

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, January 14, 2014
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

Council Chamber Regular Session 6:30 p.m.

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

EXECUTIVE SESSION

To convene 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 regarding 533 Bedford Road.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Robert White, Cornerstone North 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.)

DISCUSSION AND CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Proclamation declaring January 2014 as National Blood Donor Month in the City of Bedford.
2. Announcement of Holiday Decorating Contest Winners.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) December 17, 2013 regular meeting

PERSONS TO BE HEARD

4. The following individuals have requested to speak to the Council tonight under Persons to be Heard.
 - a) Sherry Bidardel, 3001 Chaucer Lane, Bedford, Texas – Requested to speak to Council regarding water billing procedures.

NEW BUSINESS

5. Public hearing and consider an ordinance to amend the City of Bedford Zoning Ordinance, Ordinance No. 2275, Section 4.18 "MHC" Master Highway Corridor Overlay District, specific to Section 4.18.E(10) RESTRICTED USES; removing Used Car and Truck Sales from the list of restricted uses; providing Exhibit "A" being the text amendment to the Zoning Ordinance; 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-036)
6. Consider a resolution authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Excel 4 Construction, LLC, in the amount of \$139,889, for the City of Bedford 39th Year Community Development Block Grant (CDBG) Savannah Way Water Line Improvements Project.
7. Consider a resolution authorizing the City Manager to enter into a contract with Four B Paving for the 2013 Crack Sealing at Various Locations, in the amount of \$67,030.
8. Consider a resolution authorizing the City Manager to purchase a $\frac{3}{4}$ ton diesel crew cab truck in the amount of \$30,765.95 through Silsbee Ford utilizing the BuyBoard Cooperative Purchasing Contract.
9. Consider a resolution authorizing the City Manager to purchase a $\frac{3}{4}$ ton diesel extended cab truck in the amount of \$35,165.95 through Silsbee Ford utilizing the BuyBoard Cooperative Purchasing Contract.
10. Consider a resolution authorizing the City Manager abandon all rights, titles and interest to the Public 15' Water Easement situated in Lot 12 and Lot 21, Block 6 of the Bedford Heights Addition as recorded in Cabinet A, Hanger 4837, P.R.T.C.T. an Addition to the City of Bedford, Tarrant County, Texas.
11. Consider a resolution authorizing the City Manager to enter into a professional services contract with Gary Burton Engineering, Inc., (GBEI) in the amount of \$108,200 to prepare a 5-year Capital Improvement Program for 2013-2018 and for sanitary sewer line improvements.
12. Consider a resolution authorizing the City Manager to enter into an agreement between the City of Bedford, Texas and Motorola Solutions, Inc., in the amount of \$51,557.40, for trunk radio system manager for the remaining nine months of the fiscal year. The grand total of \$51,557.40 will be divided equally, with one-sixth, or \$8,592.90, being paid by each member city under the proposed contract. Member cities include Bedford, Colleyville, Euless, Grapevine, Keller and Southlake.
13. Consider a resolution authorizing the City Manager to purchase an upgrade to the Live Scan fingerprinting system through Mentalix, in the amount of \$19,900, for the Detention Facility.
14. 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
15. Council member reports
16. City Manager/Staff Reports

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, January 10, 2014 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 must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)