

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, August 12, 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.
- Presentation on pilot program for recycling carts.
- Present report on the 2014 City of Bedford Fourth Fest.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Robert White, Cornerstone Church North)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

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 August 12, 2014 as Plaski Family Day in the City of Bedford. ***This item requested by Councilmember Turner.
2. Consider a resolution authorizing the Beautification Commission to recognize Gemma Dalton, DDS and Pecan Creek Apartments for maintaining, improving, and/or keeping their property visually attractive to the community.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) July 22, 2014 regular meeting

PERSONS TO BE HEARD

4. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Salvatore Caruso, 148 Ravenswood Drive, Bedford, Texas 76022 – Requested to speak to the Council to present the “Block Party” concept.
 - b) Darryl Day, 1317 Brookshire Drive, Bedford, Texas 76021 – Requested to speak to the Council regarding Boards and Commissions.

OLD BUSINESS

5. Consider an ordinance amending Chapter 2. “Administration,” Article IV. “Boards, Commissions and Committees;” Chapter 74. “Library,” Article II “Library Board;” Chapter 86. “Parks and Recreation,” Article II. “Parks and Recreation Board;” and Chapter 18. “Animals,” Article III. “Animal Shelter Advisory Board” of the City of Bedford Code of Ordinances; providing a severability clause; and declaring an effective date.

NEW BUSINESS

6. Public hearing and consider an ordinance to rezone a portion of the property known as Lot C, Block 28, Stonegate Addition, located at 530 Bedford Road, from Light Commercial to Light Commercial/Specific Use Permit/Tobacco Products Store, specifically allowing the sale of tobacco or other substances such as vapor, electronic cigarettes, e-cigarettes, liquid nicotine, etc., for KND Discount Cigarettes; declaring that this ordinance be cumulative of all other ordinances; providing for a severability clause; providing for a penalty clause; and declaring an effective date. The property is generally located east of Brown Trail and south of Bedford Road. (Z-254)
7. Receive the 2014 Certified Ad Valorem Tax Roll from the Tarrant Appraisal District.
8. Receive the certified anticipated collection rate from the Tarrant County Tax Assessor-Collector for the City of Bedford, Texas.
9. Consider a proposed tax rate and set two public hearings on the proposed tax rate, if required.
10. Call a public hearing on the proposed FY 2014-2015 budget to be held on August 26, 2014 at 6:30 p.m. in the City Hall Council Chambers.
11. Consider a resolution authorizing the City Manager to approve payment in the amount of \$26,966.36 to Tarrant County for the final payout for the Tarrant County Community Development Block Grant 39th Year Program.
12. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) and Protocol Agreement with Alliance for Children.
13. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with Texas Health Resources.
14. Consider a resolution authorizing the City Manager to enter into a rooftop equipment/system agreement with Leis ‘Ohana Hui Family Partnership, LTD.
15. Consider a resolution authorizing the City Manager to enter into a contract with Harrison, Walker & Harper (HWH) to remodel the men’s and women’s restrooms at the Senior Center in the amount of \$24,656.49.

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

- ✓ **Animal Shelter Advisory Board - Councilmember Fisher**
- ✓ **Beautification Commission - Councilmember Turner**
- ✓ **Community Affairs Commission - Councilmember Boyter**
- ✓ **Cultural Commission – Councilmember Champney**
- ✓ **Investment Committee – Councilmember Turner**
- ✓ **Library Board - Councilmember Davisson**
- ✓ **Parks & Recreation Board - Councilmember Davisson**
- ✓ **Senior Citizen Advisory Board - Councilmember Turner**
- ✓ **Teen Court Advisory Board - Councilmember Farco**

17. Council member Reports

18. City Manager/Staff Reports

19. 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, August 8, 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.)