.00
3	MATERIAL: 380 OPTICOM RACK	1 EA	1.00	210.00	210.00

**SEE ATTACHED MATERIAL LIST FOR BEDFORD RD AT FOREST RIDGE**

**A FEE WILL BE CHARGED FOR CREDIT CARD PAYMENTS**

**TOTAL EARNED: 10,451.00**  
**PREVIOUS PAYMENTS:**  
**TOTAL DUE: 10,451.00**



# Council Agenda Background

**PRESENTER:** Kenny Overstreet,  
Interim Public Works Director

**DATE:** 01/26/16

**Council Mission Area:** Provide a safe and friendly community environment.

**ITEM:**

Consider a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to contract with Bean Electrical, Inc. in the amount of \$36,031 for repairs to street lights on Plaza Parkway.

**City Attorney Review:** Yes

**City Manager Review:** \_\_\_\_\_

**DISCUSSION:**

The City-owned lights located on Plaza Parkway are in need of repair. Currently, the lights are not operational due to multiple repairs being needed. Additionally, the wiring for the light poles have been removed by unknown persons.

To provide lighting to this street, the estimated cost of repairs is \$36,031. The estimated costs are listed below:

- \$31,545 to Bean Electrical, Inc. for the installation of 12 existing dual street light fixtures, boring new conduit, new wire installation, replacement of new light heads and disposal of old ballast and lamps.
- \$4,486 to Bean Electrical, Inc. for the installation of two additional new LED retro fit kits to two existing street light fixtures, boring new conduit, new wire installation, replacement of new light heads and disposal of old ballast and lamps. This is an amendment to the previous quote listed above.

If approved, all of the repair work will be performed by Bean Electrical, Inc. Street light poles will be painted upon completion of the project by Public Works staff. The man-hours for staff and equipment from the City of Bedford are not included in this discussion.

The total estimated amount of \$36,031 will be paid out of the 2011 Certificates of Obligation.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing funding, ratifying the expenditure and authorizing the City Manager to a contract with Bean Electrical, Inc. in the amount of \$36,031 for repairs to street lights on Plaza Parkway.

**FISCAL IMPACT:**

2011 CO Balance:	\$605,952
Total Contracts Amount:	\$ 36,031
Balance:	\$569,921

**ATTACHMENTS:**

Resolution  
Estimates from Bean Electrical, Inc.

RESOLUTION NO. 16-

**A RESOLUTION AUTHORIZING FUNDING, RATIFYING THE EXPENDITURE AND AUTHORIZING THE CITY MANAGER TO CONTRACT WITH BEAN ELECTRICAL, INC. IN THE AMOUNT OF \$36,031 FOR REPAIRS TO STREET LIGHTS ON PLAZA PARKWAY.**

**WHEREAS, the City Council of Bedford, Texas has determined that the need for street light repairs on Plaza Parkway to improve lighting for motorists along the roadway, is necessary 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 contract with Bean Electrical, Inc. in the amount of \$36,031 for repairs to street lights on Plaza Parkway.**

**SECTION 3. That funding will come from the 2011 Certificates of Obligation.**

**PRESENTED AND PASSED this 26th day of January, 2016 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**

# BEAN ELECTRICAL, INC. BEI

821 E. Enon Avenue  
Fort Worth, Texas 76140  
[www.beanelectrical.com](http://www.beanelectrical.com)

P 817-561-7100  
F 817-561-7403



---

Friday, December 18, 2015

To: James Andrews  
City of Bedford

Bean Electrical, Inc. is proud to offer an estimate for the project:

## Plaza Parkway Lighting Repair Revised

### Scope:

1. Install 24 new 120 volt LED retro fit kits in 12 existing dual fixture street lights
2. Pull new #6 Aluminum Wire to replace what has been stolen
3. Furnish and install new replacement hand hole covers for missing or damaged hand hole covers
4. All other non-working street lights and foundations to be removed by City of Bedford
5. 1 of the demoed dual fixture street lights to be reused at missing street light location
6. Provide traffic control for work on street lights
7. Provide any permits if required
8. Properly dispose of old ballast and lamps
9. \$2,500.00 contingency for repair of conduit if needed included in quote

For the Sum of

**\$31,545.00**

### Clarifications and Exclusions:

1. Excludes anything not listed in scope and the following below
2. Damage to Paving or Asphalt
3. Performance/Payment Bonds
4. Damage to unseen/unmarked utilities
5. Allowances/City Fees
6. Taxes (if any)
7. Due to the market changes in materials, price good for 30 days.
8. Bid based on normal working hours (7:00 to 3:30-Mon. thru Fri). No overtime or acceleration included
9. Bean Electrical, Inc. reserves the right to negotiate a mutually acceptable contract.

