

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, June 14, 2016
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Conference Room Work Session 5:30 p.m.
Council Chamber Work Session 5:45 p.m.
Council Chamber Regular Session 6:30 p.m.**

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

CONFERENCE ROOM WORK SESSION

- **Interview for appointment to a Bedford Citizen Board or Commission.**
- **Council discussion, if necessary, regarding an appointment to a Bedford Citizen Board or Commission.**

COUNCIL CHAMBER WORK SESSION

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

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Robert Ehrke, Cathedral of Hope Mid Cities)

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

COUNCIL RECOGNITION

1. **Recognition of the City of Bedford's 20th Consecutive Distinguished Budget Presentation Award.**

APPROVAL OF THE MINUTES

2. **Consider approval of the following City Council minutes:**
 - a) **May 17, 2016 special session**
 - b) **May 24, 2016 regular session**

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - a) Amy Sabol, 2209 Pine Thicket Lane, Bedford, Texas 76021 - Request to speak to Council regarding the sign ordinance.
 - b) Sal Caruso, 148 Ravenswood, Bedford, Texas 76022 – Request to speak to Council regarding a proposal for a Bedford Sports Complex.
 - c) Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas 76021 and Patti Diou, 505 E. Border Street, Arlington, Texas 76010 – Request to speak to Council regarding the importance of a destination for economic development.

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD/MHC) Planned Unit Development/ Master Highway Corridor Overlay District to (Amended PUD/MHC/SUP) Amended Planned Unit Development/Master Highway Corridor Overlay District/Specific Use Permit/Tobacco Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy’s Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)
5. Public hearing and consider an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used-Furniture Store, and Indoor Amusement Center, specific to Sections 3.2.C(7)o and 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)
6. Public hearing and consider a resolution approving a site plan for the property known as Lot 1R, Block 1, Wal-Mart Addition located at 4101 State Highway 121 for a 2,738 square foot addition to the existing Wal-Mart building to be used for a training center. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The property is generally located south of Cheek-Sparger Road and west of State Highway 121. (S-064)
7. Consider a resolution authorizing the City Manager to renew a two-year agreement with Valley View Consulting, L.L.C., to provide investment advisory services.
8. Consider a resolution authorizing the City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for the assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing for an effective date.
9. Consider a resolution authorizing the City Manager to enter into an agreement with Concorso to install, train, and equip the Library with a thin client solution in the amount of \$65,790.55.
10. Consider a resolution authorizing the City Manager to purchase liquid lava tiles from Jockimo Inc. in the amount of \$16,440.
11. Consider a resolution authorizing the City Manager to enter into a contract with Corporate Floors, Inc. to replace the yellow carpet at the Library in the amount of \$16,918.77.

12. Consider a resolution appointing a member to a Bedford Citizen Board or Commission.

13. Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons.

14. 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**

15. Council member Reports

16. City Manager/Staff Reports

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, June 10, 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. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)



Council Agenda Background

PRESENTER: Jim Griffin, Mayor

DATE: 06/14/16

Council Recognition

ITEM:

Recognition of the City of Bedford's 20th Consecutive Distinguished Budget Presentation Award.

City Manager Review: _____

DISCUSSION:

The Government Finance Officers Association of the United States and Canada (GFOA) established the Distinguished Budget Presentation Awards Program (Budget Awards Program) in 1984 to encourage and assist state and local governments to prepare budget documents of the very highest quality that reflect both the guidelines established by the National Advisory Council on State and Local Budgeting and the GFOA's best practices on budgeting and then to recognize individual governments that succeed in achieving that goal.

Documents submitted to the Budget Awards Program are reviewed by selected members of the GFOA professional staff and by outside reviewers with experience in public-sector budgeting. The City of Bedford has received this recognition for their budget document for 20 consecutive years.

ATTACHMENTS:

Budget Award



GOVERNMENT FINANCE OFFICERS ASSOCIATION

*Distinguished
Budget Presentation
Award*

PRESENTED TO

**City of Bedford
Texas**

For the Fiscal Year Beginning

October 1, 2015

Jeffrey R. Emer

Executive Director



Council Agenda Background

PRESENTER: Michael Wells, City Secretary

DATE: 06/14/16

Minutes

ITEM:

Consider approval of the following City Council minutes:

- a) May 17, 2016 special session
- b) May 24, 2016 regular meeting

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

May 17, 2016 special session
May 24, 2016 regular meeting

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Special Session at 5:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 17th day of May, 2016 with the following members present:

Jim Griffin
Ray Champney
Steve Farco
Roger Fisher
Dave Gebhart
Rusty Sartor
Roy W. Turner

Mayor
Council Members

constituting a quorum.

Staff present included:

Roger Gibson
Kelli Agan
Michael Wells
Meg Jakubik

City Manager
Assistant City Manager
City Secretary
Strategic Services Manager

SPECIAL SESSION

The Special Session began at 5:30 p.m.

CALL TO ORDER

Mayor Griffin called the meeting to order.

ELECTION CANVASS

- 1. Consider a resolution to receive and accept as true and correct the canvassed voting results for the General Election held on May 7, 2016 for the election of Council Members Place 3 and Place 5 as presented by the City Secretary.**

Motioned by Councilmember Farco, seconded by Councilmember Fisher, to approve a resolution of the City Council of the City of Bedford, Texas, canvassing the returns and declaring the results of the General Election of May 7, 2016 for the purpose of electing Council Members, Place 3 and Place 5, as presented by the City Secretary.

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

INAUGURATION OF NEWLY ELECTED OFFICIALS

- 2. Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 3 and Place 5 and presentation of the Certificate of Election.**

City Secretary Michael Wells administered the Statement of Elected Officials and Oath of Office to newly Council Member Ray Champney, Place 3, and Roy W. Turner, Place 5. Mayor Griffin presented the Certificate of Election to Council Members Champney and Turner.

NEW BUSINESS

- 3. Consider an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2016 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; and requiring the company to reimburse ACSC’s reasonable ratemaking expenses.**

Strategic Services Manager Meg Jakubik presented information regarding this item. Ms. Jakubik stated that this item is for Atmos’ rate review mechanism tariff and that member cities banded together to provide an alternate mechanism for reviewing rates; that the consultants for the Atmos Cities Steering Committee were able to negotiate the rate; and that the Steering Committee has reviewed the Consultant’s report and recommends approval of the tariff as amended.

Motioned by Councilmember Champney, seconded by Councilmember Sartor, to approve an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2016 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; and requiring the company to reimburse ACSC’s reasonable ratemaking expenses.

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

ADJOURNMENT

Mayor Griffin adjourned the meeting at 5:40 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Work Session at 6:15 p.m. and Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 24th day of May, 2016 with the following members present:

Roger Fisher
Ray Champney
Dave Gebhart
Rusty Sartor
Roy W. Turner

Mayor Pro Tem
Council Members

constituting a quorum.

Mayor Griffin and Councilmember Farco were absent from the meeting.

Staff present included:

Roger Gibson
Kelli Agan
Stan Lowry
Michael Wells
Natalie Foster
Jeff Gibson
Jill McAdams
Kenny Overstreet
Maria Redburn
Bobby Sewell
Eric Valdez

City Manager
Assistant City Manager
City Attorney
City Secretary
Public Information Officer
Police Chief
Human Resources Director
Public Works Director
Library Director
Interim Fire Chief
Community Services Manager

COUNCIL CHAMBER WORK SESSION

Mayor Pro Tem Fisher called the Work Session to order at 6:15 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: 2, 4, 5 and 6.

Library Director Maria Redburn presented information regarding Item #4, which is a full service program agreement with Tech Logic. The agreement provides for preventative maintenance visits, labor associated with service calls, onsite service within 24 hours, coverage for failure of major system components, and software updates, patches and troubleshooting. Without the agreement, the City would have paid \$14,800 this year and \$23,000 two years ago. Tech Logic contracts with BankTec, which has signed a non-compete agreement, to service and repair the automated materials handling system. The warranty on the system becomes void if have a non-trained Tech Logic contractor works on it.

Ms. Redburn presented information regarding Item #5, which is for the renewal of the self-checkout software license. It provides for software and technical support, as well as upgrades, which this year will allow patrons to renew items at the checkout stations. This item also includes the extended hardware warranty for the ten RFID antennas and three security gate pedestals. The antennas are used for the checkout stations and unlock the security bit on the RFID tags so the alarm on the security gate is not sounded. The gate also gives the daily count of people who come into the Library. The agreement includes telephone support and a 24-hour response guarantee. In answer to questions from Council, Ms. Redburn stated that when things go wrong and the Integrated Library System (ILS) is not communicating,

staff has had to call Tech Logic to walk them through the issue; that for upgrades, Tech Logic remotes in and does the installation; that in regards to upgrades, the Library is currently on the 2011 version, which they have been really pleased with; that this is the first year they are going to the next version; that because patrons have learned to use the checkout stations, staff has not wanted to change the computer screens too often; that the Koha Open Source ILS software the Library will be getting has a checkout component, but does not have RFID to lock and unlock the tags; and that staff will look at what it would cost to develop the RFID component and program tags on the antennas using Koha.

Public Works Director Kenny Overstreet presented information regarding Item #6, which is for asphalt and mill overlay on Cumberland Drive, Monterrey Street and Brookhaven Circle. In 1998, a 40-inch storm drain was installed and the street was patched. In 2012, a 60-inch storm drain was installed down Cumberland Drive and Monterrey Street to the creek, which also necessitated sewer renewal. The drain line on Schumac Lane was to mitigate the flooding in front of the church. Most of the streets have three ditch lines and patches, which have done well, but the edges are starting to unravel. Through the Street Improvement Economic Development Corporation, staff has asked for funding for a mill and overlay to those streets. The subgrade is still good, but the surface is looking bad. There were some curb issues that staff repaired in-house. Mr. Overstreet confirmed that the City will save approximately \$46,000 from what was projected on this project.

Mayor Pro Tem Fisher adjourned the Work Session at 6:26 p.m.

REGULAR SESSION

The Regular Session began at 6:30 p.m.

CALL TO ORDER/GENERAL COMMENTS

Mayor Pro Tem Fisher called the meeting to order.

INVOCATION (Pastor Robert Sutton, First Baptist Church of Bedford)

Pastor Robert Sutton of First Baptist Church of Bedford gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flags of the United States and Texas were given.

ANNOUNCEMENTS/UPCOMING EVENTS

Public Information Officer Natalie Foster reported that it is time to sign up for the Summer Day Camp at the Boys Ranch Activity Center. The Camp begins on May 31 and runs 7:00 a.m. to 6:30 p.m. Monday through Friday. There will also be a half-day drama camp at the Old Bedford School for children six to twelve. The camp runs June 13 through June 17 and campers will learn the fundamentals of theatrical performances, as well as additional challenges for more experienced actors. At the end, the children will perform a short play for family and friends. Ms. Foster reminded everybody that all City offices will be closed for Memorial Day on Monday, May 30 and this includes the Library book drops.

Ms. Foster presented an update on the Boys Ranch Park construction. Texas Parks and Wildlife put in 300 forage fish. Once different species get established, they will stock the lake with bass, most likely the following spring. In regards to hydromulching, there is approximately 50 percent grass coverage, and the City is working with C. Greenscaping to fill in the more bare areas.

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: 5, 7, 9, 10, 11 and 12.

Motion approved 5-0-0. Mayor Pro Tem Fisher declared the motion carried.

COUNCIL RECOGNITION

1. Presentation of the City Manager Service Award.

Human Resources Director Jill McAdams introduced Police Chief Jeff Gibson and Interim Fire Chief Bobby Sewell, to tell about their employees being recognized for the City Manager Service Award. She stated the employee recognition program was redeveloped in 2014 by the Emerging Leaders Program class as their class project, and is structured around the City's core values of Passion, Respect, Innovation, Dependability and Ethics. Chief Sewell stated that the City has the finest police officers and firefighters in the Metroplex and the State, and the City is lucky to have such personnel that care about the citizens. Staff wanted to recognize these individuals for their efforts and show the community the type of people the City has serving the residents every day. On January 16, police officers were on the scene helping a citizen who had fallen and needed additional help from the Fire Department. The residence was in a horrible condition due to both medical and financial issues. The resident's daughter tried to help and assist but was overwhelmed. Police and Fire personnel provided assistance to get the resident up off the floor, but with the living situation, they also wanted to do something for the family. They took money out of their own pockets and bought a new mattress and box springs so the resident could have a nice bed to lay on instead of the floor. They also took the time to clean up the residence and rearrange the furniture so the resident could have a place to move and sit. Chief Sewell introduced Fire Lieutenant Clifford Box, Firefighter Cameron Hall, Firefighter Karina Ramos, and Firefighter Lee Marshall. Firefighter Jorge Sahagun and Fire Engineer John Henrichsen, who were unable to attend, were also recognized. Chief Gibson stated that the incident was a perfect example of how the Police and Fire Departments have excellent men and women providing excellent service. They performed an exemplary service to the community, which was above their job descriptions and the expectations of the administrators in both agencies. He introduced Police Officer Tara Noble and Police Officer Leslie Preuss.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:

- a) **May 10, 2016 regular session**
- b) **May 11, 2016 work session**

This item was approved by consent.

PERSONS TO BE HEARD

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

- a) **Jeaneth Helton, 2813 Jasmine Court, Bedford, Texas 76021 – Request to speak to Council regarding healthy food options for the children attending the Bedford Boys Ranch summer camp 2016.**

Jeneth Helton, 2813 Jasmine Court, Bedford, Texas – Ms. Helton stated she was concerned about the lunch menu offered at the Boys Ranch. She was proud that her daughter brought to her attention that there were no healthy choices at last year's camp, and the choices were amusement park type of foods. Something simple, such as apples and carrots, could have been bought and sold for \$5.00 dollars per day. She stated there were not enough healthy choices and asked if there were going to be other choices available this year, maybe including healthy items offered at schools. There was discussion on the Boys Ranch Activity Center not having a proper kitchen like those at schools; having something quick and easy that children would want to eat; that any parent is welcome to provide their child a meal in lieu of what is offered; staff looking at small changes that can be incorporated into the summer program, but that can also fit into the budget; and thanking Ms. Helton for bringing this issue to the attention of Council.

NEW BUSINESS

- 4. Consider a resolution authorizing the City Manager to enter into an agreement with Tech Logic for a Full Service Program Agreement in the amount of \$18,950.**

This item was approved by consent.

- 5. Consider a resolution authorizing the City Manager to enter into agreements with Tech Logic for a Self-Checkout Software License Renewal and Extended Hardware Warranty Agreement in the amount of \$9,597.**

This item was approved by consent.

- 6. Consider a resolution authorizing the City Manager to enter into a contract with Peachtree Construction, LTD in the amount of \$153,250 for the Brookhaven Circle, Cumberland Drive and Monterrey Street Asphalt Mill and Overlay Project.**

This item was approved by consent.

- 7. Report on most recent meeting of the following Boards and Commissions:**
 - ✓ **Animal Shelter Advisory Board - Councilmember Fisher**

No report was given.

- ✓ **Beautification Commission - Councilmember Turner**

Councilmember Turner reported that the Commission is continuing their active spring work. They have received the five benches for the Boys Ranch and are in the process of determining locations for them.

- ✓ **Community Affairs Commission - Councilmember Farco**

No report was given.

- ✓ **Cultural Commission - Councilmember Champney**

Councilmember Champney reported that the previous two Twilight Thursday concerts were cancelled due to rain.

- ✓ **Library Advisory Board - Councilmember Farco**

No report was given.

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

Councilmember Sartor reported that the next meeting of the Board is June 2 at the Boys Ranch Activity Center.

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

Councilmember Gebhart reported that the Board is still in recess and their next meeting will be in early June. He will report to the Council how well the Board did with their fundraising from the Teen Court Gala.

- ✓ **Senior Citizen Liaison - Councilmember Turner**

No report was given.

- 8. Council member Reports**

Councilmember Gebhart stated he is proud of the Fire and Police representatives working for the City. They went out of their way to take care of those people because they needed a little care. Council is proud of Bedford and those employees make it easy to be proud of Bedford. He gave kudos to the employees and to the leadership that instilled great ethics and values in them.

Councilmember Champney seconded Councilmember Gebhart's comments. He stated that it is outstanding when there is that kind of participation from employees in the City, which helps to build a sense of community. He discussed boards and commission that go the extra mile and stated that Josh Santillan on the Cultural Commission recently opened up a storefront gallery at the Bedford Meadows Shopping Center. It is an example of citizens taking the initiative and supporting the activities in the City, and which will hold the City in good stead in the long term. He asked that people give Mr. Santillan support. He further discussed the City having a wine press store and an art gallery, and creating a unique situation to attract interesting business, build the sense of community, and add to the culture and lifestyle of the City.

Mayor Pro Tem Fisher stated that in regards to the awards given to the Police and Fire Department employees earlier, those stories happen every day in all departments but are not heard about. He thanked the employees that participate at that level and contribute that way to the City. He discussed issues related to the storm debris pick-up, including that Republic Services will only pick up debris in four-foot bundles.

9. City Manager/Staff Reports

City Manager Roger Gibson stated that information was posted on the City's website, Blackboard Connect and Facebook to let residents know the deadline to pre-register for the special storm debris pickup was the previous Thursday at 5:00 p.m. in order to give Republic Services enough time to schedule for the Saturday morning pickup. Staff spoke with Republic that morning and due to the number of houses that registered and the volume of debris, pickup service will continue the rest of the week. On the regular pickups, the volume of the bundled debris is such that trucks had to make additional trips to the landfill and therefore, that service is behind schedule.

Mr. Gibson thanked Council for their comments to the public safety personnel that were recognized earlier and stated it was an unusual event where the individuals stepped outside their normal duties. He stated that the mental health component is a staggering and dangerous challenge faced by the Police Department. People would be surprised at the volume of mental health cases they deal with, which is why there are three officers in the Repeat Victimization Unit. He stated that there are people alive today because of the Fire Department's Emergency Medical Services personnel.

ADJOURNMENT

Mayor Pro Tem Fisher adjourned the meeting at 7:00 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary



Council Agenda Background

PRESENTER: See below

DATE: 06/14/16

Persons to be Heard

ITEM:

- a) Amy Sabol, 2209 Pine Thicket Lane, Bedford, Texas 76021 - Request to speak to Council regarding the sign ordinance.
- b) Sal Caruso, 148 Ravenswood, Bedford, Texas 76022 – Request to speak to Council regarding a proposal for a Bedford Sports Complex.
- c) Roger Gallenstein, 4013 Fairmont Court, Bedford, Texas 76021 and Patti Diou, 505 E. Border Street, Arlington, Texas 76010 – Request to speak to Council regarding the importance of a destination for economic development.

