

# AGENDA

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

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

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

## CALL TO ORDER

## WORK SESSION

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

## EXECUTIVE SESSION:

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

- a) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Pentecostal Church of God.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 2A, Bedford-Arlington Road Ltd. Sub.

## REGULAR SESSION 6:30 P.M.

## CALL TO ORDER/GENERAL COMMENTS

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

## PLEDGE OF ALLEGIANCE

## OPEN FORUM

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

## CONSIDER APPROVAL OF ITEMS BY CONSENT

## COUNCIL RECOGNITION

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

## PERSONS TO BE HEARD

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

## APPROVAL OF THE MINUTES

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

## OLD BUSINESS

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

## NEW BUSINESS

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

12. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Pentecostal Church of God ("PCG").
13. Consider a resolution authorizing the purchase of a replacement code enforcement truck in the amount of \$19,365 through the State of Texas Buy Board Purchasing Program.
14. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of the grant application for a mobile observation tower through the Edward Byrne Memorial Justice Assistance Grant (JAG).
15. Consider a resolution creating the Central Bedford Development Plan Stakeholder Committee; establishing the purpose; appointing members to the stakeholder committee; establishing meeting times; and establishing an end date.
16. Discussion and possible action regarding the Economic Development Foundation Board appointment. \*\*\*Item requested by Councilman Champney
17. Report on most recent meeting of the following Boards and Commissions:
  - ✓ Animal Control Board- Councilman Griffin
  - ✓ Animal Shelter Advisory Board- Councilman Griffin
  - ✓ Beautification Commission- Councilman Turner
  - ✓ Community Affairs Commission- Councilman Fisher
  - ✓ Cultural Commission- Councilman Champney
  - ✓ Library Board- Councilman Brown
  - ✓ Parks & Recreation Board- Councilman Griffin
  - ✓ Senior Citizen Advisory Board- Councilman Savage
  - ✓ Teen Court Advisory Board- Councilman Griffin
18. Council member reports
  - ✓ Mayor Story
    - a) Information concerning the Wheelchairs for Iraqi Kids charity.
    - b) Report on the Tarrant County Mayors Council meeting of February 6, 2012.
19. City Manager report
20. Take any action necessary as a result of the Executive Session.  
 (Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

**ADJOURNMENT**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, February 10, 2012 at 5:00 p.m. and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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.)