Sincerely,

**Andrew L. Hawkins**  
**Bean Electrical, Inc.**

TECL 17979

Regulated by The Texas Department of Licensing and Regulations, P.O. Box 12157, Austin, Texas 78711, 1 800 803 9202, 512 463 6599, website

[www.license.state.tx.us/complaints](http://www.license.state.tx.us/complaints)

# BEAN ELECTRICAL, INC.

821 E. Enon Avenue  
Fort Worth, Texas 76140  
[www.beanelectrical.com](http://www.beanelectrical.com)

P 817-561-7100  
F 817-561-7403



---

Monday, January 11, 2016

To: James Andrews  
City of Bedford

Bean Electrical, Inc. is proud to offer an estimate for the project:

## Plaza Parkway 2 Additional Lights on Marriott Drive

### Scope:

1. Install 2 new 120 volt LED retro fit kits in 2 existing single fixture street lights
2. Pull new #6 Aluminum Wire to replace what has been stolen
3. Bore under road to connect to median circuit
4. Provide ground box in median at bore location to connect Marriot Drive lights
5. Properly dispose of old ballast and lamps

For the Sum of

**\$4,486.00**

### Clarifications and Exclusions:

1. Excludes anything not listed in scope and the following below
2. Damage to Paving or Asphalt
3. Performance/Payment Bonds
4. Damage to unseen/unmarked utilities
5. Allowances/City Fees
6. Taxes (if any)
7. Due to the market changes in materials, price good for 30 days.
8. Bid based on normal working hours (7:00 to 3:30-Mon. thru Fri). No overtime or acceleration included
9. Bean Electrical, Inc. reserves the right to negotiate a mutually acceptable contract.

Sincerely,

**Andrew L. Hawkins**

**Bean Electrical, Inc.**

TECL 17979

Regulated by The Texas Department of Licensing and Regulations, P.O. Box 12157, Austin, Texas 78711, 1 800 803 9202, 512 463 6599, website

[www.license.state.tx.us/complaints](http://www.license.state.tx.us/complaints)



# Council Agenda Background

**PRESENTER:** Kenneth Overstreet,  
Interim Public Works Director

**DATE:** 01/26/16

**Council Mission Area:** Protect the vitality of neighborhoods.

**ITEM:**

Consider a resolution authorizing the City Manager to enter into a contract with Waste Partners Environmental, Inc. in the amount of \$46,915.50 for the Fiscal Year 2015-16 Street Sweeping Program.

**City Attorney Review:** Yes

**City Manager Review:** \_\_\_\_\_

**DISCUSSION:**

Street sweeping is necessary in order to comply with the City's Storm Water Management Plan by preventing debris from entering the storm drains for the protection of the water supply,

On January 6, 2016, a bid opening was held for the 12-month Street Sweeping Program. The current Street Sweeping Program contract with Waste Partners Environmental, Inc. expires on January 29, 2016. The new contract includes, at the City's option, a renewal of three additional twelve-month periods.

The bid items in the contract include the cleaning of arterial/collector streets, curb lines, curb medians and turn lanes, six times per year, and residential streets one time per year. The other bid items include sweeping the Public Works Service Center once per week, Fire Stations 1, 2 and 3 six times per year, and the Law Enforcement Center two times per year. The cleaning operation includes all sweeping, panning, dumping, and trash pickup operations. This does not include the removal of waste materials in catch basins of storm sewers.

Waste Partners Environmental, Inc., the City's current contractor, submitted the only bid in the amount of \$46,915.50. This amount is \$3,925.50 higher than last year's contract in the amount of \$42,990.00. The proposed contract is larger in scope with the addition of one more lane mile in the City. This is due to the the completion of two new subdivisions and adding sweeping at the Law Enforcement Center.

Staff recommends Waste Partners Environmental, Inc. for the Street Sweeping Program contract. They currently have contracts with TxDOT in Denton, Tarrant County, Rockwall, plus the cities of Carrollton, Mansfield, Grand Prairie, Plano, Duncanville and Richardson. They have successfully fulfilled the 2011-13 and the 2014-16 Street Sweeping Program contracts for the City. If approved, funding in amount of \$46,915.50 will come from the Fiscal Year 2015-16 Stormwater Contract Labor account.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to enter into a contract with Waste Partners Environmental, Inc. in the amount of \$46,915.50 for the Fiscal Year 2015-16 Street Sweeping Program.

