

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, August 14, 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.

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 A, Lot 1A, Bedford Plaza Addition.
- Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 3, Lot 2A1, Cimarron Plaza Addition Park.
- 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

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

PERSONS TO BE HEARD

1. The following individuals have requested to speak to the Council tonight under Persons to be Heard:

- a) John T. DeLorme, 1129 Woodvale Drive, Bedford, TX – Requested to speak to the Council regarding the Certificates of Obligation totaling about 7 million for the CIP Water/Sewer Projects.
- b) Dorothy McWhorter, 1600 Martha Drive, Bedford, TX – Requested to speak to the Council regarding Bedford 2005 Capital Improvement Projects and Communication.
- c) Ed Henderson, 2513 Meadow View, Bedford, TX – Request to speak to the Council regarding an update to Open Records Act as to comments made by city employees referencing the Bedford Police Department as source.

APPROVAL OF THE MINUTES

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

OLD BUSINESS

3. Public hearing and consider an ordinance to rezone a portion of property known as Lot 1, Block 1, The Oaks Addition, 1833 Airport Freeway, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. The property is generally located north of State Highway 183 and east of Forest Ridge Drive. (Z-221) (Tabled at the July 10, 2012 Council Meeting)

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone a portion of property known as Lot 1RB, Block 1, Bedford Meadows Shopping Center Addition, 2824 Central Drive, Suite 301, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Outside Seating. The property is generally located east of Central Drive and south of Harwood Road. (Z-222)
5. Public hearing and consideration of an ordinance to rezone a portion of property known as Lot 1R-1, Block 1, Harwood Hills Village Addition, 3350 Harwood Road, from Heavy Commercial to Heavy Commercial/Amended Specific Use Permit for a drive-through restaurant/Site Plan. The property is generally located south of Harwood Road and west of State Highway 121. (Z-225)
6. Public hearing and consideration of an ordinance to remove Sections 4.16.A. and 4.16.B Central Business District Overlay from the City of Bedford's Zoning Ordinance. (A-030)
7. Receive the 2012 Certified Ad Valorem Tax Roll from the Tarrant Appraisal District.
8. Receive the certified anticipated collection rate from the Tarrant County Tax Assessor-Collector for the City of Bedford.
9. Consider a proposed tax rate and set two public hearings on the proposed tax rate.
10. Call a public hearing on the proposed FY 2012-2013 budget to be held on August 28, 2012 at 6:30 p.m.
11. Consider a resolution authorizing the City Manager to enter into a contract with Fast Solutions in the amount of \$113,604.43 for the Asbestos Abatement and Demolition of seven properties at Various Locations in the City of Bedford.
12. Consider a resolution authorizing abandonment of a Utility Easement (Permanent Water Easement) in Lot 4BR1, Block 1 of Northeast Community Hospital Addition to the City of Bedford, Texas, as recorded in Document 212103614 of the Deed Records of Tarrant County, Texas.

13. Consider a resolution authorizing the City Manager to enter into a contract with Quality Construction in the amount of \$48,771 for the 2012 Large Valve Replacement Project.
14. Consider a resolution to accept the petition by the Senior Activity Center members to name the large meeting room at the Senior Activity Center the Virginia Chamblee Meeting Room.
15. Discussion regarding West Nile Virus. ***Item requested by Councilmember Nolan
16. 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

17. Council member reports

18. City Manager/Staff Reports

19. 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, August 10, 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.)