

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, November 27, 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.
- Receive an update from staff regarding the StoneCourt Homeowner's Association perimeter screening wall.

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 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lots 1D and 1E, Shops at Central Park.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lots 4BR1 and Block 1, Lot 4A, Northeast Community Hospital Addition and Block 1 Lot 4 Cimarron Plaza Addition.
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1, First State Bank Plaza Addition

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Tyler Downing, Woodland Heights Baptist 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. Employee service recognition.

PERSONS TO BE HEARD

2. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) Royal Smith, 2010 California Crossing, Dallas, Texas – Requested to speak to the Council regarding Community Waste Disposals interest in providing a proposal and to pass out general information.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) November 13, 2012 regular meeting

OLD BUSINESS

4. Consider an ordinance amending Chapter 22. “Building and Building Regulations”, Article XIII. “Fences”, Section 22-554. “Definitions”, Section 22-558. “Maintenance”, and Section 22-559. “Construction Prohibited”, of the City of Bedford Code of Ordinances; providing a savings clause; providing a severability clause; and providing an effective date. (Continued from the October 23, 2012 meeting)

NEW BUSINESS

5. Public hearing and consider an ordinance to rezone a portion of property known as Lot 1, Block A, Bedford Plaza Addition, 2101 West Airport Freeway, Bedford, Texas; specifically for the operation of a restaurant (Chili’s) from Planned Unit Development (PUD) to Heavy Commercial (H), Site Plan Approval, in the Central Business District Overlay. The property is generally located north of Airport Freeway and east of Central Drive. (Z-230)
6. Consider a resolution authorizing the City Manager to purchase seven 2013 replacement patrol vehicles in the amount of \$191,696.89 through Holiday Chevrolet utilizing the Tarrant County Cooperative Contract.
7. Consider a resolution authorizing the City Manager to purchase a 2013 Chevrolet Silverado truck in the amount of \$15,624.33 through Holiday Chevrolet utilizing the State of Texas Contract.
8. 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
9. Council member reports
10. City Manager/Staff Reports
11. 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: Wednesday, November 21, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Amanda Jacobs, Assistant 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.)