City Manager Review: _____

DISCUSSION:

N/A

ATTACHMENTS:

Letters of Request

From: [REDACTED]
Sent: Saturday, May 28, 2016 5:51 PM
To: Wells, Michael <Michael.Wells@bedfordtx.gov>
Subject: Please place me on the Agenda

Hi Michael,

I would like to be placed on the Agenda during Persons to be Heard on June 14th. My topic will be "sign ordinance". Mr. Gibson, CM, emailed me and told me he was not sure when it will be discussed. He thought the Mayor may place it on the Agenda on the 14th. I do not want to miss the deadline to speak...if council chooses to revisit the issue. I can always cancel if they see the light! Ha.

Thank you,
Amy

----- Original message -----

From: Salvatore Caruso <[REDACTED]>
Date: 6/7/16 3:34 PM (GMT-06:00)
To: "Wells, Michael" <Michael.Wells@bedfordtx.gov>
Subject: Persons to be heard

Hi Michael, I would like to be put on the Agenda for the June 14th City Council Meeting under the "Persons to be Heard"
Re. Proposal for, Bedford Sports Complex..
Thanks,
Sal Caruso 6/7/2016, 3:30 PM.

From: Roger Gallenstein <[REDACTED]>
Date: 6/7/16 4:11 PM (GMT-06:00)
To: "Wells, Michael" <Michael.Wells@bedfordtx.gov>
Cc: Patti Diou <patti@levittarlington.org>
Subject: Persons to Be Heard for Council Meeting of June 14, 2016

Mr. Wells,

Could you please list myself and Ms Patti Diou as co presenters under the "Persons to be Heard" section of the Bedford City Council Agenda for June 14, 2016. Our topic of conversation will be "The Importance of a Destination for Economic Development". We will also require internet access to show a short video. If you have any questions please contact me at 817-685-0400. Thank you for your cooperation in this matter.

Roger Gallenstein
4013 Fairmont Court
Bedford Texas 76021



Council Agenda Background

PRESENTER: Emilio Sanchez, Planning Manager

DATE: 06/14/16

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

ITEM:

Public hearing and consider an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD/MHC) Planned Unit Development/Master Highway Corridor Overlay District to (Amended PUD/MHC/SUP) Amended Planned Unit Development/Master Highway Corridor Overlay District/Specific Use Permit/Tobacco Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy’s Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

The subject property is generally bound by Airport Freeway to the south and Forest Ridge Drive to the west and Parkwood Drive to the east, with the site currently a multi-tenant commercial building located in the southern boundaries of the Bedford Commons Planned Unit Development. The applicant is requesting to rezone 1701 Airport Freeway from (PUD/MHC) Planned Unit Development/Master Highway Corridor Overlay District to (Amended PUD/SUP) Planned Unit Development/Specific Use Permit/Tobacco Store, allowing for Samir Bedair to purchase and continue to operate (Amy’s Royal Vapors), which has been in operation for approximately two and a half years.

The Planning and Zoning Commission recommended approval of this application at their May 12, 2016 meeting by a vote of 6-0-0.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD/MHC) Planned Unit Development/Master Highway Corridor Overlay District to (Amended PUD/MHC/SUP) Amended Planned Unit Development/Master Highway Corridor Overlay District/Specific Use Permit/Tobacco Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy’s Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

FISCAL IMPACT:

N/A

ATTACHMENTS:

- Ordinance
- Site Plan
- Aerial
- Zoning Sign Photo
- Planning and Zoning Minutes
- Star Telegram Publication

ORDINANCE NO. 16-

AN ORDINANCE TO REZONE LOT 1A, BLOCK 1, THE OAKS (BEDFORD) ADDITION, LOCATED AT 1701 AIRPORT FREEWAY, BEDFORD, TEXAS FROM (PUD/MHC) PLANNED UNIT DEVELOPMENT/MASTER HIGHWAY CORRIDOR OVERLAY DISTRICT TO (AMENDED PUD/MHC/SUP) AMENDED PLANNED UNIT DEVELOPMENT/MASTER HIGHWAY CORRIDOR OVERLAY DISTRICT/SPECIFIC USE PERMIT/TOBACCO STORE, SPECIFIC TO SECTION 4.15, PLANNED UNIT DEVELOPMENT AND SECTION 3.2.C(7)X, TOBACCO PRODUCT STORE OF THE CITY OF BEDFORD ZONING ORDINANCE, ALLOWING FOR SAMIR BEDAIR TO OPERATE A CURRENTLY LEGAL NON-CONFORMING TOBACCO STORE (AMY'S VAPOR) IN THE MULTI-TENANT COMMERCIAL RETAIL BUILDING. THE SUBJECT PROPERTY IS GENERALLY LOCATED NORTH OF AIRPORT FREEWAY AND WEST OF CENTRAL DRIVE. (Z-294)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Zoning Ordinance be rezoned for property known as Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD/MHC) Planned Unit Development/Master Highway Corridor Overlay District to (Amended PUD/MHC/SUP) Amended Planned Unit Development/Master Highway Corridor Overlay District/Specific Use Permit/Tobacco Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy's Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

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

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

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

Lot 1A, Block 1, The Oaks (Bedford) Addition, shall be shown as approved by this ordinance.

SECTION 3. That the Site Plan attached hereto as Exhibit "A" is approved as a component of this ordinance approval. Any revisions to the property that deviate from the Site Plan attached hereto shall require an amendment to this ordinance.

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

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

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

ORDINANCE NO. 16-

violation. Each day that an offense or violation occurs shall constitute a separate offense.

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

PRESENTED AND PASSED this 14th day of June 2016, by a vote of ___ ayes, ___ nays and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

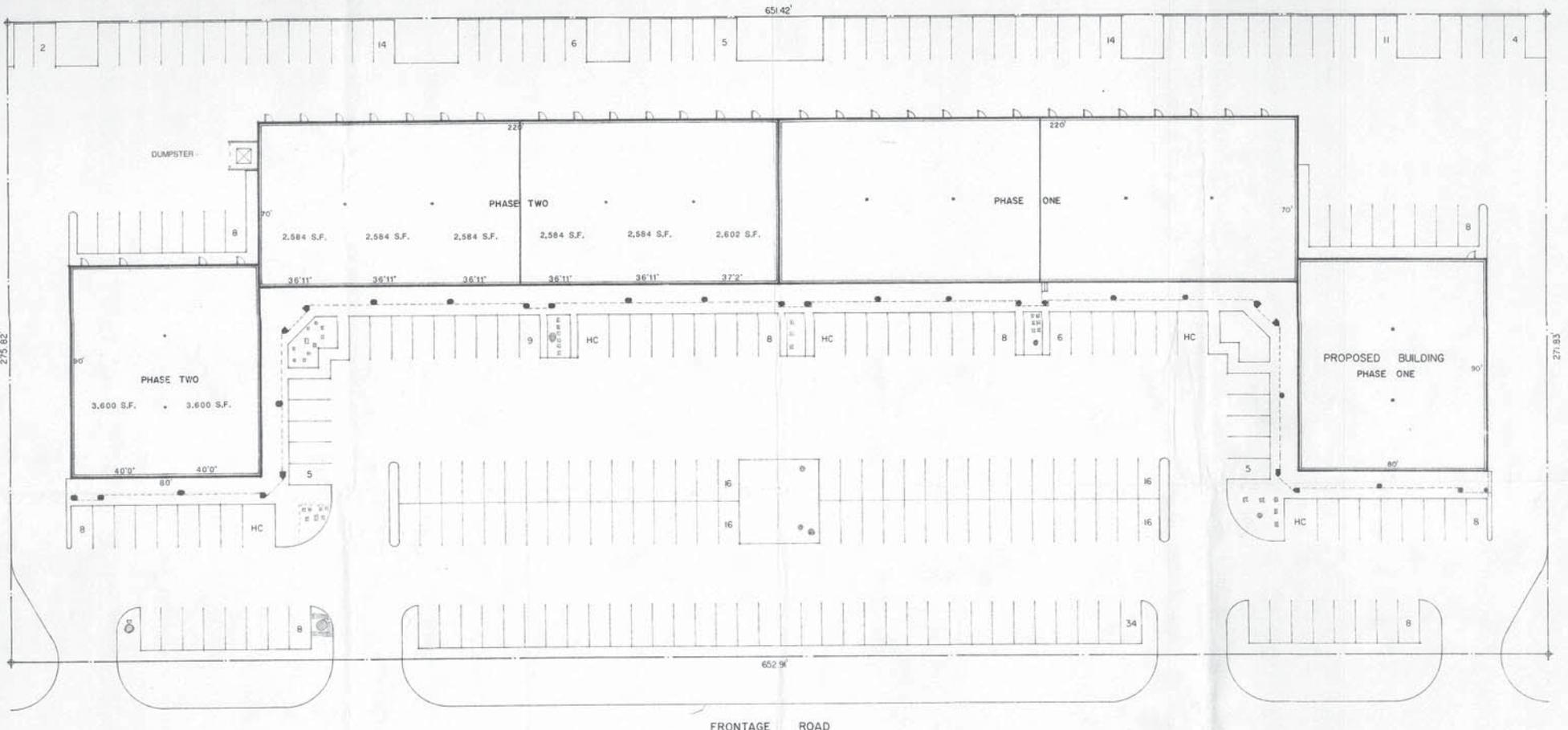
Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney



FOREST OAKS SHOPPING CENTER
BEDFORD, TEXAS

AIRPORT FREEWAY JOINT VENTURE
DICK FERRELL & COMPANY - LEASING & MANAGEMENT 214/788-0092

MICHAEL F. TWICHELL INC. - ARCHITECTS

SITE PLAN

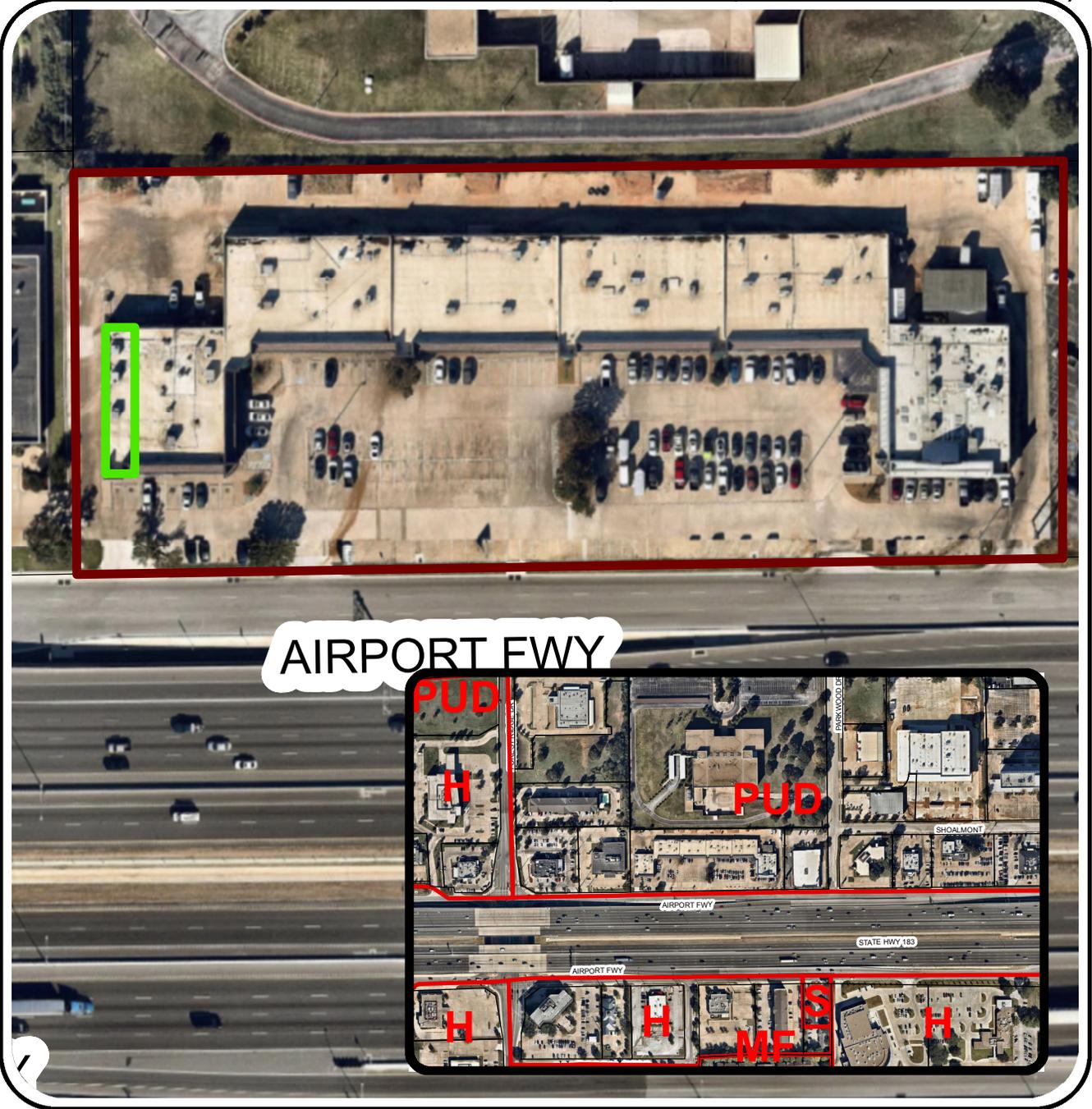
0 5 10 20 30 1" = 50'-0"

NORTH

TOTAL LAND	178,566
TOTAL BUILDING	45,200
BUILDING/LAND RATIO	25.31%
PARKING REQUIRED (1:200)	226
PARKING SHOWN	248

● - TREE
■ - Bush/plant

Z-294 1701 Airport Freeway
Zoned "PUD" Planned Unit Development (Bedford Commons)



Legend

- Proposed Property
- Existing Vapor Shop

Applicants Signature of Acknowledgement



Z-294

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MAY 12, 2016**

APPROVED

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

- 1. Consider approval of the following Planning and Zoning Commission meeting minutes: April 14, 2016 regular meeting**

Motion: Vice Chairman Hall made a motion to approve the meeting minutes of the April 14, 2016 regular meeting.

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

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall
Nays: None
Abstention: None

Motion approved 6-0-0. Chairman Carlson declared the April 14, 2016 meeting minutes approved.

PUBLIC HEARINGS

- 2. Public hearing and consider a site plan for a 2,738 sq. ft. addition to the existing Wal-Mart building to be used for training. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The address is 4101 State Highway 121 and the legal description is Lot 1R, Block 1, Wal-Mart Addition. The property is generally located south of Cheeksparger Road and west of State Highway 121. (S-064)**

Emilio Sanchez, Planning Manager, reviewed zoning case S-064.

The building addition will be very difficult to see from the highway. Façade will match existing building.

Steve Kendall of Carlson Consulting, representative of the petitioner, present to answer any questions.

Timeframe for completion is as soon as possible.

Chairman Carlson opened the public hearing at 7:08 p.m.

Chairman Carlson closed the public hearing at 7:08 p.m.

Motion: Vice Chairman Hall made a motion to approve zoning case S-064 as submitted.

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

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall
Nays: None
Abstention: None

Motion approved 6-0-0. Chairman Carlson recommended approval of zoning case S-064

- 3. Public hearing and consider a request to rezone Lot 1A, Block 1 The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD) Planned Unit Development and located in the Master Highway Corridor Overlay District to Amended**

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MAY 12, 2016**

APPROVED

(PUD/SUP) Planned Unit Development/Specific Use Permit, for a Vapor Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Vapor Store) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

Emilio Sanchez, Planning Manager, reviewed zoning case Z-294.

SUP for a Vapor Store, currently operating. SUP required for change of ownership.

Samir Bedair, petitioner, present to answer any questions.

A flower shop use to occupy the current location of the Vapor Shop, but the flower shop is no longer in business or at that location.

The Vapor Shop has been at current location for at least two and a half years.

Chairman Carlson opened the public hearing at 7:13 p.m.

Chairman Carlson closed the public hearing at 7:13 p.m.

Motion: Commissioner Culver made a motion to approve zoning case Z-294 as submitted.

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

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall

Nays: None

Abstention: None

Motion approved 6-0-0. Chairman Carlson recommended approval of zoning case Z-294

4. **Public hearing and consider a request to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit, for a Secondhand, Rummage and Used-Furniture Stores and Indoor Amusement Center, specific to Section 3.2.C(7)o & 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)**

Emilio Sanchez, Planning Manager, reviewed zoning case Z-295.

Current Certificate of Occupancy has the business listed as an Antique Store; SUP is required to sell items that do not meet the definition of "antique" per the zoning ordinance.

Allen Taylor Watts, applicant, present to answer questions.

Mr. Watts presented photographs of the type of items he sells, such as vinyl records, mid-century modern furniture, juke boxes, etc.

Mr. Watts emphasizes that his store is not simply a second-hand store. He carries specific types of items from certain eras of the last century.



CITY OF
BEDFORD

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

May 26, 2016

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

SENT VIA E-MAIL: clopez@star-telegram.com on Thursday, May 26, 2016.

FROM:

City of Bedford
Emilio Sanchez, Planning Manager

Dear Christine,

Please publish the following in "Legal Notices" on Sunday, May 29, 2016.

MESSAGE:

CITY OF BEDFORD
PUBLIC HEARING

The City of Bedford City Council gives notice of a public hearing on Tuesday, June 14, 2016, at 6:30 p.m. at City Hall, Council Chamber, 2000 Forest Ridge Drive, Building A, Bedford, Texas:

Public hearing and consider an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD) Planned Unit Development and located in the Master Highway Corridor Overlay District to Amended (PUD/SUP) Planned Unit Development/Specific Use Permit, for a Vapor Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy's Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

Public hearing and consider an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit, for a Secondhand, and Used-Furniture Stores and Indoor Amusement Center, specific to Section 3.2.C(7)o & 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)

Public hearing and consider a resolution for a site plan for a 2,738 sq. ft. addition to the existing Wal-Mart building to be used for training. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The address is 4101 State Highway 121 and the legal description is Lot 1R, Block 1, Wal-Mart Addition. The property is generally located south of Cheeksparger Road and west of State Highway 121. (S-064)

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

Development Department
Planning and Zoning
817-952-2168, Fax 817-952-2210
E-mail: emilio.sanchez@bedfordtx.gov



Council Agenda Background

PRESENTER: Emilio Sanchez, Planning Manager

DATE: 06/14/16

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

ITEM:

Public hearing and consider an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used-Furniture Store, and Indoor Amusement Center, specific to Sections 3.2.C(7)o and 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

The subject property is generally bound by Brown Trail to the west and Old Kirk Road to the north, with the site currently three existing commercial buildings. The applicant is requesting to rezone from L to H/SUP, allowing for the building at the far west of the property to be Quarter Lounge, and operate as an indoor amusement center. The center building would operate as Retro Madness, and will sell comic books, vintage video games and collectable toys. The building to the far east would operate as Vintage Freak and will sell vintage furniture, vinyl records, vintage clothing and record players.

