

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, April 23, 2013
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:

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Oatmeal".
- b) 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: Bedford Forum Addition development regulations.
- c) Pursuant to Section 551.074: personnel matters – annual performance review of the City Manager.
- d) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Block 2 Lot 4, Bedford Lake Addition.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Dr. Timothy Pierce, 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. Proclamation declaring May 2013 as Motorcycle Safety Awareness Month in the City of Bedford.

2. Proclamation recognizing the week of April 21–27, 2013 as National Crime Victims' Rights Week.
3. Employee Service Recognition

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) April 4, 2013 special meeting
 - b) April 9, 2013 regular meeting

PERSONS TO BE HEARD

5. Gary Morlock, 2910 Wayside Drive, Bedford, Texas - Requested to speak to the Council regarding the Community Affairs Outreach Meeting on "School Safety" to be held on Tuesday, May 7, 2013.

OLD BUSINESS

6. Public hearing and consider an ordinance amending the City of Bedford Zoning Ordinance, Ordinance No. 2275, by amending Section 4.17 "CSED" Cheek-Sparger Entrance District; by amending Section 4.18 "HC" Highway Corridor Overlay District; by removing all references to the "CSED" Cheek-Sparger Entrance District from the Zoning Ordinance; by amending the official Zoning Map of the City of Bedford to designate the expanded "HC" Highway Corridor Overlay District; providing a revised Zoning Map illustrating the change in district as attachment "A"; providing attachment "B" being the text amendments to the Zoning Ordinance; providing a severability clause; providing a penalty and enforcement clause; and providing an effective date. (Tabled at the March 26, 2013 Council Meeting)
7. Consider a resolution amending Section 1 of the Interlocal Agreement between the cities of Bedford, Euless and Hurst for the combining efforts for the provision of a Teen Court Program in Municipal Court. (Tabled at the February 26, 2013 Council Meeting)
8. Consider a resolution amending Article 1, Section 1.02 and adding a mission statement to the H.E.B. Teen Court Advisory Board Bylaws. (Tabled at the February 26, 2013 Council Meeting)

NEW BUSINESS

9. Public Hearing and consider an ordinance amending the City of Bedford Zoning Ordinance, Ordinance No. 2275 Section 5.5 Screening Requirements, specific to Section 5.5.B(1), Fences Abutting Incompatible Districts; providing that this ordinance shall be cumulative; providing a severability clause; providing a savings clause; providing a penalty clause; and providing an effective date.
10. Consider a resolution appointing one or more qualified persons to serve as an alternate judge temporarily in the absence of the municipal court judge for the City of Bedford, Texas.
11. Consider a resolution authorizing the City Manager to purchase a replacement 2013 Ford F-150 in the amount of \$22,979.78 from Sam Pack's Five Star Ford through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Agreement.
12. Consider a resolution authorizing the City Manager to enter into an Interlocal Cooperation Agreement between the City of Bedford and the County of Tarrant for the purpose of implementing a West Nile Virus Mosquito Surveillance and Response Program.
13. Discussion and possible staff direction regarding the use of budgeted sidewalk funds. **This item requested by Councilmember Brown

14. Report on most recent meeting of the following Boards and Commissions:

- ✓ **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**

15. Council member reports

16. City Manager/Staff Reports

- a) **Update on Persons to be Heard: Traffic study on Memphis Drive.**

17. 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, April 19, 2013 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.)