

# **AGENDA**

**Regular Meeting of the Bedford City Council  
Tuesday, December 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.
- Report on the Community Powered Revitalization Program's 2012 Fall Blitz.

## **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) Section 551.071, consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Allied Waste Contract.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lots 1D and 1E, Shops at Central Park.
- d) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1 Lot 4 Cimarron Plaza Addition.
- e) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block, Lot 2 Stonegate Shopping Center Addition, Block, Lot D Shady Oaks East Addition, and Bedford Forum 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**

## **APPROVAL OF THE MINUTES**

1. Consider approval of the following City Council minutes:
  - a) November 27, 2012 regular meeting
  - b) December 4, 2012 regular meeting
  - c) December 5, 2012 work session

## **PERSONS TO BE HEARD**

2. The following individual has requested to speak to the Council tonight under Persons to be Heard.
  - a) Connie Ziegler Stout, 1309 Autumn Chase Sq., Bedford, Texas 76022 – Requested to speak to the Council regarding Animal Shelter awareness.

## **NEW BUSINESS**

3. Public hearing and consider an ordinance to rezone the property known as a portion of Lot 1A, Harwood Village Shopping Center Addition, located at 510 Harwood Road, Suite I, Bedford, Texas, specifically for the operation of an Auction Barn and Facilities (Gallery 70 Two) from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Auction Barn and Facilities. (Z-231)
4. Public hearing and consider an ordinance to rezone the properties known as Lots 12A and 13A, Block 1, Oak Grove Estates Addition, located at 925 North Industrial Boulevard and 929 North Industrial Boulevard, Bedford, Texas, specifically for the operation of a restaurant (Shipley Do-Nuts) from R-7,500 Single-Family Residential District (R-75) to Heavy Commercial (H). (Z-229)
5. Consider a resolution appointing members to Bedford Boards and Commissions.
6. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the Texas Interlocal Purchasing System/Texas Arkansas Purchasing System.
7. Consider a resolution authorizing the City Manager to enter into a contract with Harrison, Walker and Harper (HWH) to replace aging roof, siding and seal windows at the Boys Ranch Activity Center for \$216,874.
8. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.
9. Consider a resolution authorizing the City Manager to enter into a contract with Quality Construction for Sanitary Sewer Line Replacement Creek Crossings at various locations in the amount of \$23,438.
10. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with Cathedral of Hope Mid-Cities Church to provide meeting space for church services at the Old Bedford School.
11. Consider a resolution approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Spring Creek Restaurants.
12. Consider a resolution authorizing the City Manager to enter into a lease agreement with Arts Council Northeast, relative to the Trinity Arts Building located within the Bedford Boys Ranch Park.

**13. 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**

**14. Council member reports**

**15. City Manager/Staff Reports**

**16. 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, December 7, 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.)