The Planning and Zoning Commission recommended approval of this application at their May 12, 2016 meeting by a vote of 6-0-0.

RECOMMENDATION:

Staff recommends the following motion:

Approval of an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used-Furniture Store, and Indoor Amusement Center, specific to Sections 3.2.C(7)o and 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)

FISCAL IMPACT:

N/A

ATTACHMENTS:

- Ordinance
- Site Plan
- Aerial
- Zoning Sign Photo
- Planning and Zoning Minutes
- Star Telegram Publication

ORDINANCE NO. 16-

AN ORDINANCE TO REZONE LOT B, BLOCK 17R, STONEGATE ADDITION, LOCATED AT 1424 BROWN TRAIL, BEDFORD, TEXAS FROM (L) LIGHT COMMERCIAL DISTRICT TO (H/SUP) HEAVY COMMERCIAL/SPECIFIC USE PERMIT/SECONDHAND, RUMMAGE AND USED-FURNITURE STORE, AND INDOOR AMUSEMENT CENTER, SPECIFIC TO SECTIONS 3.2.C(7)O AND 3.2.C(13)G OF THE CITY OF BEDFORD ZONING ORDINANCE, ALLOWING FOR RETRO MADNESS COLLECTIBLE AND VINTAGE FREAK TO OPERATE A SECONDHAND AND USED FURNITURE STORE AND QUARTER LOUNGE TO OPERATE AN INDOOR AMUSEMENT CENTER. THE PROPERTY IS GENERALLY LOCATED SOUTH OF OLD KIRK ROAD AND EAST OF BROWN TRAIL. (Z-295)

WHEREAS, it is deemed expedient and for the benefit of the City of Bedford, Texas, that the Zoning Ordinance be rezoned for property known as Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used-Furniture Store, and Indoor Amusement Center, specific to Sections 3.2.C(7)o and 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)

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

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

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

Lot B, Block 17R, Stonegate Addition, shall be shown as approved by this ordinance.

SECTION 3. That the Site Plan attached hereto as Exhibit "A" is approved as a component of this ordinance approval. Any revisions to the property that deviate from the Site Plan attached hereto shall require an amendment to this ordinance.

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

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

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

ORDINANCE NO. 16-

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

PRESENTED AND PASSED this 14th day of June 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:

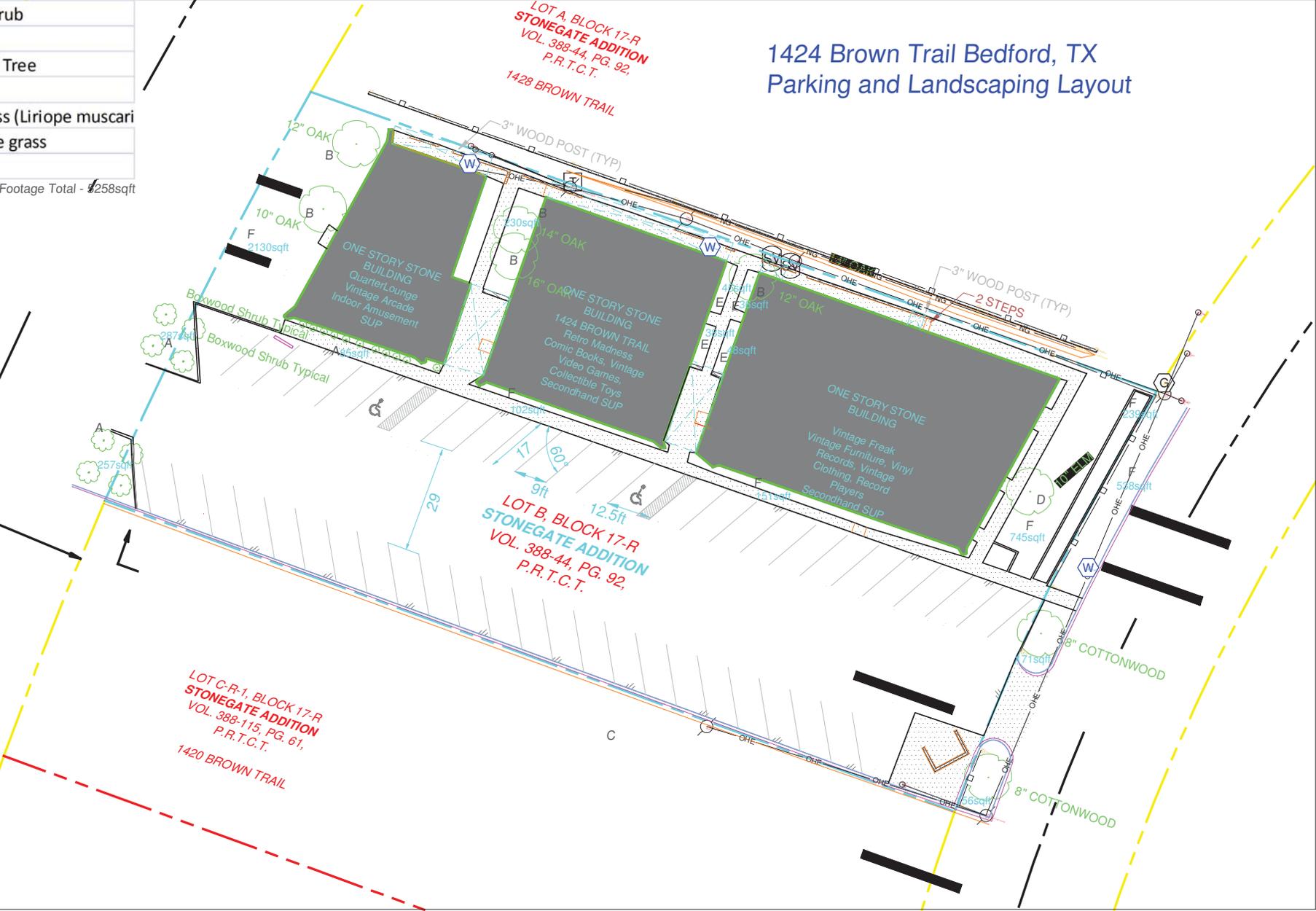
Stan Lowry, City Attorney

Exhibit "A"

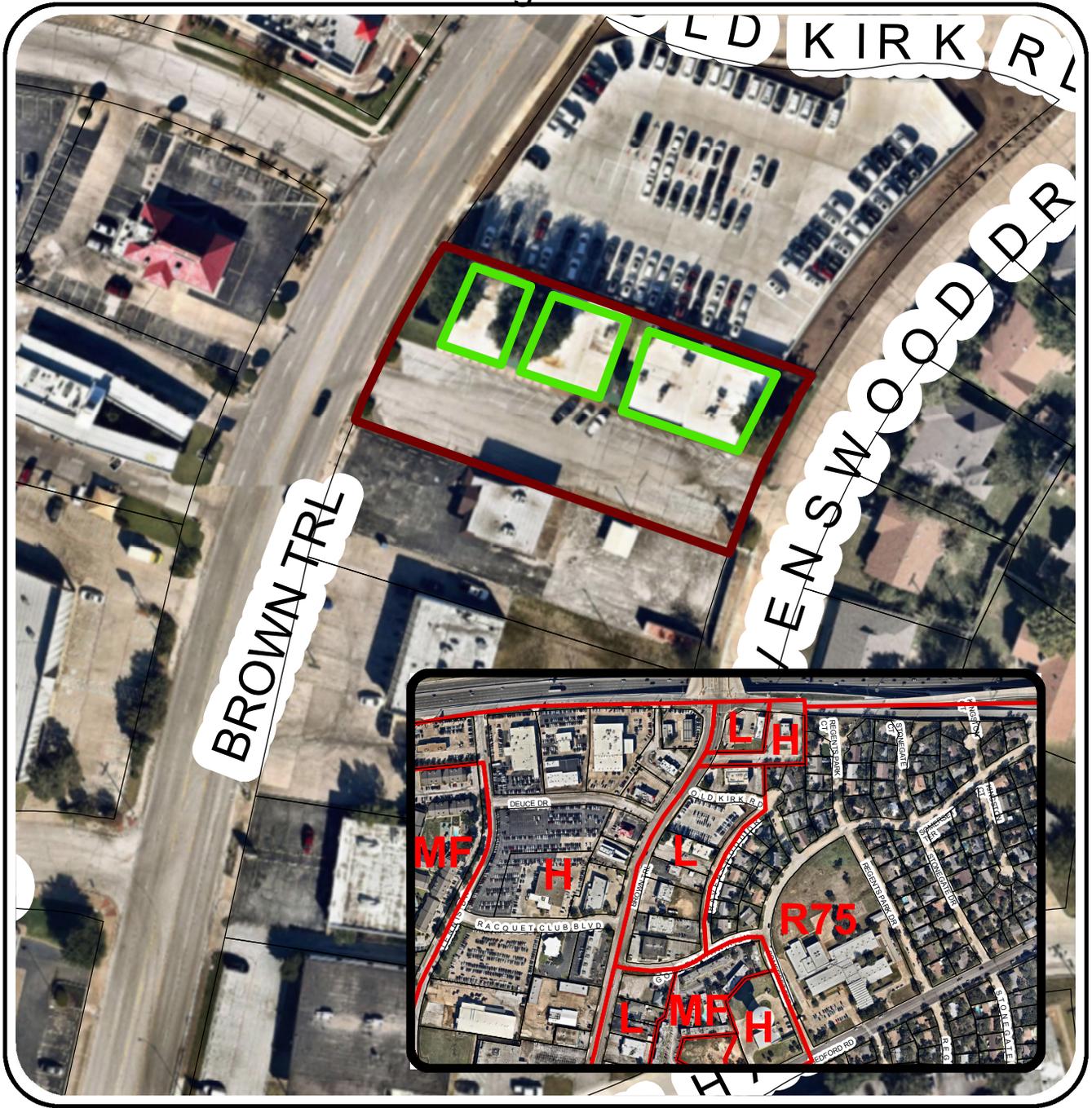
1424 Brown Trail Bedford, TX
Parking and Landscaping Layout

A	Boxwood Shrub
B	Oak Tree
C	Cottonwood Tree
D	Elm Tree
E	Monkey Grass (Liriope muscari)
F	St. Augustine grass
G	Dirt

Landscaped Square Footage Total - 7258sqft



Z-295 1424 Brown Trail
Zoned "L" Light Commercial



Legend

 Proposed Property

 Existing Buildings

Applicants Signature of Acknowledgement



Z-295

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MAY 12, 2016**

APPROVED

(PUD/SUP) Planned Unit Development/Specific Use Permit, for a Vapor Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Vapor Store) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

Emilio Sanchez, Planning Manager, reviewed zoning case Z-294.

SUP for a Vapor Store, currently operating. SUP required for change of ownership.

Samir Bedair, petitioner, present to answer any questions.

A flower shop use to occupy the current location of the Vapor Shop, but the flower shop is no longer in business or at that location.

The Vapor Shop has been at current location for at least two and a half years.

Chairman Carlson opened the public hearing at 7:13 p.m.

Chairman Carlson closed the public hearing at 7:13 p.m.

Motion: Commissioner Culver made a motion to approve zoning case Z-294 as submitted.

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

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall

Nays: None

Abstention: None

Motion approved 6-0-0. Chairman Carlson recommended approval of zoning case Z-294

- 4. Public hearing and consider a request to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit, for a Secondhand, Rummage and Used-Furniture Stores and Indoor Amusement Center, specific to Section 3.2.C(7)o & 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)**

Emilio Sanchez, Planning Manager, reviewed zoning case Z-295.

Current Certificate of Occupancy has the business listed as an Antique Store; SUP is required to sell items that do not meet the definition of "antique" per the zoning ordinance.

Allen Taylor Watts, applicant, present to answer questions.

Mr. Watts presented photographs of the type of items he sells, such as vinyl records, mid-century modern furniture, juke boxes, etc.

Mr. Watts emphasizes that his store is not simply a second-hand store. He carries specific types of items from certain eras of the last century.

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MAY 12, 2016**

APPROVED

Mr. Watts plans to bring in Retro Madness, which sells vintage toys (i.e. collectables), and Quarter Lounge, an arcade establishment with the old stand-up arcade games from the 1970's to 1990's.

Customer-base is wide-range, from young people to baby-boomers to serious collectors.

Landscaping is already in place; nothing to be added or changed in existing landscape.

Tim Colson, owner of Quarter Lounge, present to answer questions.

Hours of operation for Quarter Lounge will be 10:00am – 8:00pm Sunday thru Thursday, Friday and Saturday 10:00am – 10:00pm.

No alcohol will be served, soft drinks and snacks only.

Aimed at a family-friendly atmosphere.

Chairman Carlson opened the public hearing at 7:36 p.m.

Chairman Carlson closed the public hearing at 7:36 p.m.

Motion: Vice Chairman Hall made a motion to approve zoning case Z-295 as submitted.

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

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall

Nays: None

Abstention: None

Motion approved 6-0-0. Chairman Carlson recommended approval of zoning case Z-295

ADJOURNMENT

Motion: Commissioner Sinisi made a motion to adjourn, Commissioner Culver seconded the motion, and the vote was as follows:

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall

Nays: None

Abstention: None

Motion approved 6-0. Chairman Carlson adjourned the Planning and Zoning Commission meeting at 7:36 p.m.

**Todd Carlson, Chairman
Planning and Zoning Commission**

ATTEST:



CITY OF
BEDFORD

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

May 26, 2016

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

SENT VIA E-MAIL: clopez@star-telegram.com on Thursday, May 26, 2016.

FROM:

City of Bedford
Emilio Sanchez, Planning Manager

Dear Christine,

Please publish the following in "Legal Notices" on Sunday, May 29, 2016.

MESSAGE:

**CITY OF BEDFORD
PUBLIC HEARING**

The City of Bedford City Council gives notice of a public hearing on Tuesday, June 14, 2016, at 6:30 p.m. at City Hall, Council Chamber, 2000 Forest Ridge Drive, Building A, Bedford, Texas:

Public hearing and consider an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD) Planned Unit Development and located in the Master Highway Corridor Overlay District to Amended (PUD/SUP) Planned Unit Development/Specific Use Permit, for a Vapor Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy's Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

Public hearing and consider an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit, for a Secondhand, and Used-Furniture Stores and Indoor Amusement Center, specific to Section 3.2.C(7)o & 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)

Public hearing and consider a resolution for a site plan for a 2,738 sq. ft. addition to the existing Wal-Mart building to be used for training. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The address is 4101 State Highway 121 and the legal description is Lot 1R, Block 1, Wal-Mart Addition. The property is generally located south of Cheeksparger Road and west of State Highway 121. (S-064)

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

Development Department
Planning and Zoning
817-952-2168, Fax 817-952-2210
E-mail: emilio.sanchez@bedfordtx.gov



Council Agenda Background

PRESENTER: Emilio Sanchez, Planning Manager

DATE: 06/14/16

Council Mission Area: Foster economic growth.

ITEM:

Public hearing and consider a resolution approving a site plan for the property known as Lot 1R, Block 1, Wal-Mart Addition, located at 4101 State Highway 121 for a 2,738 square foot addition to the existing Wal-Mart building to be used as a training center. The property is zoned (H) Heavy Commercial and is located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The property is generally located south of Cheek-Sparger Road and west of State Highway 121. (S-064)

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

The subject property is generally bound by State Highway 121 to the east and Cheek-Sparger Road to the north, with the building currently a Super Wal-Mart. The applicant is requesting to approve a site plan for a 2,738 square foot addition to the existing building located in the Master Highway Corridor Overlay District (MHC). The addition will be used as a regional training facility for Wal-Mart employees.

The Planning and Zoning Commission recommended approval for this site plan at their May 12, 2016 meeting by a vote of 6-0-0.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution approving a site plan for the property known as Lot 1R, Block 1, Wal-Mart Addition, located at 4101 State Highway 121 for a 2,738 square foot addition to the existing Wal-Mart building to be used as a training center. The property is zoned (H) Heavy Commercial and is located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The property is generally located south of Cheek-Sparger Road and west of State Highway 121. (S-064)

FISCAL IMPACT:

N/A

ATTACHMENTS:

- Resolution
- Site Plan
- Building Elevations
- Aerial
- Zoning Sign Photo
- Planning & Zoning Minutes
- Copy of Legal Ad Published in Star Telegram

RESOLUTION NO. 16-

A RESOLUTION APPROVING A SITE PLAN FOR THE PROPERTY KNOWN AS LOT 1R, BLOCK 1, WAL-MART ADDITION LOCATED AT 4101 STATE HIGHWAY 121 FOR A 2,738 SQUARE FOOT ADDITION TO THE EXISTING WAL-MART BUILDING TO BE USED AS A TRAINING CENTER. THE PROPERTY IS ZONED (H) HEAVY COMMERCIAL AND LOCATED IN THE (MHC) MASTER HIGHWAY CORRIDOR OVERLAY DISTRICT, SPECIFIC TO SECTION 4.18 OF THE CITY OF BEDFORD ZONING ORDINANCE. THE PROPERTY IS GENERALLY LOCATED SOUTH OF CHEEK-SPARGER ROAD AND WEST OF STATE HIGHWAY 121. (S-064)

WHEREAS, the property is located within the Master Highway Corridor Overlay District (MHC), which requires site plan approval from both the Planning and Zoning Commission and the City Council of Bedford, Texas; and,

WHEREAS, the Planning and Zoning Commission recommended approval of the site plan at their May 12, 2016 meeting; and,

WHEREAS, the City Council of Bedford, Texas finds that it is in the best interest of the City to accept the Wal-Mart Training Center Site Plan; and,

WHEREAS, the said Site Plan is known as Exhibit "A," Lot 1R, Block 1, Wal-Mart Addition, and is located at 4101 State Highway 121, Bedford, Texas. The property is generally located south of Cheek-Sparger Road and West of State Highway 121.

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

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

SECTION 2. That the City Council hereby approves a resolution accepting the Site Plan for a 2,738 square foot addition to the existing Wal-Mart located at 4101 State Highway 121, Bedford, Texas.

