

# AGENDA

Regular Meeting of the Bedford City Council  
Tuesday, December 9, 2014  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021

Conference Room Work Session 5:00 p.m.  
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>

## CONFERENCE ROOM WORK SESSION

- Interviews for appointments to Bedford's Citizen Boards and Commissions.
- Discussion regarding 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.
- Presentation on the Engineering Services for the City of Bedford.

## 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 Block 1, Lot 1RB, Bedford Meadows Shopping Center.
- b) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation regarding 533 Bedford Road.
- c) Pursuant to Section 551.087, deliberation regarding economic development negotiations with the City of Euless.
- d) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation. \*\*This item requested by Mayor Griffin.

## REGULAR SESSION 6:30 P.M.

## CALL TO ORDER/GENERAL COMMENTS

## INVOCATION

## 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 recognizing January 30, 2015 as OnStage Day in the City of Bedford.

### **APPROVAL OF THE MINUTES**

3. Consider approval of the following City Council minutes:
  - a) November 18, 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) Ben Panchasarp, 4020 N. Macarthur Boulevard, Suite 122-278, Irving, Texas 75038 – Requested to speak to the Council regarding the City Ordinance on lawn care.

### **NEW BUSINESS**

5. 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, Bedford, Texas, from Light Commercial to Light Commercial/Specific Use Permit/Funeral Homes & Mortuaries, specifically allowing for Bedford Funeral Home. The property is generally located east of Brown Trail and south of Bedford Road. (Z-258)
6. Public hearing and consider an ordinance to rezone properties known as Lot 1, Block 1, and Lot 1A, Block 1, First State Bank Plaza Addition, located at 1921 and 1901 Shoalmont Drive respectively, from Service Commercial and Heavy Commercial/Specific Use Permit/Motorcycle Service respectively, to Heavy Commercial/Specific Use Permit/Motorcycle Sales and Service. The properties are generally located north of State Highway 183 and west of Central Drive. (Z-262)
7. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.
8. Consider approval of a resolution authorizing an amendment to the Employee Personnel Policies and Procedures – Incentive Pay.
9. Consider a resolution authorizing the City Manager to enter into the first year of a three-year contract with B&B Wrecker Services, Inc. to provide towing and storage for City-initiated vehicle tows and providing an effective date.
10. Consider a resolution authorizing the City Manager to purchase mobile radios from Motorola Solutions in the amount of \$40,152.96, utilizing the Tarrant County 9-1-1 P25 Assistance Program Funding.
11. Consider a resolution authorizing the City Manager to expend funds for an annual payment in the amount of \$46,008 for the renewal of the extended maintenance, technical support agreement and server replacement plan with Innovative Interfaces, Inc.
12. Consider a resolution authorizing the City Manager to purchase a 14-yard Tandem Dump Truck in the amount of \$121,454 from Rush Truck Center through BuyBoard, a Local Government Purchasing Cooperative.
13. Consider a resolution authorizing the City Manager to renew a lease agreement with ONSTAGE relative to the Trinity Arts Theater located within the Bedford Boys Ranch Park.

14. Consider a resolution authorizing the City Manager to enter into a lease agreement with Arts Council Northeast relative to the Trinity Arts Building located within the Bedford Boys Ranch Park.
15. Consider a resolution authorizing the City Manager to enter into a one-year lease agreement with Cathedral of Hope Mid-Cities Church to provide meeting space for church services at the Old Bedford School.
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, December 5, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**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](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)