

AMENDED AGENDA

Regular Meeting of the Bedford City Council
Tuesday, September 23, 2014
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

Conference Room Work Session 5:00 p.m. (Amended Time)
Council Chamber Work Session 5:15 p.m. (Amended Time)
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

- Interviews for appointments to Bedford's Citizen Boards and Commissions.

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion regarding update of mosquito abatement program. (Amended Item)
- Present report on the 2014 City of Bedford Blues Fest.
- Presentation of monument sign options for Central Drive.
- Presentation addressing the traffic concerns at Bell Manor Elementary School.
- Overview of the proposed Distracted Driving Ordinance.

EXECUTIVE SESSION

To convene in the conference room, if time permits, 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 Flamingo."
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- c) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road.
- d) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Chandra Gupta
- e) Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – Restaurants with alcohol sales in violation of Section 10.06 "Annual reporting requirements for authorized restaurants with alcohol sales" of the City of Bedford's Code of Ordinances.

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Rev. Melvin E. Brown, Cathedral of Faith Church of God in Christ)

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 recognizing October 2014 as Fire Prevention Month in the City of Bedford.
2. Proclamation recognizing October 2014 as Crime Prevention Month in the City of Bedford.
3. Proclamation recognizing October 7, 2014 as the official day for National Night Out in the City of Bedford.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) September 9, 2014 regular meeting

NEW BUSINESS

5. Public hearing and consider an ordinance amending Ordinance 14-3082 for the property known as Lot CR, Block 4, Bedford Forum Addition, located at 3737 Airport Freeway, Bedford, Texas, from Heavy Commercial/Amended Specific Use Permit/New & Used Cars & Truck Sales/Service, allowing for Used Car Sales, Mac Churchill Auto Mall, to Heavy Commercial/Amended Specific Use Permit/New & Used Cars & Truck Sales/Service/Flag Poles, for an amended site plan to add two flag pole structures to be 80 feet in height for two 20 x 30 foot sized flags. The property is generally located north of State Highway 183 and east of State Highway 121. (Z-255)
6. Public hearing and consider an ordinance amending Planned Unit Development Ordinance No. 106, specific to amending the Bedford Forum Land Use Plan Development (PUD) Standards, Section II. Site Plan, for the properties located within the Bedford Forum, specifically for the properties known as Lot 1A, Block 4A, Bedford Forum Addition, located at 3304 Commerce Place, Bedford, Texas, and Lot FR2, Block 4, Bedford Forum Addition, located at 2022 Plaza Drive, Bedford, Texas, to allow for Nursing, Rest & Convalescent Homes, specifically allowing for a Meridian Skilled Nursing Facility. The properties are generally located south of Bedford Road and east of State Highway 121. (Z-256)
7. Consider an ordinance amending the City of Bedford Code of Ordinances Appendix A – Schedule of Fees, by updating fees imposed by the City; containing a savings clause; repealing all ordinances in conflict herewith; and providing for an effective date.
8. Consider an ordinance amending the schedule of water rates by amendment of Section 1., Ordinance No. 13-3070; providing a repealing clause; providing a severability clause; and declaring an effective date.
9. Consider an ordinance amending the schedule of sewer rates by an amendment of Section 1., Ordinance No. 13-3071; providing a repealing clause; providing a severability clause; and declaring an effective date.

10. Consider an ordinance amending the City of Bedford Code of Ordinances, Chapter 114 by adding a new Article X “Use of Portable Electronic Devices while Operating a Motor Vehicle Prohibited;” repealing conflicting ordinances; providing a penalty clause; providing a severability clause; and providing an effective date.
11. Consider a resolution authorizing the City Manager to enter into a one-year agreement between the City of Bedford, Texas and Motorola Solutions, Inc. in the amount of \$254,816.48 for support and maintenance of the trunk radio infrastructure and for the trunk radio system manager. The grand total of \$254,816.48 will be divided equally, with one-sixth, or \$42,469.42 being paid by each member city.
12. Consider a resolution authorizing payment to the City of North Richland Hills, in the amount of \$23,093.94, to provide continuous maintenance for subscriber radios and auxiliary equipment.
13. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Hurst for the space sharing arrangement of a police sub-station.
14. Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Hurst for a shared Mental Health Coordinator position.
15. Consider a resolution authorizing the City Manager to amend an interlocal agreement with the City of Fort Worth for the collection and disposal of household hazardous waste for Bedford households at the permanent collection site from October 1, 2014 to September 30, 2015.
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
 - ✓ Library Board - Councilmember Davisson
 - ✓ Parks & Recreation Board - Councilmember Davisson
 - ✓ Teen Court Advisory Board - Councilmember Farco

17. Council member Reports

18. City Manager/Staff Reports

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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, September 19, 2014 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

(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.)

Date Notice Removed