

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, November 13, 2012
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Conference Room Work Session 5:00 p.m.
Council Chamber Work Session 6:00 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 - Conference Room

- Presentation from Dunhill Properties regarding the Shops at Central Park

WORK SESSION - Council Chamber

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discuss a possible date(s) to hold a Council Work Session. ***This item requested by Mayor Griffin

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 551.087, deliberation regarding economic development negotiations relative to Block 1, Lots 12A and 13A Oak Grove Estates.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lots 1D and 1E, Shops at Central Park.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Lead Pastor Robert White, Cornerstone Church)

PLEDGE OF ALLEGIANCE (Cub Scout Pack 363, Loren Coleman, Leader)

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 Billy Lynch “Mr. Billy”, School Crossing Guard, for a Bedford Employee Commitment Award (BECA).
2. Proclamation recognizing Fire Safety Poster Contest Winners.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) October 23, 2012 regular meeting
 - b) October 30, 2012 special meeting

OLD BUSINESS

4. Public hearing and consider an ordinance to rezone a portion of property known as Lot 1R1, Block 1, Harwood Hills Village Addition, 3350 Harwood Road, Bedford, Texas; specifically for the operation of a restaurant (McDonald’s) from Planned Unit Development (PUD) to Amended Planned Unit Development, Site Plan Modification, in the Highway Corridor Overlay District. The property is generally located south of Harwood Road and west of State Highway 121. (Z-225)

NEW BUSINESS

5. Consider a resolution authorizing the City Manager to move forward with the sale of the City-owned property known as Block 6, Lot 9 Oak Grove Estates, located at 2401 Brasher Lane, Bedford, Texas.
6. Consider a resolution authorizing the Mayor to certify the Chapter 59 Asset Forfeiture Report as required by Article 59.06 of the Code of Criminal Procedures.
7. Consider a resolution authorizing the Mayor to certify the Equitable Sharing Agreement and Certification as required by the United States Department of Justice.
8. Discussion and receive Council direction regarding the color scheme for the stealth cellular tower.
9. Staff report on the photographic traffic monitoring systems (i.e. red light cameras).
10. 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

11. Council member reports

12. City Manager/Staff Reports

13. 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, November 9, 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.)