

AMENDED AGENDA

Regular Meeting of the Bedford City Council
Tuesday, October 28, 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>

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.

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 551.087, deliberation regarding economic development negotiations relative to Block 1, Lot 1D, Shops at Central Park.
- e) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 1 Lot 1, First State Bank Plaza.
- f) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless. (Amended Item)

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Nosa Onaiwu, Arise & Shine International Ministries)

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. Employee Service Recognition.

2. Proclamation declaring October 20, 2014 as Goodwill Industries of Fort Worth Helping People with Disabilities Day in the City of Bedford.
3. Proclamation recognizing October 23 - 31, 2014 as Red Ribbon Week in the City of Bedford.
4. Proclamation recognizing November 2 - 8, 2014 as National Animal Shelter Appreciation Week in the City of Bedford.

APPROVAL OF THE MINUTES

5. Consider approval of the following City Council minutes:
 - a) September 15, 2014 special meeting
 - b) September 16, 2014 special meeting
 - c) September 23, 2014 regular meeting
 - d) September 30, 2014 special meeting

OLD BUSINESS

6. 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.

NEW BUSINESS

7. Consider a resolution approving an amendment to the Economic Development Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with 6 Stones L.L.C. ("6 Stones").
8. Consider a resolution authorizing the City Manager to purchase an upgrade to the current fleet management software from CFAWin6 to CFAWin8 in the amount of \$24,870 through CFA Software, Inc.
9. Consider a resolution authorizing the City Manager to purchase a Turfmaker Hydroseeder in the amount of \$17,799 through Turfmaker Corporation.
10. Consider a resolution authorizing the City Manager to purchase a Rovver X 130 Truck Mount Camera System from Green Equipment Company in the amount of \$122,017.22 through the Houston-Galveston Area Council (HGAC), a cooperative purchasing network.
11. Consider a resolution authorizing the City Manager to purchase a 2015 Ford Transit in the amount of \$29,978 from Chastang Ford through the Houston-Galveston Area Council (HGAC), a cooperative purchasing network.
12. Consider a resolution authorizing the City Manager to purchase a 2015 Ford F350, to be used with a sander and snow plow in the amount of \$39,444.75 from Silsbee Ford through BuyBoard, a Local Government Purchasing Cooperative.
13. Consider a resolution authorizing the City Manager to purchase a sander and snow plow attachment in the amount of \$14,638.10 from Equipment Southwest, Inc. through BuyBoard, a Local Government Purchasing Cooperative.
14. Consider a resolution authorizing the City Manager to purchase a pedestrian crossing warning system with installation in the amount of \$23,661 from Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council (HGAC), a cooperative purchasing network.
15. Consider a resolution authorizing the City Manager to enter into a contract with Saber Development Inc. for the Bedford Boys Ranch Sanitary Sewer Renewal and Rehabilitation Project in the amount of \$391,778.60.

16. Consider a resolution authorizing the City Manager to enter into a Construction Administration Agreement Amendment with Kimley-Horn and Associates, Inc. in the amount of \$19,000 for additional work needed for the Northwest Pressure Plane Project.
17. Consider a resolution authorizing the City Manager to enter into a contract with A & M Construction and Utilities Inc. for the Simpson Terrace Elevated Tank Interior Coating Project in the amount of \$137,350.
18. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for street improvements on Schumac Lane from Central Drive to Forest Ridge Drive and Carolyn Drive from Brown Trail to the Bedford/Hurst City Limits.
19. Consider a resolution authorizing the City Manager to authorize a contract in the amount of \$32,395.50 to TexOp Construction, LP for asphalt milling work.
20. Consider a resolution authorizing the City Manager to enter into a Contract for Technical Services with Trinity River Authority of Texas, (TRA) Central Regional Wastewater System from December 1, 2014 to November 30, 2017, in an amount not to exceed \$13,500 per annum, for the term of the contract.
21. Consider a resolution authorizing the City Manager to enter into a contract with Almighty Cleaning Inc. to provide janitorial services to ten city facilities in the amount of \$49,980.
22. Consider a resolution authorizing the City Manager to execute a contract in the amount of \$3,156,397 to C. Green Scaping, LP for the construction of Phase I of the Boys Ranch Park. (Amended Item)
23. 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

24. Council member Reports

25. City Manager/Staff Reports

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26. 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, October 24, 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.)