

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, February 28, 2012  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Conference Room Work Session 5:30 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 of concepts for Bedford Open for Business Campaign.

## **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:

- 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** (Pastor Charles Brown, St. Timothy Cumberland Presbyterian 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**

## **COUNCIL RECOGNITION**

1. Proclamation declaring February 18, 2012 as National AMBUCS Service Day.
2. Proclamation declaring March 12, 2012 as Girl Scout Day.
3. Proclamation declaring March 2012 as Women Veterans Month.
4. Employee Service Recognition

## APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
  - a) February 14, 2012 regular meeting

## OLD BUSINESS

6. Presentation by Robert Hinkle, NTE, regarding the S.H. 183 expansion.
7. Consider an ordinance to rezone 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) (Tabled at the February 14, 2012 Council Meeting)
8. Consider an ordinance to rezone a portion of 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) (Tabled at the February 14, 2012 Council Meeting)
9. 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.

## NEW BUSINESS

10. Consider a resolution agreeing to meet all match contribution requirements for the expenditures under the Tarrant County Home Investment Partnerships Program for Program Year 2012.
11. Consider a resolution accepting the report from the independent auditor and the audited financial statements for the fiscal year ending September 30, 2011.
12. Consider a resolution authorizing the City Manager to enter into a contract with AMS Utiliserv for City water meter reading services in the amount of \$0.705 per meter for routine meter reading and \$2.69 per meter for redundant, accurate meter reading.
13. Consider a resolution suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex") requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee ("ACSC") and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals; and requiring reimbursement of cities' rate case expenses.
14. Consider a resolution rejecting bids for the construction of the Simpson Terrace Water Well and Various Facilities.
15. Consider a resolution authorizing the City Manager to enter into a Contract with Viking Construction, Inc. in the amount of \$99,309.12 for the 2012 Microsurfacing Project.
16. Consider a resolution authorizing the City Manager to purchase rescue equipment and related components from Advanced Rescue Systems, for TNT Rescue Tool products, in the amount of \$22,465.

17. Consider a resolution to accept the bid of Jerman Enterprises, in the amount of \$22,652, for the purchase of the Brown Trail Well Site located at 3200 Brown Trail, Bedford, Texas.
18. Consider a resolution naming the Vice-Chairperson of the Cultural Commission.
19. 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
  - ✓ Investment Committee- Councilman Savage
  - ✓ Library Board- Councilman Brown
  - ✓ Parks & Recreation Board- Councilman Griffin
  - ✓ Senior Citizen Advisory Board- Councilman Savage
  - ✓ Teen Court Advisory Board- Councilman Griffin

20. Council member reports

21. City Manager report

22. 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 24, 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.)