

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, September 11, 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.
- Staff report on the 2012 City of Bedford Labor Day Blues and BBQ Festival.
- Staff report on the application for the Mayors Challenge.

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 1, Lot A1, Dallas Federal Addition.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

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

PRESENTATION OF COLORS (Bedford Fire Department)

PLEDGE OF ALLEGIANCE (Cub Scout Pack 363 – Leader David Wilhite)

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 recognizing September as Blood Cancer Awareness Month.

APPROVAL OF THE MINUTES

2. Consider approval of the following City Council minutes:
 - a) August 23, 2012 work session
 - b) August 28, 2012 regular meeting

NEW BUSINESS

3. Public hearing and consider an ordinance to rezone Lots 39 and 40, J.R. Murphy Addition, 2413 Murphy Drive, from R-15,000, Single-Family Residential Detached District to MD-3, Medium-Density Residential-Single-Family Detached District. The property is generally located north of Bedford Road and west of Murphy Drive. (Z-227)
4. Consider and act upon an ordinance adopting the annual budget for the City of Bedford, Texas for the fiscal period of October 1, 2012 through September 30, 2013; levying taxes for 2012; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date.
5. Consider a resolution accepting the City of Bedford Investment Policy.
6. Consider all matters incident and related to the issuance and sale of "City of Bedford, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012", including the adoption of an ordinance authorizing the issuance of such certificates of obligation. The proceeds from these certificates will be used for constructing, acquiring, purchasing, renovating, enlarging, equipping, and improving sewer system properties and facilities.
7. Consider all matters incident and related to the issuance and sale of "City of Bedford, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012A", including the adoption of an ordinance authorizing the issuance of such certificates of obligation. The proceeds from these certificates will be used for improving and extending the City's combined Waterworks and Sewer System, including the acquisition of land and rights-of-way therefore and professional services rendered in relation to such projects and the financing thereof.
8. Consider an ordinance amending Chapter 6 of the City of Bedford Code of Ordinances, "Advertising;" Article III-Signs, Section 6-70 "Special Sign Types," 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.
9. Consider a resolution authorizing the City Manager to enter into a contract with for city-wide mowing services with Lawn Associates, Inc. in the amount of \$178,275.
10. Consider a resolution of the City Council of Bedford, Texas, authorizing the submission of an application regarding the Repeat Victimization Program for the Mayors Challenge.
11. Consider a resolution authorizing the City Manager to enter into a contract with Alsay Incorporated in the amount of \$1,871,520 for the Construction of Simpson Terrace Potable Water Well.
12. Consider a resolution authorizing the City Manager to enter into a contract with Red River Construction Company in the amount of \$658,800 for the Construction of Chemical Feed and Monitoring at Simpson Terrace and Stonegate Potable Water Wells.

13. Consider a resolution authorizing the City Manager to enter into Change Order #1 with Red River Construction Company in the amount of \$220,000 to reduce the authorized contracted amount for the Construction of Chemical Feed and Monitoring at Simpson Terrace and Stonegate Potable Water Wells.
14. Consider a resolution authorizing the City Manager to enter into a contract with DNA Automation Inc. in the amount of \$136,500 for the Construction of the Bedford Supervisory Control And Data Acquisition (SCADA) System for Water Facilities.
15. Consider a resolution authorizing the City Manager to enter into a contract with Blastco Texas, Inc. in the amount of \$53,500 for the Construction of Simpson Terrace Elevated Storage Tank (EST) Piping Modification at Simpson Terrace Potable Water Well.
16. Consider a resolution authorizing the payment to the City of North Richland Hills, in the amount of \$27,800.40, to provide continuous maintenance for subscriber radios and auxiliary equipment to obtain maximum performance.
17. Consider a resolution authorizing the City Manager to enter into a one-year agreement between the City of Bedford, Texas and Motorola Solutions, Inc. in the amount of \$276,963.96 for support and maintenance of the trunk radio infrastructure and for the trunk radio system manager. The grand total of \$276,963.96 will be divided equally, with one-sixth, or \$46,160.66, being paid by each member city.
18. 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

19. Council member reports

20. City Manager/Staff Reports

21. 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, September 7, 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.)