

AGENDA

Regular Meeting of the Bedford City Council
Tuesday, February 11, 2014
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 a presentation by Roy Savage on the Charter Review Committee.
- Follow-up discussion regarding the capital outlays to be purchased and the financing thereof.
- Follow-up discussion regarding the Animal Shelter Advisory Board's presentation on a Trap-Neuter-Release program.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Will Cain, Message 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) January 24, 2014 work session
 - b) January 28, 2014 regular meeting

NEW BUSINESS

2. Public hearing and consider an ordinance to rezone a portion of Tracts 2B6A1 & 2B6C, Abstract 11, Alexander Allen Survey, located at 2921 Brown Trail, Suite 110, from Heavy Commercial to Heavy Commercial/Specific Use Permit/Churches, Temples & Synagogues, specifically for a Specific Use Permit to allow for Metroplex Messianic Fellowship; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty; and declaring an effective date. (Z-243)

3. Consider an ordinance amending Section 18-1 (Definitions) of Chapter 18 – Animals, of the City of Bedford Code of Ordinances, to define miniature pigs and authorizing the same for permit eligible; providing a penalty clause; providing a severability clause; and declaring an effective date.
4. Consider a resolution authorizing the City Manager to enter into a contractual agreement with Benefit Seminars Plus in the amount of \$24,000 to provide benefit brokerage and consulting services for employee benefits.
5. Consider a resolution of the City Council of the City of Bedford, Texas declaring that the City of Bedford is a hybrid entity for purposes of the Health Insurance Portability and Accountability Act (HIPAA); designating the City's health care covered components; designating HIPAA privacy and security officers; providing for severability; and providing an effective date.
6. Consider a resolution authorizing the City Manager to enter into a Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of \$75,000 for the Water Master Plan Update.
7. Consider a resolution authorizing the City Manager to authorize a contract in the amount of \$34,225 to TexOp Construction, LP for asphalt milling work.
8. Consider a resolution authorizing the City Manager to enter into a Professional Services Agreement with Pacheco Koch, LLC, in the amount not to exceed \$110,276 for the Brasher Lane Paving Improvements Project.
9. Consider a resolution authorizing the City Manager to reject all bids for the Miscellaneous Water Valve Replacement at Various Locations project that bid on January 8, 2014.
10. Consider a resolution appointing the chairperson and vice-chairperson of the Cultural Commission.
11. 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
12. Council member reports
13. City Manager/Staff Reports
14. 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, February 7, 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.)