PRESENTED AND PASSED this the 14th day of June 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:

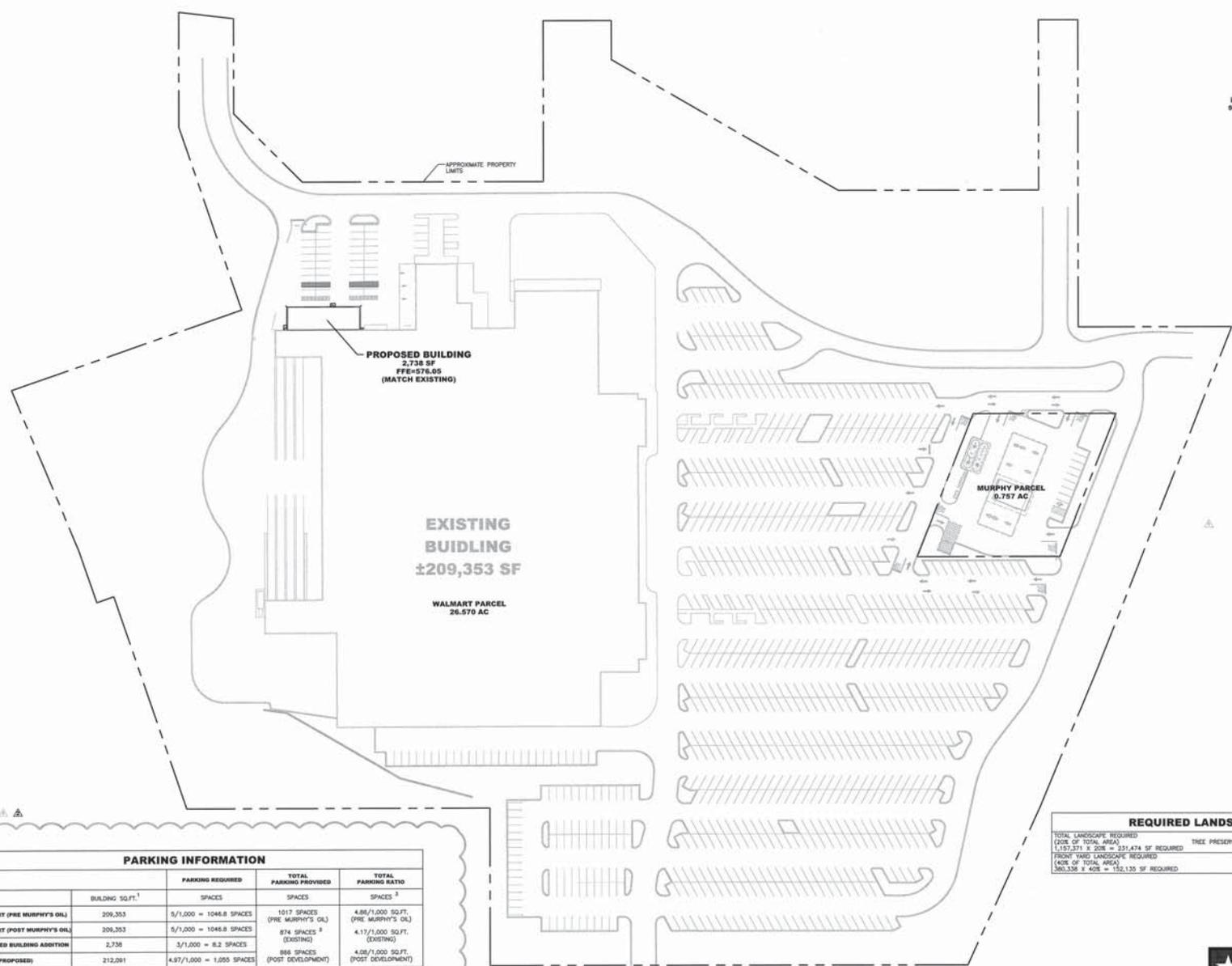
Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney



LEGEND
 - EXISTING PARKING COUNT
 - PROPOSED PARKING COUNT



CARLSON CONSULTING ENGINEERS, INC.
 THE ENGINEERING COMPANY
 1000 WEST 15TH STREET, SUITE 100
 FORT WORTH, TEXAS 76108-1000
 TEL: 817.335.1111 FAX: 817.335.1112
 WWW.CARLSONENGINEERS.COM

STIPULATION FOR REUSE
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CONSULTANTS

Walmart
 BEDFORD, TX
 4101 STATE HWY 121
 STORE NO. 1177
 JOB NUMBER: 1804712
 DATE: 02/22/18

ISSUE BLOCK

NO.	REV.	DATE	DESCRIPTION
1	PREL	02/22/18	

CHECKED BY: SJP
 DRAWN BY: DJV
 PHOTO: 1925C
 DOCUMENT DATE: 02/03/18



PARKING INFORMATION

	BUILDING SQ.FT. ¹	PARKING REQUIRED SPACES	TOTAL PARKING PROVIDED SPACES	TOTAL PARKING RATIO
WALMART (PRE MURPHY'S OIL)	209,353	5/1,000 = 1046.8 SPACES	1017 SPACES (PRE MURPHY'S OIL)	4.86/1,000 SQ.FT. (PRE MURPHY'S OIL)
WALMART (POST MURPHY'S OIL)	209,353	5/1,000 = 1046.8 SPACES	874 SPACES ² (EXISTING)	4.17/1,000 SQ.FT. (EXISTING)
PROPOSED BUILDING ADDITION	2,738	3/1,000 = 8.2 SPACES	888 SPACES (POST DEVELOPMENT)	4.00/1,000 SQ.FT. (POST DEVELOPMENT)
TOTAL (PROPOSED)	212,091	4.87/1,000 = 1,055 SPACES		

NOTES
 1. EXISTING AND PROPOSED BUILDING SIZE PROVIDED BY BPR ARCHITECTURE, INC.
 2. EXISTING PARKING COUNTS ARE BASED ON ORIGINAL CONSTRUCTION PLANS PROVIDED BY OTHERS AND A REVIEW OF AVAILABLE AERIAL PHOTOGRAPHS.
 3. PARKING SPACES OCCUPIED BY CART CORRALS HAVE BEEN EXCLUDED FROM THE PARKING COUNTS AND PARKING RATIOS.

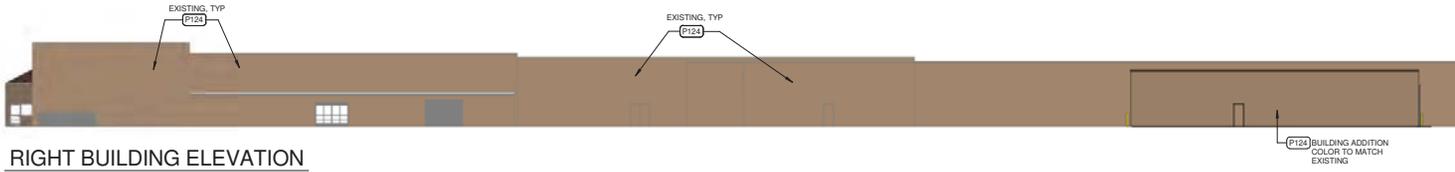
REQUIRED LANDSCAPE

TOTAL LANDSCAPE REQUIRED (20% OF TOTAL AREA)	PROVIDED: 299,888 SF
1,152,371 x 20% = 230,474 SF REQUIRED	THREE PRESERVATION AREA: 110,842 SF
	TOTAL: 340,338 SF (29.86%)
FRONT YARD LANDSCAPE REQUIRED (40% OF TOTAL AREA)	PROVIDED: 199,731 SF (18.51%)
340,338 x 40% = 136,135 SF REQUIRED	

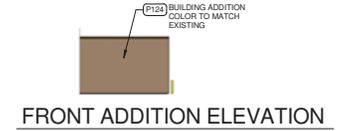


OVERALL LAYOUT PLAN

SHEET: **SD4**



RIGHT BUILDING ELEVATION



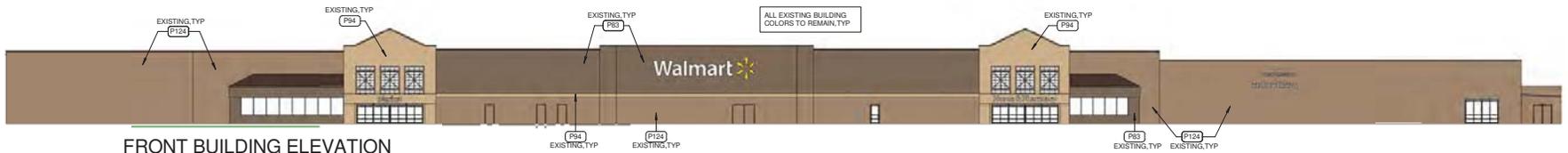
FRONT ADDITION ELEVATION



LEFT BUILDING ELEVATION



REAR BUILDING ELEVATION



FRONT BUILDING ELEVATION

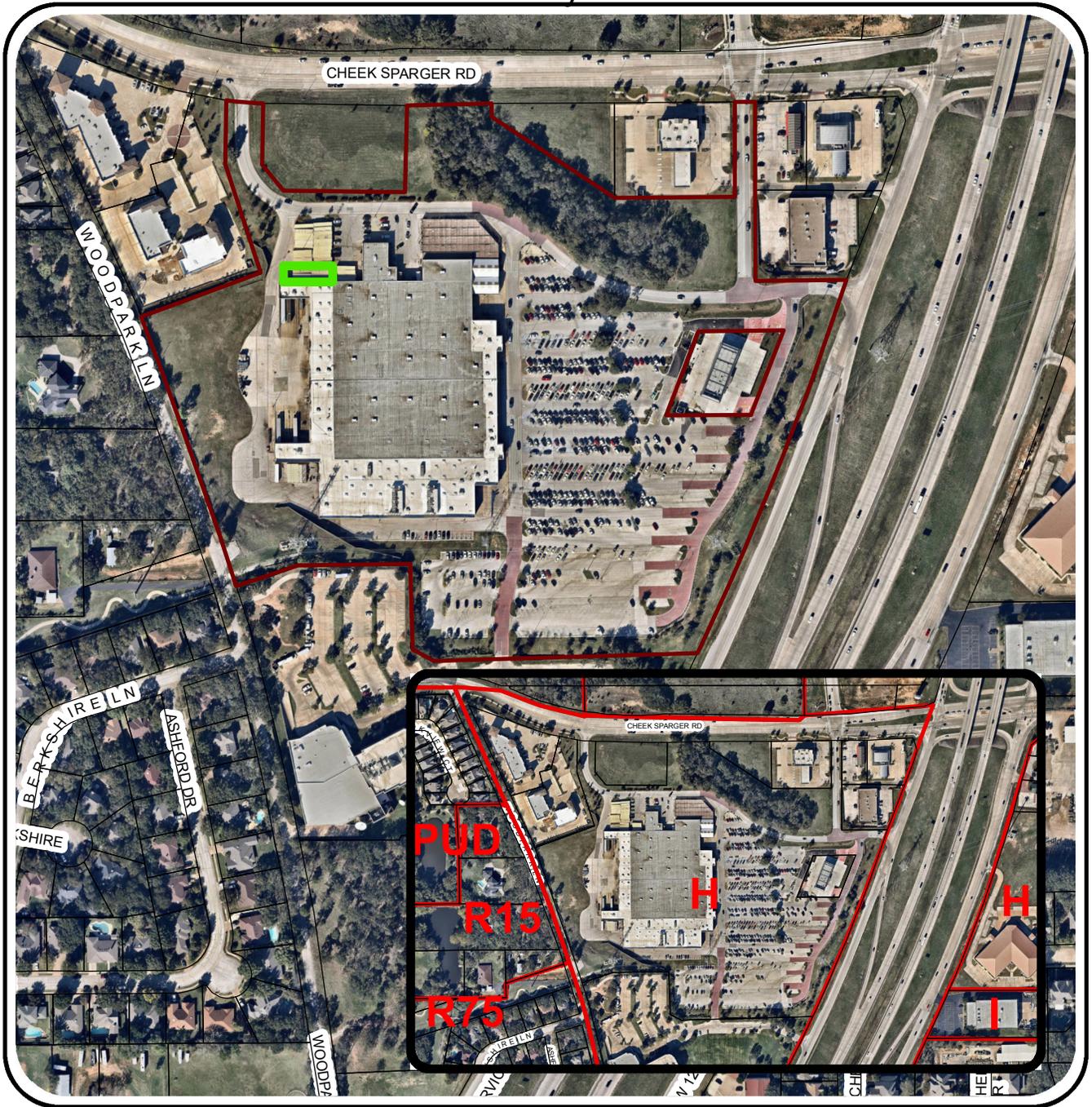
P83 - COBBLE BROWN

P94 - EXT DROMEDARY CAMEL

P124 - MEADOWLARK



S-064 4101 State Highway 121
Zoned "H" Heavy Commerical



Legend

-  Proposed Property
-  Proposed Building Addition

Applicants Signature of Acknowledgement



THIS PROPERTY IS UP FOR A
★
**SITE PLAN
REVIEW**
FOR INFO CALL
CITY OF BEESFORD PLANNING
AND ZONING DEPT. AT
(817) 952-2137

S-064

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MAY 12, 2016**

APPROVED

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

- 1. Consider approval of the following Planning and Zoning Commission meeting minutes: April 14, 2016 regular meeting**

Motion: Vice Chairman Hall made a motion to approve the meeting minutes of the April 14, 2016 regular meeting.

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

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall
Nays: None
Abstention: None

Motion approved 6-0-0. Chairman Carlson declared the April 14, 2016 meeting minutes approved.

PUBLIC HEARINGS

- 2. Public hearing and consider a site plan for a 2,738 sq. ft. addition to the existing Wal-Mart building to be used for training. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The address is 4101 State Highway 121 and the legal description is Lot 1R, Block 1, Wal-Mart Addition. The property is generally located south of Cheeksparger Road and west of State Highway 121. (S-064)**

Emilio Sanchez, Planning Manager, reviewed zoning case S-064.

The building addition will be very difficult to see from the highway. Façade will match existing building.

Steve Kendall of Carlson Consulting, representative of the petitioner, present to answer any questions.

Timeframe for completion is as soon as possible.

Chairman Carlson opened the public hearing at 7:08 p.m.

Chairman Carlson closed the public hearing at 7:08 p.m.

Motion: Vice Chairman Hall made a motion to approve zoning case S-064 as submitted.

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

Ayes: Commissioners Culver, Sinisi, Stroope, Davis, Chairman Carlson, Vice Chairman Hall
Nays: None
Abstention: None

Motion approved 6-0-0. Chairman Carlson recommended approval of zoning case S-064

- 3. Public hearing and consider a request to rezone Lot 1A, Block 1 The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD) Planned Unit Development and located in the Master Highway Corridor Overlay District to Amended**



CITY OF
BEDFORD

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

May 26, 2016

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

SENT VIA E-MAIL: clopez@star-telegram.com on Thursday, May 26, 2016.

FROM:

City of Bedford
Emilio Sanchez, Planning Manager

Dear Christine,

Please publish the following in "Legal Notices" on Sunday, May 29, 2016.

MESSAGE:

**CITY OF BEDFORD
PUBLIC HEARING**

The City of Bedford City Council gives notice of a public hearing on Tuesday, June 14, 2016, at 6:30 p.m. at City Hall, Council Chamber, 2000 Forest Ridge Drive, Building A, Bedford, Texas:

Public hearing and consider an ordinance to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1701 Airport Freeway, Bedford, Texas from (PUD) Planned Unit Development and located in the Master Highway Corridor Overlay District to Amended (PUD/SUP) Planned Unit Development/Specific Use Permit, for a Vapor Store, specific to Section 4.15, Planned Unit Development and Section 3.2.C(7)x, Tobacco Product Store of the City of Bedford Zoning Ordinance, allowing for Samir Bedair to operate a currently legal non-conforming tobacco store (Amy's Vapor) in the multi-tenant commercial retail building. The subject property is generally located north of Airport Freeway and west of Central Drive. (Z-294)

Public hearing and consider an ordinance to rezone Lot B, Block 17R, Stonegate Addition, located at 1424 Brown Trail, Bedford, Texas from (L) Light Commercial District to (H/SUP) Heavy Commercial/Specific Use Permit, for a Secondhand, and Used-Furniture Stores and Indoor Amusement Center, specific to Section 3.2.C(7)o & 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Retro Madness Collectible and Vintage Freak to operate a secondhand and used furniture store and Quarter Lounge to operate an indoor amusement center. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-295)

Public hearing and consider a resolution for a site plan for a 2,738 sq. ft. addition to the existing Wal-Mart building to be used for training. The property is zoned (H) Heavy Commercial and located in the (MHC) Master Highway Corridor Overlay District, specific to Section 4.18 of the City of Bedford Zoning Ordinance. The address is 4101 State Highway 121 and the legal description is Lot 1R, Block 1, Wal-Mart Addition. The property is generally located south of Cheeksparger Road and west of State Highway 121. (S-064)

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

Development Department
Planning and Zoning
817-952-2168, Fax 817-952-2210
E-mail: emilio.sanchez@bedfordtx.gov



Council Agenda Background

PRESENTER: Clifford Blackwell, Director of Admin Services **DATE:** 06/14/16

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

ITEM:

Consider a resolution authorizing the City Manager to renew a two-year agreement with Valley View Consulting, L.L.C., to provide investment advisory services.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

In May 2014, the City Council approved a two-year contract extension for investment advisory services with Valley View Consulting, L.L.C. The current contract extension expires on June 9, 2016. The Public Funds Investment Act (PFIA) requires the governing body to reaffirm any contract for investment advisory services at least every two years.

The Valley View Consulting contract includes the following provisions:

- Assist the City of Bedford in cash flow projection analysis.
- Suggest appropriate investment strategies to achieve the City's objectives.
- Advise on market conditions and economic data.
- Analyze the risk/return of all possible investment strategies.
- Assist in the selection, purchase and sale of investments on behalf of the City of Bedford.
- Assist with the creation of investment reports.
- Annually review and revise the Investment Policy, list of broker/dealers, and eligible training organizations.
- Assist in the preparation and selection of the bank depository request for proposals.

There are no reported changes from the current contract, aside from the fee schedule in Appendix A.

The advisory services and expertise provided by Valley View Consulting will allow the City to continue developing and implementing a sound investment strategy that maximizes earnings while maintaining the City's Investment Policy objectives of safety and liquidity.

The annual fee associated with these services will be calculated using a tiered rate structure:

- Average portfolio balance (AVB) that is from \$0 to \$20,000,000 = 0.070%
- Portion of AVB that is from \$20,000,001 to \$40,000,000 = 0.055%
- Portion of AVB that is greater than \$40,000,000 = 0.045%

For example, if the average portfolio balance is \$55,000,000, the fees will be calculated as follows:

- First \$20,000,000 (\$0 to \$20M)	=	\$14,000
- Second \$20,000,000 (\$20M to \$40M)	=	\$11,000
- Amount > \$40M (\$55M less \$40M)	=	\$ 6,750
TOTAL		\$31,750

One-fourth of the annual fee is due and payable at the end of each quarter. The City has funds budgeted within the major governmental funds; however, the investment earnings will more than offset the fees generated.

On May 24, 2016, the Investment Committee met to discuss the two-year renewal of the contract with Valley View Consulting, L.L.C. and has recommended it go before the City Council for approval.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to renew a two-year agreement with Valley View Consulting, L.L.C., to provide investment advisory services.

FISCAL IMPACT:

Incremental investment earnings will more than offset the tiered rates of 0.07%, 0.055% and 0.045%.

