

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, June 26, 2012  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chamber Work Session 5:30 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>**

## **WORK SESSION**

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Presentation by the Parks and Recreation Board regarding building a Dog Park at Meadow Park.

## **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 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1Rb, Bedford Meadows Shopping Center.
- Pursuant to Section 551.071(2), consultation with the City Attorney on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code – Rental Property Ordinance.

## **REGULAR SESSION 6:30 P.M.**

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

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

**PLEDGE OF ALLEGIANCE (Cub Scout Pack 0307, Leader – Karen Painter)**

### **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. Employee Service Recognition**

## **PERSONS TO BE HEARD**

- 2. The following individual has requested to speak to the Council tonight under Persons to be Heard.**
  - a) Myretta Bell, 1117 Bellmont Court, Bedford, TX – Requested to speak to the Council regarding Oncor.**

## **APPROVAL OF THE MINUTES**

- 3. Consider approval of the following City Council minutes:**
  - a) June 12, 2012 special and regular meeting**

## **NEW BUSINESS**

- 4. Public hearing and consideration of an ordinance to rezone properties from Single-Family Residential Detached District (R-15) to Heavy Commercial (H). The properties are known as Lots 1, 2, 3, Block 1, Administrative Development Center, and are located at 1841, 1845, and 1849 Central Drive, Bedford Texas. The properties are generally located south of Airport Freeway and west of Central Drive. (Z-223)**
- 5. Consider an ordinance amending Chapter 2 “Administration”, Article IV. “Boards, Commissions and Committees”, Division 1. “Generally” of the City of Bedford Code of Ordinances; repealing all ordinances in conflict herewith; providing a severability clause; and declaring an effective date.**
- 6. Consider a resolution authorizing the purchase of Automotive, Truck and Equipment Tires from Blagg Tire & Service through the Tarrant County Cooperative Purchase Agreement and from Republic Tire & Supply, Inc. at the per unit price listed.**
- 7. Consider a resolution authorizing the City Manager to enter into a contract with Estrada Concrete Company, LLC in the amount of \$39,023.75 for the Concrete Sidewalk/Driveway Reconstruction at Various Locations.**
- 8. Consider a resolution authorizing the City Manager to enter into a contract with Ziegler Construction, Inc. in the amount of \$39,317 for the Service Center Storm Drainage Improvements.**
- 9. Report on most recent meeting of the following Boards and Commissions:**
  - ✓ Animal Control Board – Councilmember Olsen**
  - ✓ Animal Shelter Advisory Board - Councilmember Olsen**
  - ✓ Beautification Commission – Councilmember Turner**
  - ✓ Community Affairs Commission - Councilmember Boyter**
  - ✓ Cultural Commission - Councilmember Nolan**
  - ✓ Library Board – Councilmember Brown**
  - ✓ Parks & Recreation Board - Councilmember Davisson**
  - ✓ Senior Citizen Advisory Board - Councilmember Turner**
  - ✓ Teen Court Advisory Board - Councilmember Olsen**
- 10. Council member reports**
- 11. City Manager/Staff Reports**

## **12. Take any action necessary as a result of the Executive Session**

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

### **ADJOURNMENT**

#### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, June 22, 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.)