**FISCAL IMPACT:**

<b>Budgeted Amount:</b>	<b>\$45,750.00</b>
<b>Project Cost:</b>	<b>\$46,915.50</b>
<b>Difference:</b>	<b>\$( 1,165.50)</b>

**ATTACHMENTS:**

**Resolution**  
**Bid Tab**

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WASTE PARTNERS ENVIRONMENTAL, INC. IN THE AMOUNT OF \$46,915.50 FOR THE FISCAL YEAR 2015-16 STREET SWEEPING PROGRAM.

WHEREAS, the City Council of Bedford, Texas has determined the need for street sweeping to comply with the City's Storm Water Management Plan, by preventing debris from entering the storm drains for the protection of the water supply, which is necessary 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 Waste Partners Environmental, Inc., in the amount of \$46,915.50 for the Fiscal Year 2015-16 Street Sweeping Program.

SECTION 3. That funding will come from the Fiscal Year 2015-16 Stormwater Contract Labor account.

PRESENTED AND PASSED this 26th day of January, 2016 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

CITY OF BEDFORD, TEXAS

PROJECT DESCRIPTION: Street Sweeping Program

BID REFERENCE NUMBER: SW-16-01

BID DATE: January 6, 2016

BID TIME: 2:00 p.m.

<b>CONTRACTOR'S NAME</b>
Waste Partners Environmental Inc.

ITEM NO.	DESCRIPTION OF ITEMS	Unit Cost	QUANTITY	FREQUENCY	PRICE PER SWEEP	TOTAL COST
1	Arterial/Collector Streets	\$27.50	113 Curb Miles	X 6	\$3,107.50	\$18,645.00
2	Residential Streets	\$71.50	287	X 1	\$20,520.50	\$20,520.50
3	Public Works Service Center	\$100.00	Per Sweep	X 52	\$100.00	\$5,200.00
4	Fire Station Number 1	\$125.00	Per Sweep	X 6	\$125.00	\$750.00
5	Fire Station Number 2	\$125.00	Per Sweep	X 6	\$125.00	\$750.00
6	First Station Number 3	\$125.00	Per Sweep	X 6	\$125.00	\$750.00
7	Law Enforcement Center	\$150.00	Per Sweep	x 2	\$150.00	\$300.00
					<b>Total Amount Bid</b>	<b>\$46,915.50</b>



# Council Agenda Background

**PRESENTER:** Kenny Overstreet,  
Interim Public Works Director

**DATE:** 01/26/16

**Council Mission Area:** Protect the vitality of neighborhoods.

**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:**

Public Works staff has worked with the office of Gary Fickes, Tarrant County Commissioner, Precinct 3, to develop an Interlocal Agreement for the purchase of liquid asphalt used by the Street Division for 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 cost of liquid asphalt, if purchased through another supplier, is approximately \$10.00 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 \$15,880 per year. Funding for the purchases will come from the Street Improvement Economic Development Corporation budget.

**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 Street & Highways:	\$65,000
Project Cost:	\$ 4,120
Balance:	\$60,880

**ATTACHMENTS:**

Resolution  
Interlocal Agreement

RESOLUTION NO. 16-

**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.**

**PRESENTED AND PASSED this 26th day of January, 2016, 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

\_\_\_\_\_  
Roger Gibson, 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:** Jeff Gibson, Police Chief

**DATE:** 01/26/16

Work Session

**ITEM:**

Update on the Distracted Driving Ordinance.

City Manager Review: \_\_\_\_\_

**DISCUSSION:**

The Distracted Driving Ordinance was adopted by City Council on November 18, 2014. Its enforcement was implemented in stages beginning in January 2015, utilizing a variety of methods to create public awareness and provide public education prior to its full enforcement in the summer of 2015. Examples of public awareness included signage along roads leading into the City, information distributed to HEB ISD high schools and public education through various venues. Lastly, verbal warnings were given to motorists in which contact was made after an officer observed a violation.

Since the implementation of full enforcement, there have been approximately 237 citations issued for "Use of Portable Electronic Device" for the time period of May 28, 2015 through December 31, 2015.

**ATTACHMENTS:**

N/A