ATTACHMENTS:

Resolution
Investment Advisory Service Agreement
Investment Committee draft minutes

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW A TWO-YEAR AGREEMENT WITH VALLEY VIEW CONSULTING, L.L.C., TO PROVIDE INVESTMENT ADVISORY SERVICES.

WHEREAS, the City of Bedford desires to continue its investment program to enhance earnings on available funds, consistent with the City's Investment Policy and the Public Funds Investment Act; and,

WHEREAS, Valley View Consulting, L.L.C., has demonstrated the ability to offer the services required to assist the City in developing and implementing a comprehensive investment strategy that will enhance the City's ability to optimize the return on its investment portfolio.

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

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

SECTION 2. That the City Manager is hereby authorized to renew a two-year agreement with Valley View Consulting, L.L.C., to provide investment advisory services.

PRESENTED AND PASSED this 14th day of June 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

**AGREEMENT
BY AND BETWEEN
THE CITY OF BEDFORD, TEXAS
AND
VALLEY VIEW CONSULTING, L.L.C.**

It is understood and agreed that the City of Bedford (the *Investor*) will have from time to time money available for investment (*Investable Funds*) and Valley View Consulting, L.L.C. (*Advisor*) has been requested to provide professional services to the Investor with respect to the Investable Funds. This agreement (the *Agreement*) constitutes the understanding of the parties with regard to the subject matter hereof.

1. This Agreement shall apply to any and all Investable Funds of the Investor from time to time during the period in which this Agreement shall be effective.
2. The Advisor agrees to provide its professional services to direct and coordinate all programs of investing as may be considered and authorized by the Investor.
3. The Advisor agrees to perform the following duties:
 - a. Assist the Investor in developing cash flow projections,
 - b. Suggest appropriate investment strategies to achieve the Investor's objectives,
 - c. Advise the Investor on market conditions, general information and economic data,
 - d. Analyze risk/return relationships between various investment alternatives,
 - e. Attend occasional meetings as requested by the Investor,
 - f. Assist in the selection, purchase, and sale of investments. The Advisor shall not have discretionary investment authority over the Investable Funds and the Investor shall make all decisions regarding purchase and sale of investments. All funds shall be invested consistent with the Texas Public Funds Investment Act, Chapter 2256 Government Code and the Investor's investment policies. The eligible investments are listed in the Investor's Investment Policy,
 - g. Advise on the investment of bond funds as to provide the best possible rate of return to the Investor in a manner which is consistent with the proceedings of the Investor authorizing the investment of the bond funds or applicable federal rules and regulations,
 - h. Assist the Investor in creating investment reports in compliance with State legislation and the Investor's Investment Policy,
 - i. Assist the Investor in creating monthly portfolio accounting reports, and
 - j. Assist the Investor in selecting a primary depository services financial institution.

4. The Investor agrees to:

- a. Compensate the Advisor for any and all services rendered and expenses incurred as set forth in Appendix A attached hereto,
- b. Provide the Advisor with the schedule of estimated cash flow requirements related to the Investable Funds, and will promptly notify the Advisor as to any changes in such estimated cash flow projections,
- c. Allow the Advisor to rely upon all information regarding schedules, investment policies and strategies, restrictions, or other information regarding the Investable Funds as provided to it by the Investor and that the Advisor shall have no responsibility to verify, through audit or investigation, the accuracy or completeness of such information,
- d. Recognize that there is no assurance that recommended investments will be available or that such will be able to be purchased or sold at the price recommended by the Advisor, and
- e. Not require the Advisor to place any order on behalf of the Investor that is inconsistent with any recommendation given by the Advisor or the policies and regulations pertaining to the Investor.

5. In providing the investment services in this Agreement, it is agreed that the Advisor shall have no liability or responsibility for any loss or penalty resulting from any investment made or not made in accordance with the provisions of this Agreement, except that the Advisor shall be liable for its own gross negligence or willful misconduct; nor shall the Advisor be responsible for any loss incurred by reason of any act or omission of any broker, selected with reasonable care by the Advisor and approved by the Investor, or of the Investor's custodian. Furthermore, the Advisor shall not be liable for any investment made which causes the interest on the Investor's obligations to become included in the gross income of the owners thereof.

6. The fee due to the Advisor in providing services pursuant to this Agreement shall be calculated in accordance with Appendix A attached hereto, and shall become due and payable as specified. Any and all expenses for which the Advisor is entitled to reimbursement in accordance with Appendix A attached hereto shall become due and payable at the end of each calendar quarter in which such expenses are incurred.

7. This Agreement shall remain in effect until May 31, 2018, with the option of the Investor to extend this Agreement in additional one and two year increments. Provided, however, the Investor or Advisor may terminate this Agreement upon thirty (30) days written notice to the other party. In the event of such termination, it is understood and agreed that only the amounts due to the Advisor for services provided and expenses incurred to and including the date of termination will be due and payable. No penalty will be assessed for termination of this Agreement. In the event this Agreement is terminated, all investments and/or funds held by the Advisor shall be returned to the Investor as soon as practicable. In addition, the parties hereto agree that upon termination of this Agreement the Advisor shall have no continuing

obligation to the Investor regarding the investment of funds or performing any other services contemplated herein.

8. The Advisor reserves the right to offer and perform these and other services for various other clients. The Investor agrees that the Advisor may give advice and take action with respect to any of its other clients, which may differ from advice given to the Investor. The Investor agrees to coordinate with and avoid undue demands upon the Advisor to prevent conflicts with the performance of the Advisor towards its other clients.

9. The Advisor shall not assign this Agreement without the express written consent of the Investor.

10. By initialing the appropriate line, Investor acknowledges that:

- 1) _____ Investor was provided a written copy of Form ADV Part 2 not less than 48 hours prior to entering into this written contract, or
- 2) _____ Investor received a written copy of Form ADV Part 2 at the time of entering into this contract and has the right to terminate this contract without penalty within five business days after entering into this contract.
- 3) X Investor is renewing an expiring contract and has received in the past, and offered annually, a written copy of Form ADV Part 2.

When accepted by the Investor, it, together with Appendix A attached hereto, will constitute the entire Agreement between the Investor and Advisor for the purposes and the consideration herein specified.

Respectfully submitted,



Richard G. Long, Jr.
Manager, Valley View Consulting, L.L.C.

This agreement is hereby agreed to and executed on behalf of the City of Bedford, Texas.

By _____

City of Bedford

Date: _____

APPENDIX A

FEE SCHEDULE AND EXPENSE ITEMS

In consideration for the services rendered by Advisor in connection with the investment of the Investable Funds for the Investor, it is understood and agreed that its fee will be based on the following tiered formula applied to average quarter end portfolio book value:

The first \$20,000,000 = 0.07% annually (or 0.0175% per quarter)

From \$20,000,001 to \$40,000,000 = 0.055% annually (or 0.01375% per quarter)

Over \$40,000,000 = 0.045% annually (or 0.01125% per quarter)

Said fee shall be calculated and payable at the end of each investment quarter.

Should the Investor issue debt and select a bond proceeds investment strategy that incorporates a flexible repurchase agreement or other structured investment, fees will be determined by any applicable I.R.S. guidelines and industry standards.

Said fee includes all costs of services related to this Agreement, and all travel and business expenses related to attending regularly scheduled quarterly meetings. With pre-trip Investor approval, the Advisor may also request reimbursement for special meeting or event travel and business expenses. The obligation of the Advisor to pay expenses shall not include any costs incident to litigation, mandamus action, test case or other similar legal actions.

Any other fees retained by the Advisor shall be disclosed to the Investor.

Investment Committee Minutes May 24, 2016

STATE OF TEXAS

COUNTY OF TARRANT

CITY OF BEDFORD

The Investment Committee of the City of Bedford, Texas, met at 1:30 p.m. in the conference room of Bedford City Hall, 2000 Forest Ridge Drive on January 29, 2016 with the following members present:

**Dr. Roy Turner, Council Member
Roger Gibson, City Manager
Kelli Agan, Assistant City Manager
Clifford W. Blackwell III, Director of Administrative Services
Paula Y. McPartlin, Accounting Manager
Michael Wells, City Secretary**

Constituting a quorum.

Also present were:

**Roger Fisher, Mayor Pro-Tem
Tom Ross, Valley View Consulting**

CALL TO ORDER

Dr. Turner called the meeting to order at approximately 1:34 p.m.

NEW BUSINESS

1. APPROVAL OF MINUTES FROM MEETING OF May 24, 2016.

Kelli Agan moved to approve the minutes. Roger Gibson seconded the motion.
The motion passed.

NEW BUSINESS (continued)

2. REVIEW AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED 3/31/2016.

Tom Ross led the discussion on the quarterly investment report for the quarter ended March 31, 2016. He stated that they made a slight change to the summary format located on page 1. The TWDB (SWIRFT) Funds are grouped separately on the report due to them being so different than our regular bond funds. The portfolio on the operating side is up about \$2 million when comparing the 1st quarter to the second quarter. Dr. Turner asked if we needed to keep the SWIRFT Funds separate, Mr. Ross answered no you don't for this investment report, but for accounting purposes you would have to separate it. The \$4 million compensating balance at Chase earning an equivalent yield of 1.15% this quarter will be going away due to the current contract we have with Chase is coming to an end. Mr. Blackwell stated that as of next Wednesday, we will be moving all monies over to Wells Fargo, our new depository bank and you will not see this compensating balance or its yield equivalent on the report. We will get that money physically whenever we submit a contract to the Texas Water Development Board but until then, that money is held in escrow and not released until we have contracts in place. The Bank of New York is currently holding the \$26.9 million in escrow for us at 25 basis points until you decide on what you want to do. Since then, we are currently looking at solicitations to invest these monies in securities, and hopefully will make up the equivalent yield we will no longer be receiving on the \$4 million compensating balance at Chase Bank by investing at higher yields on the SWIFT money. Mr. Ross stated that securities unlike CD's are more marketable and will convert into cash more easily if needed. Mr. Blackwell said on the next report, we will be investing \$25 million in securities. Mr. Ross continued with page 2, and noted the treasury yield curve is stronger in the 0-1 year range that we normally deal in than in the previous quarter. Page 3 of the report reflects the details of the investment holdings as of March 31 showing the different types of investments and their related maturities. He stated you have a couple of CD's maturing in late August, and a few more in September. There are some funds at the top of the page such as the \$4 million compensating balance that we are looking to ladder out for investing. Mr. Ross continued by stating that right now the firm is seeing rates at 1 year are a little over 1%, 2 year range are 75 basis points, and that rates right now are hard to predict in this volatile market. Page 4 are graphs depicting the composition of the portfolio, the top left is the city funds showing the compensated balance of \$4 million representing 12% of the portfolio, Securities/CD's depict 18% of the portfolio, and the pools are at 70% of the portfolio. Mr. Blackwell stated that whether it is your bond money or operating money, the higher the cash flow, the more propensities you may have in your portfolio at any time. Pages 5 and 6 show a comparison that the PFIA requires showing the differences in book value and market value from quarter to quarter. In the past, the book value and market value have been the same; however, we will be investing in securities, so we will be getting a separate valuation so this will change. The interest on the SWIRFT fund is restricted to back into the water fund and centered on the capital projects. It may not be used to pay salaries or operating costs. Page 7 is another requirement of the PFIA act to disclose how the funds are allocated. We do a book and market value comparison, but since they are the same, we combine them on this statement. We did however add a new column to represent the TWDB SWIRFT Funds. Mr. Blackwell made the motion to approve the quarterly investment report. Michael Wells seconded the motion. The motion to approve the report passed.

3. DISCUSSION OF CURRENT MARKET CONDITIONS

Tom Ross led the discussion on the market outlook report that Susan Anderson prepared as of May 6, 2016. He stated job statistics are moving slightly downward. There is some talk at the Federal Open Market Committee (FOMC) that there may be another interest rate hike in June, but it is hard to predict when and how much. There is also a probability that there will be an additional interest rate hike before year end. The market outlook reports that have been presented to the investment committee the last few quarters show very little change. Generally, the economy is improving in the United States, but then it is offset by something else going on in the world like China. So, we watch what we can do in the market to keep the portfolio

invested. Dr. Turner asked if there were any more questions. There were none,

4. DISCUSSION AND COMMITTEE RECOMMENDATION RELATIVE TO THE EXTENSION OF THE CURRENT INVESTMENT ADVISORY SERVICES AGREEMENT

Tom Ross was asked to leave the room so the voting members could discuss the renewal of the 2 year contractual arrangement the City of Bedford has with Valley View Consulting. Cliff Blackwell said it has been helpful to utilize investment advisory services because the staff does not have the time to research investment opportunities nor conduct solicitations on a regular basis. Valley View has always charged a fee that equated to 8 basis points times the average portfolio balance. When the economy was doing well and the investment market flourished, the fee made up approximately 10% of the City's investment earnings. However, when the economy tanked, the fee made up approximately half of the City's investment earnings; despite the fact it still equated to 8 basis points. Staff emphasized the value of the long standing relationship it has with Valley View and thereby elects not to seek an RFP (request for proposal), since it is considered a professional service. As part of the agreement, Valley View conducts research on market conditions, it coordinates the bank depository RFA (request for application) process, it prepares the quarterly investment report, and it leads the discussion in the investment meetings. The only proposed change that was made to the contract renewal was the fee structure. Valley View recognizes the City's portfolio has doubled in size and since the fee is based on the size of the portfolio, it could potentially become increased revenue for their company. Therefore, Valley View introduced the tiered structure to staff initially. Staff countered with a revision to the tiered rates plus adding language that included a minimum amount of \$25,000 that would be payable to Valley View in the event the fees collected did not generate the level of revenue that has been received in the past. Roger Fisher suggested that the \$25,000 minimum be removed in hopes incentivize Valley View to help the City maximize its investment opportunities. The committee echoed Mr. Fisher's sentiments and suggested that sentence be removed from the contract language. Dr. Turner expressed that the City is too conservative at times and needs to be more aggressive in the market. Roger Gibson made the motion to approve the agreement upon the removal of the \$25,000 minimum requirement. Cliff Blackwell seconded the motion. The committee voted in agreement to accept the contract and terms with the removal of the \$25,000 minimum. The motion passed. Mr. Blackwell was asked to present the contract change modification back to Valley View.

5. OTHER ITEMS

Cliff Blackwell suggested that we set up a permanent meeting date for future meetings. Mr. Ross said with the number of individuals involved in the committee, that some of their other clients pre-set dates for meetings in order to get everyone together. Dr. Turner and Roger Fisher both stated that they would prefer council meeting days which are Tuesdays. Mr. Gibson said the best time would be at 1:30pm. Paula McPartlin stated it will need to be after the 15th of the month following the preceding quarter in order for accounting to close, reports are prepared, distributed, and reviewed. Cliff Blackwell stated that the next meeting will be scheduled for July 26 2016.

ADJOURNMENT

Motion to adjourn: Roger Gibson moved to adjourn. Mr. Blackwell seconded the motion. The meeting was adjourned at 2:22 p.m.



Council Agenda Background

PRESENTER: Clifford Blackwell, Director of Admin Services **DATE:** 06/14/16

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

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for the assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing for an effective date.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

The City of Bedford has outsourced the ad valorem tax assessment and collection responsibilities to the Tarrant County Tax Office for the past 24 years. This year's contract renewal is for Fiscal Year 2016-17.

Ron Wright, the Tarrant County Tax Assessor-Collector, submits property tax bills on behalf of the City of Bedford and collects the tax revenue throughout the year. In addition, his office reports past due taxes to the City's delinquent tax collection firm of Linebarger, Goggan, Blair & Sampson, LLP. As a result, Bedford receives the collected tax dollars, including penalties and interest, on a daily basis. Moreover, Tarrant County provides multiple reports that accurately account for the changes in property values, as well as the total amount collected that is attributed to the appropriate year.

The contractual term for these services is from October to September of each year. Per Mr. Wright, in order for the City to have its contract in place prior to October 1, it must be approved by the governing body and returned no later than July 31 of each year.

State law requires a tax assessor to charge taxing entities an amount not to exceed the actual cost for collection services. Therefore, the Tarrant County Tax Office will charge a fee of \$0.95 per account for the services rendered, which is a decrease of \$0.15 from the current charge of \$1.10.

The City of Bedford has approximately 17,700 accounts; therefore, the total amount due will be \$15,930 in Fiscal Year 2016-17. This amount is still far less than what it would cost to bring this function in-house. Funds will be appropriated in the Fiscal Year 2016-17 operating budget, which commences on October 1, 2016.

RECOMMENDATION:

Staff recommends the following motion:

Approval a resolution authorizing the City Manager to enter into a contract with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for the assessment and collection services of ad valorem taxes levied by the City of Bedford; and providing for an effective date.

FISCAL IMPACT:

Budget FY 16/17: \$19,600
Actual Amount: \$15,930
Variance: \$3,670

ATTACHMENTS:

Resolution
Cover Letter/ Contract, Delinquent Attorney
Confirmation

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON WRIGHT, TARRANT COUNTY TAX ASSESSOR-COLLECTOR AND TARRANT COUNTY, FOR THE ASSESSMENT AND COLLECTION SERVICES OF AD VALOREM TAXES LEVIED BY THE CITY OF BEDFORD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of Bedford, Texas determines the necessity to contract for ad valorem tax assessment and collection services; and,

WHEREAS, the City has contracted with the Tarrant County Tax Assessor-Collector and Tarrant County for assessment and collection services for the past 24 fiscal years; and,

WHEREAS, the City Council of Bedford, Texas has determined that the contract for these services should be renewed for Fiscal Year 2016-2017.

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 authorizes the City Manager to enter into an agreement with Ron Wright, Tarrant County Tax Assessor-Collector and Tarrant County, for the assessment and collection of ad valorem taxes levied by the City of Bedford at a rate of \$0.95 per account.

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

PRESENTED AND PASSED this 14th day of June 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



TARRANT COUNTY TAX OFFICE

100 E. Weatherford, Room 105 • Fort Worth, Texas 76196-0301 • 817-884-1100
taxoffice@tarrantcounty.com

RON WRIGHT
Tax Assessor-Collector

April 15, 2016

Mr Cliff Blackwell
Finance Officer
2000 Forest Ridge Drive
Bedford, TX 76095

Dear Mr. Blackwell,

I am pleased to enclose our tax collection contract for the coming year. I am lowering my collection fee for the coming year for in-county accounts to \$.95 the lowest collection fee of any urban county in Texas. The fee for out-of-county accounts will remain \$2.60 per account. The rates will be applied to the Tax Year 2015 ending number of accounts.

State law requires that I charge taxing entities my actual costs for tax collection.

