

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, September 24, 2013
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>**

CONFERENCE ROOM WORK SESSION 5:00 p.m.

- Discussion and interviews of finalist firms to conduct a citizen satisfaction survey.

COUNCIL CHAMBER WORK SESSION 6:00 p.m.

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Present a report on the 2013 City of Bedford Blues Fest.

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, Lot 1Rb, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- c) Pursuant to Section 551.072, 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 (Reverend Melvin Brown, Cathedral of Faith Church of God in Christ)

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

2. Recognition of Megan Jakubik, Budget Analyst, for a Bedford Employee Commitment Award (BECA).
3. Proclamation recognizing October 2013 as Fire Prevention Month in the City of Bedford.
4. Proclamation recognizing October 2013 as Crime Prevention Month in the City of Bedford.
5. Proclamation recognizing October 1, 2013 as the official day for National Night Out in the City of Bedford.

APPROVAL OF THE MINUTES

6. Consider approval of the following City Council minutes:
 - a) September 10, 2013 regular meeting

PERSONS TO BE HEARD

7. The following individual has requested to speak to the Council tonight under Persons to be Heard.
 - a) Rev. Melvin Brown, Sr., 2813 Airport Freeway, Suite #416, Bedford, Texas 76021 – Requested to speak to the Council regarding a Cultural Diversity Initiative for Bedford.

NEW BUSINESS

8. Public hearing and consider an ordinance to rezone a portion of the property known as Lot 10R, Block 6, Bedford Meadows Addition, located at 2807 Central Drive, Bedford, Texas, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Outside Seating Establishment, specifically for a Specific Use Permit to allow for outside seating for a restaurant, Crazy Cowboy Restaurant and Bar; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty; and declaring an effective date. The property is generally located south of Harwood Road and west of Central Drive. (Z-238)
9. Public hearing and consider an ordinance amending Ordinance number 2275, specific to Section 1.2.B. *Definitions* to include the definition of a shopping center and Section 2.3.G *Structures Located on Shopping Center Premises*; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty; and declaring an effective date. (A-034)
10. Consider and act upon an ordinance amending the schedule of water rates by amendment of Section 1., Ordinance No. 10-2975; providing a repealing clause; providing a severability clause; and declaring an effective date.
11. Consider and act upon an ordinance amending the schedule of sewer rates by amendment of Section 1., Ordinance No. 10-2974; providing a repealing clause; providing a severability clause; and declaring an effective date.
12. Consider an ordinance amending a Fiscal and Budgetary Policy; authorizing the City Manager to designate a funding source for a special revenue fund, the Economic Development Fund; and declaring an effective date.
13. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Fort Worth in the amount of \$47.00 per voucher to allow for the collection and disposal of household hazardous waste for Bedford households at the permanent collection site from October 1, 2013 to September 30, 2014.

14. Consider a resolution authorizing the City Manager to enter into a contract with Saber Development Corporation for the Northwest Pressure Plane Project in the amount of \$2,269,855.25.
15. Consider a resolution appointing 15 members to the City's Charter Review Committee and selecting a Chairperson of the Committee.
16. Consider a resolution to nominate individuals to serve on the Board of Directors for the Tarrant Appraisal District.
17. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Shelter Advisory Board - Councilmember Boyter
 - ✓ Beautification Commission - Councilmember Turner
 - ✓ Community Affairs Commission - Councilmember Boyter
 - ✓ Cultural Commission - Councilmember Nolan
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Senior Citizen Advisory Board - Councilmember Turner
 - ✓ Teen Court Advisory Board - Councilmember Champney
18. Council member reports
19. City Manager/Staff Reports
20. 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 20, 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.)