

AMENDED AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, January 10, 2012
2000 Forest Ridge Drive
Bedford, Texas 76021**

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

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

CALL TO ORDER

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation by Kimley-Horn and Associates regarding the design of Phase I of the Boys Ranch Park Master Plan.
- Presentation by Kimley-Horn and Associates regarding the Central Bedford Redevelopment and Cultural District Plan contract. (Amended Item)
- Staff report regarding soliciting bids for Meter Reading Services.

EXECUTIVE SESSION:

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

- a) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Sulpher Branch & SB-1.
- c) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – 2445 Central Drive, Bedford; 3200 Brown Trail, Bedford; 3601 W. Pipeline Road, Euless; & mineral rights for all City properties.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Interim Pastor Jared Bryant, Harwood Terrace Baptist Church)

PLEDGE OF ALLEGIANCE

OPEN FORUM

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

CONSIDER APPROVAL OF ITEMS BY CONSENT

APPROVAL OF THE MINUTES

1. Consider approval of the following City Council minutes:
 - a) December 13, 2011 regular meeting

NEW BUSINESS

2. Public hearing and consider an ordinance amending the City of Bedford Zoning Ordinance, Section 5.11.D – Commercial Antennas In Residential Districts, Section 5.11.E – Commercial or Industrial Zoned Districts, and Section 5.11.J – Special Exception. (A-028)
3. Consider a resolution approving the site plan for a Wells Fargo Bank located at the property known as Lot 1, Block 1, Harvey Plaza No. 1 Addition. (S-053)
4. Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$38,243 for the renewal of the extended maintenance and technical support agreement with Innovative Interfaces, Inc.
5. Consider a resolution authorizing the City Manager to amend the Comptroller of Public Accounts Grant Agreement for the Distributed Renewable Energy Technology Program.
6. Consider a resolution authorizing the City Manager to amend the professional services agreement with Kimley-Horn and Associates, Inc., to add the amount of \$243,000, for the design of Phase I of the Boys Ranch Park Master Plan.
7. Consider a resolution authorizing the City Manager to execute an all cash contract of sale with Jeffrey Carl Dane for the purchase of fee simple property rights in land being all of Lot 1, Block 3, Shady Brook Addition & 13895-1-A1 with the physical address being 2057 Shady Brook Drive, City of Bedford, Tarrant County Texas.
8. Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to PM Construction & Rehab. LLC in the amount of \$73,313.20 for the City of Bedford 37th Year Community Development Block Grant (CDBG) Sanitary Sewer Improvements Project.
9. Consider a resolution authorizing the City Manager to enter into a contract with C. Green Scaping, L.P., in the amount of \$263,132, for the Post Office Channel Improvements.
10. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the City of Fort Worth for the 2011 Byrne Justice Assistance Grant (JAG) Formula Program Award.
11. Consider a resolution authorizing the City Manager to enter into the first year of a three-year contract with B&B Wrecker Services, Inc. to provide towing for City initiated tows.
12. Consider a resolution authorizing the City Manager to renew a lease agreement with ONSTAGE relative to the Trinity Arts Theater.
13. Consider a resolution amending the Memorandum of Understanding (MOU) with Brenda Harris relative to 1725 Bedford Road by extending the expiration date.
14. Consider a resolution authorizing the City Manager to enter into an agreement with Kimley-Horn and Associates for the Central Bedford Redevelopment and Cultural District Plan, in the amount of \$74,905.

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

- ✓ **Animal Control Board- Councilman Griffin**
- ✓ **Animal Shelter Advisory Board- Councilman Griffin**
- ✓ **Beautification Commission- Councilman Turner**
- ✓ **Community Affairs Commission- Councilman Fisher**
- ✓ **Cultural Commission- Councilman Champney**
- ✓ **Library Board- Councilman Brown**
- ✓ **Parks & Recreation Board- Councilman Griffin**
- ✓ **Senior Citizen Advisory Board- Councilman Savage**
- ✓ **Teen Court Advisory Board- Councilman Griffin**

16. Council member reports

17. City Manager report

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

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, January 6, 2012 at 5:00 p.m. and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)