3

Enclosed are three original renewal contracts for the assessment and collection of your ad valorem taxes by my office for the tax year 2016. After the contracts have been signed, please return **ALL** copies to the attention of Sheila Moore, Entity Liaison. I will mail a fully executed contract to you after the Commissioner's Court has made formal approval of the contract. This will be at the end of September, so the contract will be returned in October. If you require more than one original, please make a copy of the contract and mail all four back to my office. In order to have your contract in place prior to the upcoming tax season, I would ask that you have the properly executed contract returned to me no later than **July 31, 2016**.

In addition to your 2016 contract, I am enclosing an attorney confirmation form. Please fill out the requested information, sign and return to my office along with the collection contracts.

You will be invoiced for your collection commission by January 31, 2017 with payment due no later than February 28, 2017.

The time for rate calculations is rapidly approaching and many of you are already in budget preparations. Please remember the importance of getting the rate and exemption information to us prior to the **September 16th** rate submission deadline. My office will provide more information on this requirement in the near future.

If you have questions, please contact my Entity Liaison, Sheila Moore, at 817-884-1526, or you may contact me at 817-884-1106 or by e-mail rjwright@tarrantcounty.com.

Sincerely,

A handwritten signature in cursive script that reads "Ron Wright".

Ron Wright, PCC
Tax Assessor-Collector
Tarrant County



To be Returned

- 3 contracts, signed
- Additional copies required by entity, signed
- Delinquent Attorney Confirmation:
 - Completed
 - Signed
 - Notarized
- Contact info updated (*if applicable*)
- Banking specifics updated on letterhead (*if applicable*):
 - Mailed to: Tarrant County Tax Office
Attn: Sheila Moore
100 East Weatherford Street, Room 201
Fort Worth, TX 76196
 - Faxed to: (817) 884-2858

COUNTY OF TARRANT

§
§

Agreement For the Collection of Taxes

Agreement made this ____ day of _____, 2016, by and between the Tarrant County Tax Assessor/Collector, hereinafter referred to as **ASSESSOR/COLLECTOR**, and Tarrant County, hereinafter referred to as the **COUNTY**, both of whom are addressed at 100 E. Weatherford Street, Fort Worth, Texas 76196-0301, and the City of Bedford hereinafter referred to as **City**, whose address is 2000 Forest Ridge Drive, Bedford, TX 76095.

PURPOSE OF AGREEMENT

The purpose of this Agreement is to state the terms and conditions under which the **ASSESSOR/COLLECTOR** will provide assessment and collection services of Ad Valorem taxes levied by the City.

NOW THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

I.

SERVICES TO BE PERFORMED

The **ASSESSOR/COLLECTOR** agrees to bill and collect the taxes due and owing on taxable property upon which the City has imposed said taxes. The **ASSESSOR/COLLECTOR** shall perform the said services in the same manner and fashion as Tarrant County collects its own taxes due and owing on taxable property. The services performed are as follows: receiving the Certified Appraisal Roll from the appropriate Appraisal District and monthly changes thereto; providing mortgage companies, property owners and tax representatives, tax roll and payment data; providing all necessary assessments of taxes and Truth in Taxation calculations as required; the transmittal of tax statements via the U.S. Mail or electronic transfer of data; and payment processing. All City disbursements, made by check or by electronic transfer (ACH), for collected tax accounts will be made to the City on the day the **COUNTY** Depository Bank indicates the mandatory assigned "float" period has elapsed and the funds are posted to the collected balance. If any daily collection total is less than one hundred dollars (\$100.00), the disbursement may be withheld until the cumulative total of taxes collected for the City equals at least one hundred dollars (\$100.00), or at the close of the month.

II.

REPORTS

The **ASSESSOR/COLLECTOR** will provide the City the following reports, if requested:

Daily:	General Ledger Distribution Report
Weekly:	Detail Collection Report (Summary)
Monthly:	Tax Roll Summary (Totals Only)
	Year-to-Date Summary Report
	Detail Collection Report (Summary)
	Distribution Report (Summary)
	Delinquent Tax Attorney Tape
Annual:	Paid Tax Roll
	Delinquent Tax Roll
	Current Tax Roll

A selection of the above listed Reports will only be available by internet access. The **ASSESSOR/COLLECTOR** will provide the City the General Ledger Revenue & Expense Report monthly as required by Sec. 31.10 of the Texas Property Tax Code.

III.

COMPENSATION

In consideration of the services to be performed by the **ASSESSOR/COLLECTOR**, compensation for the services rendered is a rate of ninety-five cents (\$0.95) per account located within Tarrant County, and two-dollars and sixty cents (\$2.60) per account located outside Tarrant County. The number of accounts billed will be based on the July 25 billing roll certified to the **ASSESSOR/COLLECTOR**, net of subsequent account additions and deletions made by the Appraisal District. The **ASSESSOR/COLLECTOR** will invoice for these accounts by **January 31, 2017** with payment to be received from the City by **February 28, 2017**.

The scope of services identified in this contract does not include the administration of a rollback election. In the event of a successful rollback election, these costs incurred by the Tarrant County Tax Office will be separately identified, billed,

and paid by the entity.

**IV.
AUDITS**

The ASSESSOR/COLLECTOR will provide to the City auditor necessary explanations of all reports and access to ASSESSOR/COLLECTOR in-house tax system computer terminals to assist the City auditor in verifying audit samples of the financial data previously provided by the ASSESSOR/COLLECTOR during the past audit period. Additional support for entity verification or entity auditor verification is not a part of this contract. Each request for support will be reviewed individually. Costs for providing audit support will be determined by the ASSESSOR/COLLECTOR and will be charged to and must be paid by the City.

**V.
TAX RATE REQUIREMENT**

The City will provide the ASSESSOR/COLLECTOR, in writing, the City's newly adopted tax rate and exemption schedule to be applied for assessing purposes by Friday, September 16, 2016. Under authority of Section 31.01 (h) of the Property Tax Code, any additional cost of printing and mailing tax statements because of late reporting of the tax rate or the exemption schedule will be charged to and must be paid by the City.

The tax rate and the exemption schedule for each of the last five (5) years in which an ad valorem tax was levied, or all prior years where there remains delinquent tax, must be furnished in writing to the ASSESSOR/COLLECTOR at the time of the initial contract.

**VI.
COMPLIANCE WITH APPLICABLE
STATUTES, ORDINANCES, AND REGULATIONS**

In performing the services required under this Agreement, the ASSESSOR/COLLECTOR shall comply with all applicable federal and state statutes, final Court orders and Comptroller regulations. If such compliance is impossible for reasons beyond its control, the ASSESSOR/COLLECTOR shall immediately notify the City of that fact and the reasons therefore.

**VII.
DEPOSIT OF FUNDS**

All funds collected by the ASSESSOR/COLLECTOR in the performance of the services stated herein for the City shall be promptly transferred to the account of the City at the City's depository bank. All payments to entities will be made electronically by the automated clearing house (ACH). The ASSESSOR/COLLECTOR has no liability for the funds after initiation of the ACH transfer of the City's funds from the COUNTY Depository to the City's designated depository.

**VIII.
INVESTMENT OF FUNDS**

The City hereby agrees that the COUNTY, acting through the COUNTY Auditor, may invest collected ad valorem tax funds of the City during the period between collection and payment. The COUNTY agrees that it will invest such funds in compliance with the Public Funds Investment Act. The COUNTY further agrees that it will pay to the City all interest or other earnings attributable to taxes owed to the City. All parties agree that this Agreement will not be construed to lengthen the time period during which the COUNTY or the ASSESSOR/COLLECTOR may hold such funds before payment to the City.

**IX.
REFUNDS**

Refunds will be made by the ASSESSOR/COLLECTOR except as set forth herein. The ASSESSOR/COLLECTOR will advise the City of changes in the tax roll which were mandated by the appropriate Appraisal District.

The ASSESSOR/COLLECTOR will not make refunds on prior year paid accounts unless the prior year paid accounts for the past five (5) years are provided to the ASSESSOR/COLLECTOR.

All refunds of overpayments or erroneous payments due, but not requested, and as described in Section 31.11 of the Texas Property Tax Code, will after three years from the date of payment, be proportionately disbursed to those entities contracting with the ASSESSOR/COLLECTOR. The contract must have been in force, actual assessment and collection functions begun and the tax account was at the time of the over or erroneous payment within the City's jurisdiction. The proportional share is based upon the City's percent of the tax account's total levy assessed at the time of receipt of the over or erroneous payment.

In the event any lawsuit regarding the collection of taxes provided for in this agreement to which the City is a party, is settled or a final judgment rendered, and which final judgment is not appealed, and the terms of such settlement agreement or final judgment require that a refund be issued by the City to the taxpayer, such refund shall be made by ASSESSOR/COLLECTOR by debiting funds collected by ASSESSOR/COLLECTOR on behalf of the City and remitting such refund to the taxpayer in conformity with the terms of the settlement agreement or final judgment.

X.
DELINQUENT COLLECTIONS

The ASSESSOR/COLLECTOR will assess and collect the collection fee pursuant to Sections, 33.07, 33.08, 33.11 and 33.48 of the Property Tax Code, when allowed. The ASSESSOR/COLLECTOR will collect attorney fees that are specified by the City through written agreement with a delinquent collection Attorney. The ASSESSOR/COLLECTOR will disburse the amount directly to the City for compensation to a Firm under contract to the City.

If the delinquent collection Attorney contracted by the City requires attendance of ASSESSOR/COLLECTOR personnel at a court other than the District Courts in downtown Fort Worth, and the COUNTY is not a party, the employee's expenses and proportionate salary will be the responsibility of the City and will be added to the collection expenses and charged to the City.

The ASSESSOR/COLLECTOR will not be responsible for the collection of prior year delinquent accounts unless all delinquent accounts information is provided to the ASSESSOR/COLLECTOR.

XI.
TERM OF AGREEMENT

This Agreement shall become effective as of the date hereinabove set out, and shall continue in effect during the 2016 tax year, unless sooner terminated by providing sixty (60) day written notice, as outlined in paragraph XII.

XII.
NOTICES

Any notices to be given hereunder by either party to the other may be effected, in writing, either by personal delivery or by mail, registered or certified, postage prepaid with return receipt requested. Mailed notices shall be addressed to the address of the parties as they appear in the introductory paragraph of this Agreement, but each party may change this address by written notice in accordance with this paragraph.

XIII.

MISCELLANEOUS PROVISIONS

This instrument hereto contains the entire Agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force or effect.

This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Tarrant County, Texas.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives and successors.

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or enforceability shall not affect any other provision hereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provisions had never been contained.

This Agreement and the attachments hereto constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Executed on the day and year first above written, Tarrant County, Texas.

BY: _____ **DATE** _____
RON WRIGHT,
TAX ASSESSOR/COLLECTOR
TARRANT COUNTY

FOR City of Bedford

BY: _____ **DATE** _____
TITLE: _____

FOR TARRANT COUNTY:

BY: _____ **DATE** _____
B. GLEN WHITLEY
TARRANT COUNTY JUDGE

APPROVED AS TO FORM:

BY: _____ **DATE** _____
CRIMINAL DISTRICT ATTORNEY'S OFFICE*

*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.



**DELINQUENT ATTORNEY CONFIRMATION
2016 TAX YEAR**

Please complete the form below, have notarized and return with your entity contract.

The Delinquent Attorney Firm for _____ is

Name of Taxing Entity

Name of Firm

Collection penalty % by ordinance, resolution or amendment authorizing attorney collection fees in accordance to Sections 33.07 and 33.08 Texas Property Tax Code is

Percent

Collection penalty % by ordinance, resolution or amendment authorizing early turnover of this unit's business personal property in accordance to Section 33.11 Texas Property Tax Code is

Percent

The effective date of the ordinance, resolution or amendment authorizing early turnover of this unit's business personal property in accordance to Section 33.11 Texas Property Tax Code is

Month

Day

Year

If you change law firms you must notify Tarrant County Tax Office in writing.

By signature below, the information contained in this form is deemed true and correct.

Authorized Signature

Date

Printed Name

Title

Sworn and Subscribed to before me on this the _____ day of _____, _____,
to certify which witness my hand and seal of office.

Notary Public in and for the
State of Texas
My commission Expires: _____



ENTITY CONTACT INFORMATION

*If your entity has experienced a change in personnel,
please fill out the information below so that we may update our records.*

Entity: _____

Contact Name: _____

Contact Title: _____

Contact Email: _____

Contact Phone Number: _____

Entity Address: _____

Commission Invoice Billing Contact:

(if different from above)



Council Agenda Background

PRESENTER: Maria Redburn, Library Director

DATE: 06/14/16

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

ITEM:

Consider a resolution authorizing the City Manager to enter into an agreement with Consuro to install, train, and equip the Library with a thin client solution in the amount of \$65,790.55.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

On September 8, 2015, the City Council adopted the current budget, which included a budget supplemental to replace the existing public computers in the Library with thin clients in the amount of \$68,685.

Thin clients are virtual desktops with the software loaded onto servers. Transitioning to thin clients will give patrons a better computing experience by replacing outdated computers. Thin clients are less susceptible to malware and viruses, which reduces IT staff time spent on fixing and rebuilding computers. In order to ensure websites accessed by patrons work properly, computers should be updated on a monthly basis; however, this is a staff intensive process. Updating the entire fleet of computers once or twice a year takes 180 - 360 hours of staff time. In a thin client environment, thin client images are managed from a central location, so that only the servers will require updates. Additionally, thin client hardware costs 25% less than traditional computers and uses significantly less energy.

Staff evaluated different solutions and determined that the Dell Wyse thin client would best meet the needs of the Library. Dell is on the Texas Department of Information Resources List, which means the City will benefit from the bulk buying power of the State for equipment pricing. Consuro has recommended that the Library use VMWare, the industry leader when it comes to virtualization. It is easier to scale and implement, and provides better quality sound, graphics and video. The integration of VMWare with third party applications provides easier management and provisioning, in addition to more efficient utilization of hardware resources.

The project will use a VRTX Blade server, which offers better fault tolerance than with a stand-alone server and high availability. Patrons will see improved performance as all computer operations take place within the chassis, making use of the high speed back plane and on-board system resources. Blade also offers a smaller physical footprint, taking up less rack space, using less power and requiring less electricity to operate. Additionally, the City IT Division is already familiar with the VRTX platform.

The Library will be purchasing 45 Wyse thin clients. Wyse terminals provide easier management and limited ability to compromise resources. The all-in-one thin client has been selected due to the smaller desk footprint and durable design. 43 of the thin clients will be deployed and two will be held in reserve in case one of the thin clients breaks down.

The remainder of the budget will be used to purchase 43 licenses for Windows VDA and Windows platforms as well as three licenses for Windows Server 2012.

RECOMMENDATION:

Staff recommends the following motion:

Consider a resolution authorizing the City Manager to enter into an agreement with Consuro to install, train, and equip the Library with a thin client solution in the amount of \$65,790.55.

FISCAL IMPACT:

Budget FY 15/16:	\$68,685.00
Actual Amount:	\$65,790.55
Variance:	\$ 2,894.45

ATTACHMENTS:

Resolution
Agreement
Wyse Information Sheet

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CONSURO TO INSTALL, TRAIN, AND EQUIP THE LIBRARY WITH A THIN CLIENT SOLUTION IN THE AMOUNT OF \$65,790.55.

WHEREAS, the City Council of Bedford, Texas approved the purchase of thin clients to replace outdated computers; and,

WHEREAS, public computing is critical to meeting the needs of Bedford residents; and,

WHEREAS, thin clients are less susceptible to malware and viruses, which reduces IT staff time spent on fixing and rebuilding computers; and,

WHEREAS, thin clients are easier to update, improving service for patrons accessing the internet; and,

WHEREAS, Consurso is the designated contractor for Dell Wyse on the State DIR Contract; and,

WHEREAS, the City of Bedford staff recommends that the City Council approve an agreement with Consuro.

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 enter into a contract in the amount of \$65,790.55 with Consuro to install, train and equip the library with thin clients.

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

PRESENTED AND PASSED this 14th day of June 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



Courtney Summers

Director of Marketing and Sales

courtney@consuro.com

O: 817-204-0541

M: 817-201-3033

consuro
MANAGED TECHNOLOGY

WE HAVE PREPARED A QUOTE FOR YOU
CITY OF BEDFORD: Library VDI Project
May 23, 2016
Version 1

Cost Detail: CITY OF BEDFORD: Library VDI Project

#001728

May 23, 2016

Hardware: Infrastructure	Each	Qty	Total
PowerEdge VRTX Rack	\$9,930.98	1	\$9,930.98
PowerEdge VRTX Rack (225-4380)	1		
PowerEdge VRTX Chassis Configure to Order (468-0891)	1		
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 2 Year Extended (954-7460)	1		
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, Initial Year (954-7466)	1		
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (954-7471)	1		
Dell Hardware Limited Warranty Plus On Site Service Extended Year (954-7528)	1		
Dell Hardware Limited Warranty Plus On Site Service Initial Year (954-7531)	1		
Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355 (989-3439)	1		
On-Site Installation Declined (900-9997)	1		
Declined Remote Consulting Service (973-2426)	1		
PowerEdge VRTX Shipping (332-0798)	1		
Shipping Materials, VRTX Rack Chassis with up to Two Half-Height Server Nodes (340-AAVZ)	1		
PowerEdge VRTX 1Gb Switch Module, Internal 16 ports to External 8 ports (332-0876)	1		
Broadcom 5719 QP 1Gb Network Interface Card (430-4425)	2		
PowerEdge VRTX Rack Configuration for 2.5 inch Hard Drives (max 25) (319-2038)	1		
Blade Blanking Panel for PowerEdge M1000E Blade Server Chassis with PowerEdge VRTX Enterprise Management License Upgrade with FlexAddress for CMC930.	1		
PowerEdge VRTX Locking Security Bezel (318-2754)	1		
Chassis Management Controller Card for PowerEdge VRTX Chassis (332-0877)	1		
SD Storage for Chassis Management Controller (403-BBEQ)	1		
PowerEdge VRTX 2.5 HDD Dual Expander for Dual Controller (319-1974)	1		
PowerEdge VRTX 2.5 HD HotPlug Backplane with Dual Controller and Expander in Redundant Mode (332-0796)	1		
300GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive (400-AJRB)	10		
900GB 10K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive (342-3498)	6		
No Documentation (310-1972)	1		
DVD+/-RW, SATA, Internal (318-1391)	1		
No Rack Rails or Cable Management Arm for Rack Chassis (330-3553)	1		
PowerEdge VRTX Redundant Power Supply, 4 x 1600W, (2+2) (450-AEJX)	1		
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	4		
No Media Required (421-5736)	1		

Hardware: Infrastructure	Each	Qty	Total
PowerEdge M630 Blade Server	\$6,370.18	2	\$12,740.36
PowerEdge M630 Motherboard MLK (329-BCZJ)	2		
VRTX PCIE Pass-Through Mezzanine Adapter Qty-2 (330-BBBG)	2		
PowerEdge VRTX Server Node Insertion Instruction Label for Handle (340-AFBP)	2		
PowerEdge M630 Regulatory Label, DAO (389-BESH)	2		
VRTX Software Drivers for Add-in Exmulex PCI NICs (634-BBLZ)	2		
VRTX Software Drivers for Add-in Broadcom PCI NICs (750-AACQ)	2		
VRTX Software Driver for Shared PERC Controller (750-AACR)	2		
VRTX Software Drivers for Add-in Intel PCI NICs (750-AACS)	2		
VRTX Software Drivers for Add-in Qlogic PCI NICs (750-AACT)	2		
VRTX Software Drivers for Add-In AMD GPGPU (750-AACU)	2		
Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-335 (989-3439)	2		
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 3 Year (997-0087)	2		
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (997-0096)	2		
Dell Hardware Limited Warranty Plus On Site Service (997-0181)	2		
Dell Proactive Systems Management - Declined - www.dell.com/Proactive (909-0259)	2		
US Order (332-1286)	2		
On-Site Installation Declined (900-9997)	2		
No System Documentation, No OpenManage DVD Kit (343-BBDG)	2		
DSS7500 Consolidated Shipping (750-AADI)	2		
Broadcom 5720 1Gb Quad Port KR Blade Network Daughter Card (542-BBCG)	2		
iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise (385-BBHO)	2		
2.5" Backplane with up to 2 Hard Drives and PERC RAID Controller (406-BBEO)	2		
Standard Cooling,M630 (384-BBDP)	2		
Performance BIOS Settings (384-BBBL)	2		
Diskless Configuration, PERC Controller (780-BBMB)	2		
H730 Controller (405-AAEE)	2		
Intel Xeon E5-2640 v3 2.6GHz,20M Cache,8.00GT/s QPI,Turbo,HT,8C/16T (90W) Max Mem 1866MHz (338-BFFO)	2		
Upgrade to Two Intel Xeon E5-2640 v3 2.6GHz,20M Cache,8.00GT/s QPI,Turbo,HT,8C/16T (90W) (374-BBGV)	2		
16GB RDIMM, 2133 MT/s, Dual Rank, x4 Data Width (370-ABUG)	32		
2133MT/s RDIMMs (370-ABUF)	2		
Performance Optimized (370-AAIP)	2		
No Hard Drive (400-ABHL)	2		
No Trusted Platform Module (461-AADZ)	2		
No Systems Documentation, No OpenManage DVD Kit (631-AACK)	2		
Internal Dual SD Module (330-BBCV)	2		
Redundant SD Cards Enabled (385-BBCF)	2		
8GB SD Card For IDSDM (385-BBHU)	2		
8GB SD Card For IDSDM (385-BBHU)	2		
No Operating System, No Utility Partition (611-BBBG)	2		
No Media Required (421-5736)	2		
DIMM Blanks for System with 2 Processors (374-BBHL)	2		

Hardware: Infrastructure	Each	Qty	Total
68MM Heatsink for PowerEdge M630 Processor 1 (412-AADY)	2		
68MM Heatsink for PowerEdge M630 Processor 2 (412-AADZ)	2		
68MM Processor Heatsink Shroud for PowerEdge M630 (750-AAFD)	2		
Dell PowerEdge R220	\$1,230.00	1	\$1,230.00
PowerEdge R220 Motherboard (321-BBHC)	1		
Thank you for choosing Dell ProSupport Plus. For tech support, visit http://www.dell.com/contactdell (951-2015)	1		
Dell Hardware Limited Warranty Plus On Site Service Extended Year (974-3483)	1		
Dell Hardware Limited Warranty Plus On Site Service Initial Year (974-3484)	1		
ProSupport Plus: Next Business Day Onsite Service After Problem Diagnosis, 2 Year Extended (974-3531)	1		
ProSupport Plus: Next Business Day Onsite Service After Problem Diagnosis, Initial Year (974-3536)	1		
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance,3 Year (974-3541)	1		
US Order (332-1286)	1		
On-Site Installation Declined (900-9997)	1		
SHIP,R220,NO,NO,MEXICO (340-AIIG)	1		
Riser with Single x16 Gen3 PCIe Slot (330-BBBW)	1		
On-Board LOM 1GBE (Dual Port for Racks and Towers, Quad Port for Blades) (430-4715)	1		
Basic Management (331-3482)	1		
Chassis with up to 2 Cabled Hard Drives (2.5" or 3.5") (321-BBHD)	1		
Bezel (350-BBDR)	1		
Power Saving BIOS Setting (330-3491)	1		
RAID 1 for H310 (2 HDDs) (800-BBJQ)	1		
PERC H310 Adapter RAID Controller, Full Height (342-4047)	1		
H310 Cable, SAS R220 (470-AATJ)	1		
PowerEdge R210II/R220 Heatsink (317-2311)	1		
Intel Xeon E3-1220 v3 3.1GHz, 8M Cache, Turbo, 4C/4T, 80W (338-BEDR)	1		
4GB UDIMM, 1600 MT/s, Low Volt, Single Rank, x8 Data Width (370-ABCM)	1		
1600 MHz UDIMMs (370-AAKW)	1		
Performance Optimized (800-BBIL)	1		
500GB 7.2k RPM SATA 6Gbps 512e Entry 3.5in Cabled Hard Drive (400-ADEX)	2		
Electronic System Documentation and OpenManage DVD Kit for R220 (343-BBCP)	1		
DVD ROM, SATA, INTERNAL (313-9126)	1		
ODD Cable, PowerEdge R210II (331-2362)	1		
2-Post/4-Post 1U Static Rails, Short (331-2509)	1		
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	1		
No Operating System (619-ABVR)	1		
No Media Required (421-5736)	1		
Hardware: Infrastructure Subtotal			\$23,901.34

Hardware: Thin Clients		Each	Qty	Total
	Wyse 5040 AIO thin client, CTO	\$380.80	45	\$17,136.00
	2GB (1x2GB) 1600MHz DDR3L Memory (370-ACDQ)		45	
	Dell KB216 Wired Multi-Media Keyboard English Black (580-ADJC)		45	
	8GB SATA FLASH (400-AHNW)		45	
	Wyse ThinOS 8.2, English (634-BFMH)		45	
	Wyse 5040 AIO thin client, without WIFI (329-BCOQ)		45	
	Dell MS116 Wired Mouse, Black (275-BBBW)		45	
	Energy Star Compliant (340-AAPZ)		45	
	US Power Cord (450-ACSP)		45	
	English and Spanish, Shipping Docs (340-APZU)		45	
	Dell Limited Hardware Warranty Extended Year(s) (805-0859)		45	
	Dell Limited Hardware Warranty (805-0860)43		45	
	ProSupport: Rapid Mail In Service, 2 Years Extended (805-0863)		45	
	ProSupport: Rapid Mail In Service, 1 Year (805-0868)		45	
	ProSupport: 7x24 Technical Support, 2 Years Extended (805-0873)		45	
	ProSupport: 7x24 Technical Support, Initial Year (805-0878)		45	
	Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-866-5 (989-3449)		45	
	No UPC Label (389-BCGW)		45	
	Tech Sheet (English, French, Spanish, Brazilian Portuguese) (340-APOB)		45	
	Shipping Material for System with Stand (328-BBQK)		45	
	Directship Info Mod (340-AINJ)		45	
	5212 AIO Stand (575-BBCY)		45	
	No FGA (817-BBBB)		45	
	Regulatory Label (389-BGWX)		45	
	90W AC Adapter (450-ADXP)		45	
Hardware: Thin Clients Subtotal				\$17,136.00

Hardware: Networking	Each	Qty	Total
Dell Networking N2024, L2, 24x 1GbE + 2x 10GbE SFP+ fixed ports, Stacking, IO to PSU airflow, AC	\$1,877.28	2	\$3,754.56
Dell Hardware Limited Warranty Initial Year (966-2541)	2		
Dell Hardware Limited Warranty Extended Year(s) (966-2542)	2		
Lifetime Limited Hardware Warranty with Basic Hardware Service Next Business Day Parts Only on Your Network Sw (966-2546)	2		
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, Initial Year (966-2550)	2		
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 2 Year Extended (966-2552)	2		
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (966-2576)	2		
Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-335 (989-3439)	2		
US Order (332-1286)	2		
On-Site Installation Declined (900-9997)	2		
Dell Networking N2000/3000 Series User Guide (343-BBBQ)	2		
Power Cord, 125V, 15A, 10 Feet, NEMA 5-15/C13 (450-AAFH)	2		
Stacking Cable, for Dell Networking N2000/N3000/S3100 series switches (no cross-series stack), 0.5m (470-ABHC)	2		
Dell Networking, Transceiver, SFP, 1000BASE-SX, 850nm Wavelength, 550m Reach (407-BBDB)	2		
Dell Networking, Cable, SFP+ to SFP+, 10GbE, Copper Twinax Direct Attach Cable, 3 Meter (470-AAGP)	2		
Hardware: Networking Subtotal			\$3,754.56

Software	Each	Qty	Total
VLA VMWARE HORIZON 7 STANDARD 10 PACK	\$1,469.50	5	\$7,347.50
VLA VMWARE PROD SUP HORIZ VIEW STD 10PK CCU 1YR	\$672.03	5	\$3,360.15
Software Subtotal			\$10,707.65

Services	Each	Qty	Total
Professional Services - PAID TO DELL	\$10,291.00	1	\$10,291.00
We are estimating 50 hours to implement this solution, including implementation of all networking gear, infrastructure and thin clients. A detailed scope of work is provided in the Dell/Consuro SOW documentation. Services are to be paid separately to Dell but conducted by the Consuro team.			
Services Subtotal			\$10,291.00

Cost Summary: CITY OF BEDFORD: Library VDI Project

#001728

May 23, 2016

Customer:

City of Bedford

Gary Clopton
2000 Forest Ridge Drive
Bedford, TX 76021
gary.clopton@bedfordtx.gov
8179522113

Consuro Rep:

Courtney Summers

Director of Marketing and Sales
Phone: 817-204-0541
Email: courtney@consuro.com



Cost Summary

Amount

Hardware: Infrastructure	\$23,901.34
Hardware: Thin Clients	\$17,136.00
Hardware: Networking	\$3,754.56
Software	\$10,707.65
Services	\$10,291.00
Total	\$65,790.55

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature _____

Date _____



Wyse 5040 series all-in-one thin clients



The Wyse 5040 all-in-one (AiO) thin clients are powerful yet stylish, featuring Wyse ThinOS - the ultra-secure, high performance operating system that greatly simplifies IT management. Immune from viruses and malware, it offers exceptional security and delivers an excellent virtual desktop experience, with extreme ease of use and management, integrating a powerful dual core thin client and a stylish 21.5" display.

Secure, elegant and powerful

The 5040 series AiO thin clients have zero attack surface and encrypted data meaning immunity to viruses and malware and less time managing and remediation of devices.

Elegant simplicity allows for an impressive space saving experience for your users or customers. All-in-one combined with ThinOS and Wyse management tools means that it is easier to deploy and manage.

The 5040 AiO is powerful - it delivers a responsive virtual desktop experience for knowledge workers or a rich experience for 3D modeling, and multi-stream HD video applications to power users.

Well connected and easy to manage

Well-connected with Gigabit Ethernet or small form factor pluggable (SFP) fiber, optional integrated dual band Wi-Fi option, speakers, camera, microphone and 4 USB 2.0 ports. Ready to connect to Citrix, Microsoft®, VMware, and Dell vWorkspace right out of the box.

Easy-to-manage featuring right sized management for different use cases, on premise with 'hands off' file server or Wyse Device Manager, or cloud-based with Wyse Cloud Client Manager. Scalable administration from just a few to tens of thousands of thin client AIOs.

User Profiles

Hospitality / Retail – Elegant & secure

Customers – Elegant all-in-one for information look-up.

Employees – Secure point-of-sale and back-office work station.

Finance – Elegant & secure

Branch clerks – Elegant customer facing all-in-one in branch.

Trader – High performance, multi monitor capability.

Call center – Cost effective, easy to deploy and manage workstation.

Healthcare – Secure & space saving

Nurses desk – secure, small footprint workstation.

Carts on wheels – Mobile wireless, <27W power draw means long cart battery life.

Clinicians – Secure information look-up.

Patients and visitors – Elegant all-in-one for information look-up.

Education – Cost effective & space saving

Classroom & labs – Cost effective, small foot print, high performance, integrated webcam and speakers for multimedia.

Libraries – Secure kiosk for information look-up and research.

Work from home – Secure & controlled environment

Remote call center – Deployment by employee, data secure and managed remotely.

Pandemic planning – Replicate work environment, data secure and managed remotely.

Specifications

Wyse 5040 series all-in-one thin clients	
Processor/Chipset	AMD G-Series T48E Dual Core 1.4GHz / AMD Radeon HD 6250
Display	54.61 cm (21.5 inches) / Full HD 1920 x 1080 at 60 Hz (Primary and dual monitor) Widescreen (16:9) flat panel display, Anti-glare with hard-coating 3H
Operating System	Wyse Thin OS 8.x
Protocols	Citrix ICA, HDX 3D & 3D Pro Microsoft RDP 8.0 VMware View with PCoIP* vWorkspace
Flash Memory	8GB
Memory	2GB DDR3
Networking	10/100/1000 RJ-45 Ethernet or SFP Fiber (mutually exclusive) Optional – 802.11 a/b/g/n integrated wireless Ethernet with dual-band antenna**
I/O	4 USB 2.0 ports / 1 RJ45 / 1 SFP fiber (optional) / 1 VGA (PC mode) / 1 DisplayPort (dual display) Composite audio jack: 1/8-inch mini, 16-bit stereo / HD web cam (integrated) Speaker bar (integrated) / Microphone (integrated)
Management	Simple file server management / Wyse Device Manager / Wyse Cloud Client Manager
In the box	Wyse 5040 all-in-one thin client / USB keyboard (US) DJ454 / USB mouse (US) 11D3V
Optional accessories (sold separately)	Headset Jabra UC 550 Duo Dell Part# A7371144 Wireless Keyboard & Mouse Dell Part# 332-1396*** Printer C2660dn Dell Part# 210-ABPD Dual UZ2215H Monitor Dell Part# 861-BBDD Dual Monitor P2214H Dell Part# 320-9791 Dell Dual Monitor Stand Dell Part# 332-1236
Power	<27W average power consumption External power supply auto-sensing between 110v and 240v
Dimensions (W x D x H)	Display with stand 531mm (20.9 in) x 181mm (7.1 in) x 408mm (16.0 in) Display without stand 531mm (20.9 in) x 45mm (1.8 in) x 343mm (13.5 in) Fixed Stand 191mm (7.5 in) x 181 mm (7.1 in) x 315mm (12.4 in)
Weight	With packaging 6.78kg (14.92lb) With stand assembly & cables 5.4kg (11.88lb) Without stand assembly 3.58kg (7.88lb) Stand 1.02kg (2.24lb)
Warranty	Three year limited warranty. Extended warranty up to 4 and 5 years. Optional warranty extension with advanced replacement
Mountings	Fixed stand included. Optional Height Adjustable stand. VESA (100 mm) compliant for wall mounting
Temperature Range	Operating, vertical position: 50° to 104° F (10° to 40° C) / Storage: 14° to 140° F (-10° to 60° C) Humidity 20% to 80% condensing 10% to 95% non-condensing
Device	Security Built-in Kensington security slot (cable sold separately)
Safety Certifications Ergonomics	German EKI-ITB 2000, ISO 9241-3/-8+C5 Safety: cULus 60950, TÜV-GS, EN 60950 RF Interference: FCC Class B, CE, VCCI, C-Tick Environmental: WEEE, RoHS Compliant
	* Available on the 5213 all-in-one thin client model ** Available in select countries *** Keyboard may be sold separately outside US/Canada



Learn more: Visit Dell.com/wyse/aio

Contact Dell Wyse at sales@wyse.com or call 1-800-438-9973

Dell Wyse
5455 Great America Parkway
Santa Clara, California, 95054

Visit our website at:
<http://www.dellwyse.com>
Or send email to: sales@wyse.com

Dell Wyse sales
1-800-438-9973

Dell.com



Council Agenda Background

PRESENTER: Maria Redburn, Library Director

DATE: 06/14/16

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

ITEM:

Consider a resolution authorizing the City Manager to purchase liquid lava tiles from Jockimo Inc. in the amount of \$16,440.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

On September 8, 2015, the City Council adopted the current budget, which includes a budget supplemental to replace the existing yellow carpet at the Library with liquid lava tiles in the amount of \$36,700. Liquid lava tiles are resilient and, when pressure is applied, the liquid within the tiles literally swirls around one's feet. The tiles are blue and green in color and will be laid in a checker board pattern. Each tile will have a custom graphic featuring a land or water animal and will create an educational "wow" factor in the children's area.

The remaining \$4,241.23 will be used to create educational signage about the animals in the tiles. Animals selected will mirror the animals found at the Boy's Ranch Lake and in Texas.

Jockimo is the only company that manufactures liquid lava tiles incorporated with custom graphics. The Library recommends purchasing the liquid lava tiles directly from Jockimo to avoid markup in pricing.

The remaining balance of the supplemental will be used to purchase vinyl tile and install the lava tiles.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to purchase liquid lava tiles from Jockimo Inc. in the amount of \$16,440.

FISCAL IMPACT:

Library Maintenance Fund:	\$37,600.00
Vinyl Tile and Lava Installation Cost:	\$16,918.77
(separate item)	
Lava Tile Cost:	<u>\$16,440.00</u>
Variance:	\$ 4,241.23

ATTACHMENTS:

Resolution
Quote

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE LIQUID LAVA TILES FROM JOCKIMO INC. IN THE AMOUNT OF \$16,440.

WHEREAS, the City Council of Bedford, Texas realizes the importance of incorporating educational features at the Library; and,

WHEREAS, installing liquid lava tiles at the Library will provide an interactive feature and stimulate young minds.

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 customized liquid lava tiles from Jockimo Inc. in the amount of \$16,440.

SECTION 3. That funding will come from Library Maintenance Fund.

PRESENTED AND PASSED this 14th day of June 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

Jockimo™

Advanced Architectural Products

QUOTATION

June 01, 2016

QUOTATION #2016-0501A-N

Bedford Public Library

Attn: Maria Redburn – maria.redburn@bedfordtx.gov

2424 Forest Ridge Road

Bedford, TX 76021

817.952.2332

RE: LIQUID LAVA™ PROJECT

Ms. Redburn,

We are very excited to work with you on this project and I am confident that you will enjoy your experience with us. Following are the project details as well as pricing for this project:

Liquid Lava Floor Tiles Sketch or 2-Color style – opaque – Option 1

12 panels – Sketch Blue – 23.6” x 23.6” tiles – custom image per customer supplied image (hi resolution may be needed)

initial _____

Liquid Lava Floor Tiles Sketch or 2-Color style – opaque – Option 2

24 panels – Sketch Blue – 23.6” x 23.6” tiles – custom image per customer supplied image (hi resolution may be needed)

initial _____

- Tiles cannot be cut to size in field.
- Tiles will utilize our COARSE top surface.
- Tiles to be installed per Jockimo Inc. instructions.
- Tiles need a joint of 3mm fill with soft material such as silicon to absorb the material expansion.
- Any hand written changes to our Jockimo quotation should be circled to make easy to see. Any change will require a revised final quotation to be sent to you for approval. Any hand written (or other) changes not updated by a final revised quote are not the responsibility of Jockimo, Inc.
- CA Sales tax is not shown below and is additional if required.
- Installation and hardware not included – provided by others.
- Freight cost based on shipping to above address. Freight is estimated at this time and is subject to change.

- CAD file required for any shaped panels. Pricing is subject to verification of final CAD files – pricing could change if files are different than quoted.
- Jockimo standard warranty to apply.



<u>Pricing –</u>	<u>Option 1</u>	<u>Option 2</u>
Liquid Lava panels –	\$ 7,320.00	\$ 14,640.00
*Shipping –	\$ 900.00	\$ 1,800.00
GRAND TOTAL –	\$ 8,220.00	\$ 16,440.00

****Due to ever changing freight costs by the freight lines the actual cost of freight on your order will be verified prior to the time of shipping.***

Circle option & initial _____

Additional costs (if required) –
 Notarizing – \$ 50.00 per each document

initial _____

Lead Time –

Our expected production lead-time on this project will be approximately 8 – 12 business weeks:

Liquid Lava Production – 8 to 12 business weeks

Freight from factory to Jockimo – 1 to 2 business weeks.

We will confirm estimated timing upon receipt of order. (Receipt of order includes receipt of signed quotation, 50% down payment to our CA office, CAD files, color approval., etc. as required.)

Terms –

1. All payments to be made in US Currency.
2. 50% down required before production will commence. Balance due when ready to ship - we will notify you 24 hours prior to shipment. Please use certified or next day mail.
3. Shipping is FOB Jockimo.
4. All measurements and dimensions should be in English Measurement units.
5. Cancellation Cost: Customers who cancel any orders after items are manufactured will be charged full price for such items. Partially manufactured items will be charged at a pro-rated price. Administration costs will be charged customers on a project-by-project basis at our discretion. 50% down payment deposits are non refundable.
6. Please acknowledge and confirm glass sizes, types, thickness, and quantity by signing all pages of quotation and returning them prior to Jockimo commencing production.
7. Minimum per panel size 3 Square feet each.
8. Please note that the industry standard tolerances for laminated glass is +1/4", -1/8".
9. Terms of Payment:

A.) Check

Jockimo Inc.

21 Argonaut

Suite B

Aliso Viejo, CA 92656

B.) Wire transfer

US Bank

26901 Aliso Creek Rd.

Aliso Viejo, CA 92656

routing #: 122235821

swift code: USBKUS44IMT

account # 154988294000 - Jockimo Inc.

10. Quotes are valid for 30 days. After 30 days a revised quote will need to be provided.
11. The conditions of the Jockimo signed quotation shall constitute the integrated, final agreement between the parties. Any provisions of any purchase order or other documents supplied by the buyer that are either inconsistent with or not provided for us this quotation shall have no force and effect on the agreement between the parties.
12. Jockimo assumes no liability for any damages incurred by any party due to late delivery of its products.
13. Customers will be charged storage fees at the rate of \$250.00 per day for orders put on hold during the production process or not paid for by the Customer within 3 business days of the Customer receiving notification of completion of the order.
14. Jockimo requires photos of all final installations of Jockimo products for our files and promotional use. If the Customer cannot supply them, the Customer grants Jockimo the right to have such photos taken at Jockimo's cost.

Ordering Procedures –

As soon as we receive the following items we can schedule your project and begin production. Upon receipt of all of the below we will send you our Jockimo Order Confirmation.

1. Initial the quote in each location and sign this quotation to confirm dimensions, quantities, and product identification.

2. Forward to Jockimo a 50% down payment – by certified or next day mail – to our CA location.
3. Forward the full sized templates for any special pattern shapes. (Please roll and place template in tube – do not fold.)

Shipping/Receiving/Handling –

1. FOB Jockimo studio. We will contact you for final payment and delivery date. No order will be shipped without receipt of final payment due.
2. Jockimo is not responsible for any glass breakage once the order leaves our facility. All freight shipped with Jockimo’s carrier is insured. Please contact the carrier for any claims for broken glass.
3. Jockimo will email/fax our Jockimo Shipment Confirmation documents that will include instructions on receiving/inspecting/storage and handling. Freight tracking information as well as photos of the glass in shipping crate(s) will be sent at this time as well.
4. When you receive the order, please inspect your entire order and notify Jockimo within 1 business day after receipt regarding any damages or questions and concerns related to the order. Unless so notified, Jockimo assumes no responsibility for the replacement of damaged glass or any labor cost associated with replacement.
5. Sign BOL with “Subject to inspection” if the carrier will not wait for your immediate inspection.
6. Jockimo is not responsible for the installation of supplied glass.
7. Jockimo is not responsible for the engineering of structural support system and is providing such services as a courtesy and as requested.
8. Jockimo is not responsible for the construction of supportive mechanisms for glass.
9. Jockimo is not responsible for any breakage/damage during the installation process or due to normal wear and tear (such as weather de-lamination, etc.) once the glass is installed.

initial _____

Thank you and please call with any questions.

Regards,



Nicole Rowley
contact@Jockimo.com



Approved by _____

Date _____

Jockimo, Inc.
21 Argonaut, Suite B
Aliso Viejo, CA 92656
949.251.1560
949.251.0126 fax



Council Agenda Background

PRESENTER: Chuck Carlisle, Risk/Contractual Services Manager and Maria Redburn, Library Director **DATE:** 06/14/16

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

ITEM:

Consider a resolution authorizing the City Manager to enter into a contract with Corporate Floors, Inc. to replace the yellow carpet at the Library in the amount of \$16,918.77.

City Attorney Review: N/A

City Manager Review: _____

DISCUSSION:

On September 8, 2015, the City Council adopted the current budget which included a budget supplemental to replace the existing yellow carpet at the Library and install lava tiles in the amount of \$36,700.

The yellow carpet is in a high traffic area and is continually stained despite the elimination of food and drink within the Library. The carpet will be replaced with vinyl tile, which has a longer life than carpet and is easier to maintain, creating a more aesthetically pleasing look. Corporate Floors will also install the lava tile near the Explore and Discover area. The Library will purchase the lava tile directly from the manufacturer to avoid markup in pricing.

Staff received three quotes for this project from Corporate Floors, Merit Floors and Texas Custom Commercial Floors. The low bid was disqualified due to the materials proposed.

Staff recommends that Corporate Floors, Inc. be awarded the contract to install the flooring at the Library.

RECOMMENDATION:

Staff recommends the following motion:

Approval a resolution authorizing the City Manager to enter into a contract with Corporate Floors, Inc. to replace the yellow carpet at the Library in the amount of \$16,918.77.

FISCAL IMPACT:

Library Maintenance Fund:	\$37,600.00
Vinyl Tile and Lava Installation Cost:	\$16,918.77
Lava Tile Cost (separate item):	<u>\$16,440.00</u>
Variance:	\$4,241.23

ATTACHMENTS:

Resolution
Proposal
Bid Tab

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CORPORATE FLOORS, INC. TO REPLACE THE YELLOW CARPET AT THE LIBRARY IN THE AMOUNT OF \$16,918.77.

WHEREAS, the City Council of Bedford, Texas determines the necessity to replace yellow carpet at the Library; and,

WHEREAS, replacing the carpet with vinyl tile, which has a longer life and is easier to maintain, creating a more aesthetically pleasing look.

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 enter into a contract with Corporate Floors, Inc. to replace the yellow carpet at the Library in the amount of \$16,918.77.

SECTION 3. That funding will come from Library Maintenance Fund.

PRESENTED AND PASSED this 14th day of June 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



1712 Minters Chapel Road, Suite 100
 Grapevine, TX 76051
 817-329-7100 Voice 800.757.7233 Toll-free
 817-601-2288 Fax www.corporatefloors.com

Attention: CHUCK CARLISLE
Salesperson: Andrew Campbell
Estimator: Andrew Campbell
Project Manager: Natalie Marstella
Addendums Read: _____

Proposal

Install Date: _____
Plan Date: _____
Bid Due Date: 3/7/2016
Date: 6/6/2016
Time: 3:10 PM
Revision #: _____
Bid #: 29917

Bill To		Project	
CITY OF BEDFORD 2000 FOREST RIDGE DRIVE BEDFORD, TX 76021		BEDFORD LIBRARY - YELLOW WALKWAY / MOTION TI 2424 Forest Ridge Drive Bedford, TX 76021	
CHUCK CARLISLE Phone: (817) 940-0991- Cell: Pager: Fax:		Phone: Cell: Pager: Fax:	Phone: Cell: Pager: Fax:

PROPOSAL DESCRIPTION

Line	Description	UOM:	Quantity:	Extended:
1	DEMO VCT AND INSTALL RUBBER FLOOR TILE - TBD TBD TBD	SF	1,800.00 \$	15,631.25
2	Rubber tile accent colors - TBD TBD TBD	SF	105.00 \$	690.38
3	KIDS LAVA TILES INSTALL ONLY - TBD TBD TBD	EA	28.00 \$	297.14
4	FLOOR PREP - AT LAVA TILES - MAPEI® NOVAPLAN II - SELF LEVELING 50 LB BAG	SF	6.00 \$	300.00
TOTAL (THESE LINE ITEMS TAX EXEMPT)				\$ 16,918.77

PROPOSAL TOTAL \$ 16,918.77

NOTES

EXCLUDES PROVIDING LAVA TILES AND MOISTURE MITIGATION.

Corporate Floors will furnish, deliver, and install the above material in accordance with all transmitted plans, specifications and general conditions for the price listed on this document. The price includes all applicable freight and taxes, unless otherwise noted.

GENERAL EXCLUSIONS (UNLESS SPECIFICALLY INCLUDED IN THIS DOCUMENT): excludes all demolition, repair or take-up of existing flooring; excludes vacuuming, damp mopping, buffing, waxing or floor protection; excludes floor floating, leveling or repair; excludes sealing of floor, cleaning or removal of oil, grease, solvents, paints, plaster or other foreign substances; excludes asbestos control/abatement; excludes attic stock of material beyond installation coverage; excludes work after hours and weekends and multiple phases; excludes any furniture/fixture movement; excludes any permits required by state(s) or local requirements; excludes any addenda beyond the base bid; disconnect/reconnect of any electrical or mechanical products; Hoisting – Elevators or, if elevators are not operable or unavailable, hoisting equipment is assumed to be provided by the General Contractor. If this equipment is not available or inoperable, then GC will be charged the lesser of the cost to rent such equipment or to manually haul materials up stairs on a Time and Material basis. Excludes correction of high fly ash content in slabs (greater than 20%), which may affect polishing.

SITE CONDITIONS: Per CRI-104 7.0, the owner or general contractor is responsible for providing an acceptable substrate for the specified installation as well as light, power, water and and HVAC enclosed space.

SCHEDULE ACCELERATION: If the schedule is accelerated beyond the plan at the time of pricing, additional charges may occur in order to accommodate extra staff and/or irregular hours.

REMOVAL OF EXISTING FLOORING: Additional charges may be assessed for difficult or mechanical removal of old flooring. In such cases, CF will discuss additional fee's prior to starting any additional work.

FLOOR PREPARATION: Substrate must meet manufacturer's requirement for flatness and levelness even if that standard is more demanding than what the concrete contractor's specifications call for. Any leveling or floating to meet these standards will result in additional charges and will be billed on a per bag basis at the following rates unless otherwise specified; \$55 per bag for general floor prep/feather finish and \$125 per bag for self leveler.

SLAB MOISTURE: Before installation, the owner or general contractor, or their designated testing agent, is required to submit to the flooring contractor a written report on the moisture and alkalinity conditions of the concrete substrates. Proper testing is essential for a successful installation and any deviation from industry accepted MVER, RH and pH test methods may result in an installation failure and will void manufacturer and installation warranties. If CF provides these tests, the cost are \$150 per test. In most cases CF has these tests completed by a third party. Under no circumstances can testing be completed and/or flooring installed until the site has been fully enclosed and under HVAC for a minimum of 72 hours.

AMBIENT RELATIVE HUMIDITY: Must be within manufacturer recommended values for certain products such as wood flooring prior to installation. Please refer to the National Wood Flooring Association Guidelines Chapter 1 Part 1 Section C, Chapter 2 Part 1 Sections A and B, in addition to the manufacturer's specifications for the specified product requirements.

PRODUCT STORAGE: Client is subject to payment for materials held more than 30 days prior to the start or 30 days subsequent to the last day of the job. Storage fee's are \$.25 per yard per month for rolled/sheet goods and \$100 per pallet/bin per month for all other material. Client is not subject to early storage if a result of our own ordering process.

WARRANTY: Corporate Floors will provide a two year workmanship warranty on most services. Warranty does not include any moisture related sub floor failures or product failures as they are subject to the respective manufacturer.

GENERAL TERMS: Corporate Floors, Inc. will not accept charge backs of damage or cleaning without the option to inspect claim(s) to repair or without the option to make arrangements for acceptable repairs at their expense. Corporate Floors, Inc. is not responsible for any claims that might result from product delivery date changes beyond their control. If a manufacturer requires a deposit to manufacture/ship certain items, client will be responsible for pre-payment of said deposit. This proposal is valid for thirty (30) days. Full payment is due thirty (30) days from receipt of invoice unless otherwise specified.

Corporate Floors Inc - DFW - Installation

CITY OF BEDFORD

Signed:

Andrew Campbell

Accepted By:

Proposal Total: \$ 16,918.77

Anticipated Installation Start Date:

Corporate Floors is an MBE Certified Firm (DFWMBDC #DL09676 and HUB #1742847678600)

We require a 50% deposit on all new customers or where negotiated and/or required. Credit cards are subject to a 3% service fee on all products.

NOTE: NO PRODUCT ORDERS WILL BE PLACED WITHOUT APPROVED SUBMITTALS ON HAND

Services may be suspended or liens may be filed on accounts over 60 days past due.

Bedford Public Library Carpet Replacement 2016

Bid Tabulation

Company	Quote
Corporate Floors	\$16,918.77
Merit Floors	\$14,481.00
Texas Custom Commercial Floor	\$42,877.25



Council Agenda Background

<u>PRESENTER:</u> Michael Wells, City Secretary		<u>DATE:</u> 06/14/16
Council Mission Area: Encourage citizen involvement.		
<u>ITEM:</u> Consider a resolution appointing a member to a Bedford Citizen Board or Commission. City Attorney Review: N/A City Manager Review: _____		
<u>DISCUSSION:</u> The City Secretary's Office received an application from Alejandra Guardado to serve on the Library Board. Currently, there is one opening on the Library Board.		
<u>RECOMMENDATION:</u> Staff recommends the following motion: Approval of a resolution appointing a member to a Bedford Citizen Board or Commission.		
<u>FISCAL IMPACT:</u> N/A	<u>ATTACHMENTS:</u> Resolution	

RESOLUTION NO. 16-

A RESOLUTION APPOINTING A MEMBER TO A BEDFORD CITIZEN BOARD OR COMMISSION.

WHEREAS, the City Council of Bedford, Texas desires to fill an opening on a Bedford Citizen Board or Commission with a qualified applicant.

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 appoints the following member to a Bedford Citizen Board or Commission established to serve at the will of the Council:

Library Advisory Board
Place 3 – Alejandra Guardado

PRESENTED AND PASSED this 14th day of June 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

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney



Council Agenda Background

PRESENTER: Mayor and Council
Michael Wells, City Secretary

DATE: 06/14/16

Council Request

ITEM:

Discussion and action regarding the appointment of the Mayor Pro Tem and Board and Commission Liaisons.

City Manager Review: _____

DISCUSSION:

Attached is the current listing of all existing Boards and Commissions in which Council Members serve as liaisons. New appointments need to be made for the 2016-2017 Council term.

ATTACHMENTS:

Council Appointments to Boards and Commissions

**CITY OF BEDFORD
MAYOR AND CITY COUNCIL APPOINTMENTS TO
BOARDS, COMMISSIONS, AND COMMITTEES 2016-17**

Mayor Pro-Tem	Roger Fisher	NEW MAYOR PRO-TEM
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BEDFORD BOARD, COMMISSION, AND COMMITTEE LIAISON	CURRENT COUNCIL MEMBER LIAISON	STAFF LIAISON	MEETING DATE	NEW COUNCIL MEMBER LIAISON
Animal Shelter Advisory Board	Roger Fisher	Eric Griffin	3x per year	
Beautification Commission	Roy W. Turner	Don Henderson	3 rd Mondays @ 6:30pm	
Building & Standards Commission	N/A	Joey Lankford Tommy Peterson	As called	N/A
Community Affairs Commission	Steve Farco	Meg Jakubik	3 rd Thursday @ 5:30pm	
Cultural Commission	Ray Champney	Wendy Hartnett	TBD	
Ethics Commission	N/A	Cliff Blackwell	1x a year	N/A
Library Board	Steve Farco	Maria Redburn	3 rd Wednesday @ 7:00pm	
NCTCOG/RTC	Steve Farco	N/A	Varies	
Parks & Recreation Board	Rusty Sartor	Eric Valdez	1 st Thursday @ 7:00 pm	
Planning & Zoning Commission	N/A	Bill Syblon	2 nd & 4 th Thursdays	N/A
Teen Court Advisory Board	Dave Gebhart	Mindy Eichorst	Quarterly	
Trinity River Authority	Roy W. Turner	N/A	As necessary	
Zoning Board of Adjustments	N/A	Bill Syblon	3 rd Wednesday @ 6:00pm	N/A

COMMITTEE, FOUNDATION, AND CORPORATION MEMBERS	CURRENT COUNCIL MEMBER(S)	MEETING DATE	NEW COUNCIL MEMBER(S)
Audit Committee (Mayor and 2 Members required)	Jim Griffin, Roy W. Turner, Roger Fisher	Varies	
Industrial Development Authority	Jim Griffin, Dave Gebhart, Ray Champney	As necessary	
Economic Development Foundation	Jim Griffin	As necessary	
Street Improvement Economic Development Corporation	Steve Farco, Roy W. Turner, Roger Fisher, Rusty Sartor	3 rd Tuesday of January & July	
Investment Committee Member	Roy W. Turner	Varies	
Health Facilities Development Corporation	Roy W. Turner, Ray Champney, Roger Fisher	As necessary	
Senior Citizen	Roy W. Turner	N/A	